

# COVER SHEET

SEC Registration Number

6 6 3 8 1

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

Month

3 1

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. March 18, 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**

At its meeting on March 18, 2021, the Board of Directors of Energy Development Corporation (the "Company") approved the amendment of the Third Article of the Company's Articles of Incorporation to change its place of principal office from "One Corporate Centre, Julia Vargas corner Meralco Avenues, Ortigas Center, Pasig City, Philippines", to "Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines."

The amendment will be taken up at the annual stockholders' meeting scheduled on May 11, 2021 or any postponements or adjournments thereof.

Attached is the Certification on Electronic Submission (Annex "A").

**ENERGY DEVELOPMENT CORPORATION**

Registrant



**BERNADETTE ANN V. POLICARPIO**

Corporate Secretary

Date: March 18, 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

**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:

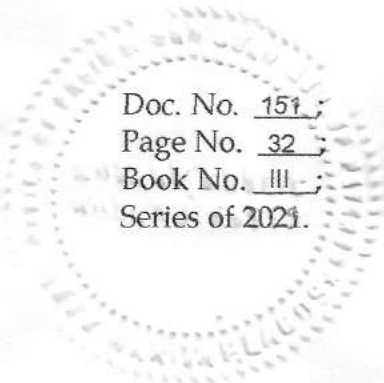
1. On behalf of the Company, I prepared the SEC Form 17-C;
2. I have read and understood its contents, which are true and correct of my own personal knowledge and/or based on true records;
3. The Company will comply with the requirements set forth in SEC Notice dated 24 June 2020 for a complete and official 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 19, 2021 at Pasig City.




**BERNADETTE ANN V. POLICARPIO**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this March 19, 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. 151 ;  
Page No. 32 ;  
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. 223 (2019-2020)  
10<sup>th</sup> Floor, Rockwell Business Center Tower 3  
Ortigas Avenue, Pasig City  
IBP No. 1041184/5-23-15/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.M. No. 3795