

COVER SHEET

6 6 3 8 1

SEC Registration Number

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

(Company's Full Name)

4 0 T H F L O O R , 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 . O R T I G A S C E N T E R

P A S I G C I T Y

(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 Amount of Borrowings

Total No. of Stockholders

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. March 10, 2021
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 Avenues,
Ortigas Center, Pasig City, Philippines
Address of principal office
- 1605
Postal Code
8. (632) 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,	₱1.00 par value 27,000,000,000 shares
Voting Preferred shares,	₱0.01 par value 15,000,000,000 shares
Non-voting Preferred,	₱10.00 par value 300,000,000 shares
 - b) Issued and Outstanding Shares

Common shares,	₱1.00 par value 17,048,667,471 shares (exempt securities) as of December 31, 2020
Preferred shares,	₱0.01 par value 9,375,000,000 shares (exempt securities)
 - c) Amount of Debt Outstanding as of December 31, 2020 ₱60,030,274,514.00

11. Indicate the item numbers reported herein:

ITEM 9. OTHER EVENTS

Postponement and Resetting of the Annual Stockholders' Meeting to May 11, 2021 to be held via Remote Communication with Voting *in Absentia*

Pursuant to the authority granted by the Board of Directors ("Board") to the President and Chief Operating Officer ("COO") to postpone and/or reset the meeting date and/or change the other details of the annual stockholders' meeting, the President/COO approved the postponement of the annual stockholders' meeting and its resetting from May 7, 2021 to **May 11, 2021 at 10 A.M.** to give the Company more time to prepare the regulatory requirements for the meeting. The record date for the meeting remains to be 1 March 2021.

In compliance with SEC Notice dated April 3, 2020 on the Filing of the Notice of Postponement of Annual Stockholders' Meeting, we attach the Secretary's Certificate (Annex "A") containing the resolution of the Board on the authority of the President/COO to postpone and/or reset the meeting date and/or change the other details of the annual stockholders' meeting.

Attached also are the sworn notification in compliance with Sec. 20.11.1.5 of the 2015 SRC Rules (Annex "B") and the Certification on Electronic Submission (Annex "C").

ENERGY DEVELOPMENT CORPORATION

Registrant



BERNADETTE ANN V. POLICARPIO

Corporate Secretary

Date: March 15, 2021
EDC SEC Form 17-C-EDC



ENERGY DEVELOPMENT CORPORATION
One Corporate Centre
Julia Vargas corner Meralco Avenues
Ortigas Center, Pasig City 1605, Philippines
Tel. Nos: (+632) 7755-2331/ 8667-7332

SECRETARY'S CERTIFICATE

I, **BERNADETTE ANN V. POLICARPIO**, of legal age, Filipino, with office address at the 10th Floor, Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, being the duly elected and qualified Corporate Secretary of **ENERGY DEVELOPMENT CORPORATION** (the "Company"), a corporation organized and existing under Philippine laws with principal office at One Corporate Centre, Julia Vargas corner Meralco Avenues, Ortigas Center, Pasig City, after having been duly sworn to in accordance with law, hereby certify and state that:

1. At the regular meeting of the Board of Directors of the Company held on **February 4, 2021**, at which meeting a quorum was present and acting throughout, the following resolution was approved and adopted:

Resolution No. 4, Series of 2021

"RESOLVED, that the Board of Directors of Energy Development Corporation (the "Company") authorize, as it hereby authorizes (1) the conduct of the 2021 Annual Stockholders' Meeting on May 7, 2021 at 10:00 A.M., or any postponements or adjournments thereof, by remote communication; and (2) the casting of votes by all qualified stockholders of the Company at that meeting by remote communication or *in absentia*, in accordance with the internal procedure to be issued by the Company;

"RESOLVED FURTHER, that in connection with the Annual Stockholders Meeting of the Company:

- (a) the record date for the Annual Stockholders' Meeting shall be March 1, 2021;
- (b) the President/Chief Operating Officer shall be authorized:
 - (1) to postpone and/or reset the meeting date and/or change other details related to the Annual Stockholders' Meeting, as may be necessary, and
 - (2) to approve the internal procedure embodying the mechanism for participation at the 2021 Annual Stockholders' Meeting through remote communication and voting *in absentia*, taking into account the Company's number of stockholders, their location, matters to be discussed and voted upon, promotion of minority rights, and other factors consistent with the protection and promotion of stockholders' rights; and

(c) the Company shall be authorized to obtain the necessary permits for the Annual Stockholders' Meeting, including those for the distribution of digital copies of the meeting notice and materials, if necessary; and

"RESOLVED FINALLY, that the organizational meeting of the newly elected Board of Directors be held immediately after the Annual Stockholders' Meeting."

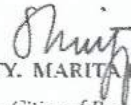
2. The foregoing is in accordance with the record of the Company, is in full force and effect, and has not been amended or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand this March 15, 2021 at Pasig City.



BERNADETTE ANN V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this March 15, 2021 at Pasig City by Bernadette Ann V. Policarpio, whose identity I have confirmed through her Passport No. P7343464A issued on May 26, 2018 at DFA NCR EAST and expiring on May 25, 2028, that she is the same person who personally signed before me the foregoing Secretary's Certificate and acknowledged that she executed the same.



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

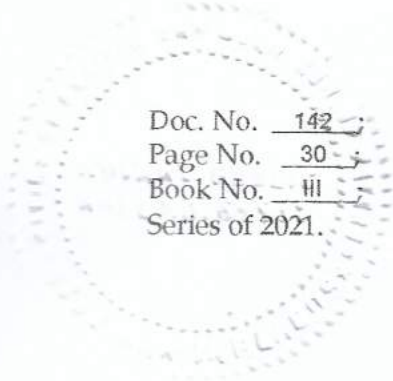
Ortigas Avenue, Pasig City

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



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Annex "B"

Sworn Notification of Postponement of Meeting



ENERGY DEVELOPMENT CORPORATION
One Corporate Centre
Julia Vargas corner Meralco Avenues
Ortigas Center, Pasig City 1605, Philippines
Tel. Nos: (+632) 7755-2331/8667-7332

March 15, 2021

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Manila 1307

Attention: Ms. Rachel Esther J. Remalante
Director
Corporate Governance and Finance Department

Re: Sworn Notification of
Postponement of Meeting

Gentlemen:

This is to advise that Energy Development Corporation (the "Company") is postponing the annual stockholders' meeting of the Company and resetting it from May 7, 2021 to **May 11, 2021 at 10:00 A.M.** to give the Company more time to prepare the regulatory requirements for the meeting. The meeting will be held by remote communication. The record date for stockholders entitled to notice and to vote at the meeting is March 1, 2021.

This sworn notification is being submitted in compliance with Sec. 20.11.1.5 of the 2015 SRC Rules.

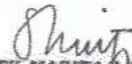
Truly yours,

A handwritten signature in black ink, appearing to read "Bernadette Ann V. Policarpio".

BERNADETTE ANN V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this March 15, 2021 at Pasig City by affiant 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 Sworn Notification and acknowledged that she executed the same.

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Page No. 30 ;
Book No. III ;
Series of 2021.


ATTY. MARITA P. LAGOS
Notary Public - Cities of Pasig, Taguig & San Juan
& Municipality of Pateros until *31 December 2020
Appointment No. 323 (2019-2020)
10th Floor, Rockwell Business Center Tower 3
Ortigas Avenue, Pasig City
IBP No. 1041184/5-23-16/IBP Rizal Chapter (lifetime member)
PTR No. 6439675/1-3-2020/Pasig City
MCLE VI-0002225/4-14-2019
Roll of Attorneys No. 65937
*Notarial Commission extended until June 30, 2021, as per
Supreme Court En Banc Notice dated 1 December 2020
Re: B.N. No. 3795

Certification on Electronic Submission



ENERGY DEVELOPMENT CORPORATION
One Corporate Centre
Julia Vargas corner Meralco Avenues
Ortigas Center, Pasig City 1605, Philippines
Tel. Nos: (+632) 7755-2331/8667-7332

CERTIFICATION

I, **BERNADETTE ANN V. POLICARPIO**, being the duly elected Corporate Secretary of **ENERGY DEVELOPMENT CORPORATION** (the "**Company**"), with SEC registration no. 66381, a corporation organized and existing under Philippine laws with principal office at One Corporate Centre, Julia Vargas corner Meralco Avenues, Ortigas Center, Pasig City, under oath state that:

1. On behalf of the Company, I prepared the SEC Form 17-C;
2. I have read and understood its contents, which are true and correct of my own personal knowledge and/or based on true records;
3. The Company will comply with the requirements set forth in SEC Notice dated 24 June 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4. I am fully aware that documents filed online that require pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.


IN WITNESS WHEREOF, I have hereunto set my hand this March 15, 2021 at Pasig City.

A handwritten signature in black ink, appearing to read "Bernadette Ann V. Policarpio".

BERNADETTE ANN V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this March 15, 2021 at Pasig City, by Bernadette Ann V. Policarpio, with Passport No. P7343464A expiring on 25 May 2028, who is personally known to me and who is the same person who personally signed before me the foregoing Certification and acknowledged that she executed the same.

Doc. No. 144 ;
Page No. 30 ;
Book No. III ;
Series of 2021.


ATTY. MARITA 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
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Roll of Attorneys No. 65937
*Notarial Commission extended until June 30, 2021, as per
Supreme Court En Banc Notice dated 1 December 2020
Re: S.M. No. 3795