



1580364050584

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
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Company Information

SEC Registration No. 0000066381
Company Name ENERGY DEVELOPMENT CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No., Street City / Town / Province)

ATTY. BERNADETTE ANN V. POLICARPIO

Contact Person

(02) 8667-7332/(02) 7755-2331

Company Telephone Number

SEC Form 17-C

1	2	3	1
Month		Day	

Fiscal Year

FORM TYPE

1st Tuesday of May	
Month	Day

Annual Meeting

Secondary License Type, if Applicable

Dept Requiring this Doc		

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number
Document ID

LCU
Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
SRC RULE 17 THEREUNDER

1. January 29, 2020
Date of Report (Date of earliest event reported)
2. SEC Identification Number 66381 3. BIR Tax Identification No. 000-169-125
4. ENERGY DEVELOPMENT CORPORATION
Exact name of registrant as specified in its charter
5. PHILIPPINES
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code
7. One Corporate Centre,
Julia Vargas corner Meralco Ave.,
Ortigas Center, Pasig City 1605
Address of principal office Postal Code
8. (02) 8667-7332; (02) 7755-2331
Registrant's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA
 - a) Authorized Capital Stock

Common shares	P1.00 par value 27,000,000,000 shares
Voting Preferred shares	P0.01 par value 15,000,000,000 shares
Non-voting Preferred shares	P10.00 par value 300,000,000 shares
 - b) Issued and Outstanding Shares

Common shares	P1.00 par value 17,053,183,392 shares (exempt securities) as of December 31, 2019
Preferred shares	P0.01 par value 9,375,000,000 shares (exempt securities)
 - c) Amount of Debt Outstanding as of December 31, 2018 Php65,802,722,675

11. Indicate the item numbers reported herein:

ITEM 9.

We advise the Securities and Exchange Commission that during the Board of Directors' meeting held on January 29, 2020, the Board approved the postponement of the Annual Stockholders' Meeting, which, under the By-Laws, shall be held on the first Tuesday of May of each year, and its resetting to May 12, 2020, at 10:00 A.M. The finalization of the audited financial statements and other regulatory requirements for the meeting necessitated a postponement of the meeting.

The venue of the meeting will be at the 5th Floor, Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City. The record date for stockholders entitled to notice and to vote at the meeting is on March 31, 2020.

Attached is a copy of the sworn notification in compliance with Sec. 20.11.1.5 of the 2015 SRC Rules.

The organizational meeting of the Board of Directors shall be held immediately after the Annual Stockholders' Meeting for the purpose, among others, of electing the officers of the Company for 2020-2021.

ENERGY DEVELOPMENT CORPORATION
Registrant


BERNADETTE ANNIV. POLICARPIO
Corporate Secretary

Date: January 30, 2020



Energy Development Corporation
38th Floor, One Corporate Centre, Julia Vargas corner Meralco Avenue,
Ortigas Center, Pasig City 1605, Philippines
Trunklines: +63 (2) 667-7332 (PLDT) / +63 (2) 755-2332 (Globe)

January 29, 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Manila 1307

Attention: Ms. Rachel Esther J. Remalante
Officer-in-Charge
Corporate Governance and Finance Department

Re: Sworn Notification of Postponement of the Annual Stockholders' Meeting

Gentlemen:

We advise the Securities and Exchange Commission that during the Board of Directors' meeting held on January 29, 2020, the Board approved the postponement of the Annual Stockholders' Meeting, which, under the By-Laws, shall be held on the first Tuesday of May of each year, and its resetting to May 12, 2020, at 10:00 A.M. The finalization of the audited financial statements and other regulatory requirements for the meeting necessitated a postponement of the meeting. The venue of the meeting will be at the 5th Floor, Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City. The record date for stockholders entitled to notice and to vote at the meeting is on March 31, 2020.


This Sworn Notification is being submitted in compliance with Sec. 20.11.1.5 of the 2015 SRC Rules.

Truly yours,


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 29th day of January, 2020 at Pasig City by Bernadette Ann V. Policarpio, whose identity I have confirmed through her Passport No. P7343464A issued on May 26, 2018 and expiring on May 25, 2028 at DFA NCR EAST, that she is the same person who personally signed before me the foregoing Sworn Notification and acknowledged that she executed the same.

Doc. No. 333;
Page No. 66;
Book No. I;
Series of 2020.


ATTY. MARITA P. LAGOS
Notary Public -- Cities of Pasig, Taguig & San Juan
& Municipality of Pateros until 31 December 2020
Appointment No. 223 (2019-2020)
10th Floor, Rockwell Business Center Tower 3
Ortigas Avenue, Pasig City
IBP No. 1041184 / 5-23-2016 / IBP Rizal Chapter (lifetime member)
PTR No. 6439675 / 1-3-2020 / Pasig City
MCLE VI-0002225 / 4-14-2019
Roll of Attorneys No. 65937