



1580364046607



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
 Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph

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### Company Representative

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### Company Information

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

### Document Information

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**Document ID** 1580364046607  
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**Remarks** CERTIFICATION

# COVER SHEET

## COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

Certificate of Board Attendance

SEC Registration Number

66381

Company Name

|   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |
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Principal Office (No./Street/Barangay/City/Town/Province)

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |
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| A | v | e | n | u | e | s | , |   | O | r | t | i | g | a | s |   | C | e | n | t | e | r | , |   |   |   |  |  |  |
| P | a | s | i | g |   | C | i | t | y |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |

### COMPANY INFORMATION

Company's Email Address

N/A

Company's Telephone Numbers

(02) 86677332

Company's Facsimile Number/s

N/A

### CONTACT PERSON INFORMATION

Name of Contact Person

Atty. Bernadette Ann V.  
Policarpio

Email Address

[policarpio.bav@energy.com.ph](mailto:policarpio.bav@energy.com.ph)

Telephone Number/s

(02) 77552332 loc. 2996

Facsimile Number/s

N/A

Contact Person's Address

10<sup>th</sup> Floor, Rockwell Business Center, Tower 3, Ortigas Avenue, Pasig City

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To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

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Received by Corporate Filing and Records Division (CFRD)

FORWARDED TO:

- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit
- Compliance Monitoring Division

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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)

**CERTIFICATION**

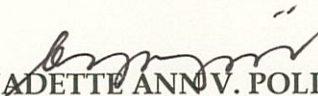
I, **BERNADETTE ANN V. POLICARPIO**, of legal age, with address at the 10<sup>th</sup> Floor, Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, being the duly elected Corporate Secretary of **ENERGY DEVELOPMENT CORPORATION** (the "Corporation"), a corporation organized and existing under the laws of the Philippines, with principal office at One Corporate Centre, Julia Vargas corner Meralco Avenues, Ortigas Center, Pasig City, under oath, do hereby certify that:

1. The summary of the attendance of the members of the Board of Directors to the meetings of the Board for 2019, attached as **Annex "A"** hereof, is true and correct based on the records of the Corporation; and

2. The records of the Corporation do not show that any of the directors of the Corporation has absented himself/herself without any valid reason for more than fifty percent (50%) of all meetings of the Board of Directors, both regular and special, during his/her incumbency or any twelve (12) month period during said incumbency.

This Certification is executed in compliance with the requirements of the Securities and Exchange Commission ("SEC") in connection with the implementation of the SEC Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

IN WITNESS WHEREOF, we have hereunto affixed our signature this 29 JAN 2020 at Pasig City, Metro Manila.


  
**BERNADETTE ANN V. POLICARPIO**  
 Corporate Secretary

ATTESTED BY:

  
**FEDERICO R. LOPEZ**  
 Chairman

SUBSCRIBED AND SWORN to before me this 29 JAN 2020 at Pasig City by Bernadette Ann V. Policarpio whose identity I have confirmed through her Passport No. P7343464A issued on May 26, 2018 in DFA NCR East, that she is the same person who personally signed before me the foregoing Secretary's Certificate and acknowledged that she executed the same.

Doc. No. 335;  
 Page No. 66;  
 Book No. I;  
 Series of 2020.

  
**ATTY. MARITA P. LLAGOS**  
 Notary Public – Cities of Pasig, Taguig & San Juan  
 & Municipality of Pateros until 31 December 2020  
 Appointment No. 223 (2019-2020)  
 10<sup>th</sup> 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

## ENERGY DEVELOPMENT CORPORATION

## Summary of Attendance during Board Meetings for the year 2019

Legend:

Present - √

Absent - A

|                        | Regular Meeting   | Regular Meeting | Organizational Meeting | Regular Meeting | Regular Meeting    | Regular Meeting  | No. of Meetings Attended | Percentage |
|------------------------|-------------------|-----------------|------------------------|-----------------|--------------------|------------------|--------------------------|------------|
|                        | February 26, 2019 | April 5, 2019   | May 9, 2019            | July 12, 2019   | September 13, 2019 | December 6, 2019 |                          |            |
| Federico R. Lopez      | √                 | √               | √                      | √               | √                  | √                | 6                        | 100%       |
| Richard B. Tantoco     | √                 | √               | √                      | √               | √                  | √                | 6                        | 100%       |
| Francis Giles B. Puno  | √                 | √               | √                      | √               | A                  | √                | 5                        | 83.3%      |
| Jonathan C. Russell    | √                 | A               | √                      | √               | √                  | A                | 4                        | 66.7%      |
| Joaquin E. Quintos IV  | √                 | √               | √                      | √               | √                  | √                | 6                        | 100%       |
| David Andrew Baldwin   | √                 | √               | √                      | √               | √                  | √                | 6                        | 100%       |
| Christopher Eu Sun Low | √                 | √               | √                      | √               | √                  | √                | 6                        | 100%       |
| Nicole Goh Phaik Khim* | √                 | A               | A                      | A               | √                  | √                | 3                        | 50%        |
| Edgar O. Chua          | √                 | √               | √                      | √               | √                  | √                | 6                        | 100%       |
| Francisco Ed. Lim      | √                 | √               | √                      | √               | √                  | √                | 6                        | 100%       |
| Manuel I. Ayala        | √                 | √               | √                      | √               | √                  | √                | 6                        | 100%       |

\*On leave from April to July 2019.