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**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
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**Receiving Branch:** SEC Head Office  
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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** 1580364049042  
**Document Type** MANUAL ON CORPORATE GOVERNANCE  
**Document Code** MCG  
**Period Covered** December 31, 2019  
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**Department**  
**Remarks** CERTIFICATION

# COVER SHEET

## COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

Certification – Compliance with  
Manual on Corporate Governance

66381

Company Name

E N E R G Y   D E V E L O P M E N T   C O R P O R A T I O N

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

O n e   C o r p o r a t e   C e n t r e,  
J u l i a   V a r g a s   c o r n e r   M e r a l c o  
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

Company's Telephone Numbers

Company's Facsimile Number/s

N/A

(02) 86677332

N/A

### CONTACT PERSON INFORMATION

Name of Contact Person

Email Address

Telephone Number/s

Facsimile Number/s

Atty. Bernadette Ann V.  
Policarpio

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

(02) 77552332 loc. 2996

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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DOCUMENT ID

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, **ERWIN O. AVANTE**, of legal age, with address at the 38<sup>th</sup> Floor, One Corporate Centre, Julia Vargas corner Meralco Avenues, Ortigas Center, Pasig City, Metro Manila, Philippines, hereby certify and state that:

1. I am the incumbent Vice President, Chief Financial Officer/Treasurer and Compliance Officer 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;

2. To the best of my knowledge and based on the records of the Corporation, for the period ending December 31, 2019, the Corporation is in compliance with its Manual on Corporate Governance, and the directors, officers and employees of the Corporation have been given proper instruction on their respective duties as mandated by the Corporation's Manual on Corporate Governance and that internal mechanisms are in place to ensure compliance.

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.

**ERWIN O. AVANTE**  
Vice President, Chief Financial  
Officer/Treasurer and Compliance Officer

SUBSCRIBED AND SWORN to before me this 29 JAN 2020 at Pasig City by Erwin O. Avante whose identity I have confirmed through his Tax Identification Number 191-518-796 issued by the Bureau of Internal Revenue, that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 304 ;  
Page No. 64 ;  
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)  
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