

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. October 1, 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. Rockwell Business Center Tower 3
Ortigas Avenue, Pasig City, Philippines
Address of principal office
- 1604
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 17,048,570,821 shares
	(exempt securities) as of June 30, 2021
Preferred shares,	₱0.01 par value 9,375,000,000 shares
	(exempt securities)
 - c) Amount of Debt Outstanding
₱55,757,265,735.00
(as of June 30, 2021)

11. Indicate the item numbers reported herein:

ITEM 4. Resignation, Removal or Election of Registrant's Directors or Officers

Promotion of an Officer

We advise that at its meeting held on October 1, 2021, the Company's Board of Directors approved the promotion of Mr. Victor Emmanuel B. Santos, Jr. from Senior Vice President to Executive Vice President.

A copy of the Certification on Electronic Submission is attached as Annex "A".

ENERGY DEVELOPMENT CORPORATION

Registrant


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

Date: October 1, 2021
EDC SEC Form 17-C-EDC



Annex "A"
Certification on Electronic Submission

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 Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, under oath state that:

1. On behalf of the Company, I prepared the SEC Form 17-C or the Current Report dated 1 October 2021;
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 the filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 1 October 2021 at Pasig City.


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 1 October 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 Secretary's Certificate and acknowledged that she executed the same.

Doc. No. 118 ;
Page No. 25 ;
Book No. IV ;
Series of 2021.



ATTY. MARITA P. LAGOS

Notary Public – Cities of Pasig, Taguig & San Juan &
Municipality of Pateros until *31 December 2021
Appointment No. 223 (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. 6439675/1-2-3030/Pasig City
MCLE VI-0002225/4-14-2019
Roll of Attorneys No. 65937

*Notarial Commission extended until December 31, 2021
as per Supreme Court En Banc Notice dated June 22, 2021
re: B.M. No. 3795.