



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Jojit Licudine

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Company Information

SEC Registration No.: 0000066381

Company Name: ENERGY DEVELOPMENT CORPORATION

Industry Classification: C11990

Company Type: Stock Corporation

Document Information

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Remarks: None

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

STOCK CORPORATION**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== **PLEASE PRINT LEGIBLY** =====

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION		DATE REGISTERED: March 5, 1976	
BUSINESS/TRADE NAME: ENERGY DEVELOPMENT CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 66381		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-169-125	
DATE OF ANNUAL MEETING PER BY-LAWS: Every 1st Tuesday of May of each year		WEBSITE/URL ADDRESS: www.energy.com.ph	
ACTUAL DATE OF ANNUAL MEETING: May 11, 2021		E-MAIL ADDRESS: pubrels@energy.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines		FAX NUMBER: N.A.	
COMPLETE BUSINESS ADDRESS: 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NO.	ALTERNATE MOBILE NO.
EDC_SC@energy.com.ph	EDC_ACS@energy.com.ph	0917-8060835	0917-5044979
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO., JHOANNA FELIZA C. GO		SEC ACCREDITATION NUMBER (if applicable): 1414-AR-2 (Group A), valid until October 14, 2022	TELEPHONE NO(s): (02)7755-2332
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To explore, develop, operate, and utilize geothermal energy and other indigenous renewable energy source for electricity generation.		INDUSTRY CLASSIFICATION: Electric power generation, transmission and distribution	GEOGRAPHICAL CODE: N.A.
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
RED VULCAN HOLDINGS CORPORATION	CS2007-15747	6/F Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
PLEASE SEE ATTACHED ANNEX A-1 AND A-2.			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: ENERGY DEVELOPMENT CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: Electric power generation, transmission and distribution.</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ENERGY DEVELOPMENT CORPORATION					
CAPITAL STRUCTURE (as of June 30, 2021)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	COMMON	27,000,000.00	1.00	27,000,000,000.00			
	VOTING PREF.	15,000,000.00	0.01	150,000,000.00			
	NON VOTING	300,000.00	10.00	3,000,000,000.00			
TOTAL		42,300,000.00	TOTAL P	30,150,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	933	COMMON	7,806,698,624		1.00	7,806,698,624.00	29.54%
	1	VOTING PREF.	9,375,000,000		0.01	93,750,000.00	35.48%
	0	NON VOTING	0		10.00	0.00	0.00%
TOTAL			17,181,698,624	TOTAL	TOTAL P	7,900,448,624.00	65.02%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
DUTCH	1	COMMON	9,226,249,810		1.00	9,226,249,810.00	34.92%
BRITISH	5	COMMON	6,272,791		1.00	6,272,791.00	0.02%
AMERICAN	8	COMMON	4,126,591		1.00	4,126,591.00	0.02%
OTHERS	40	COMMON	5,223,005		1.00	5,223,005.00	0.02%
Percentage of Foreign Equity :		TOTAL	9,241,872,197	TOTAL	TOTAL P	9,241,872,197.00	34.98%
TOTAL SUBSCRIBED P						17,142,320,821.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	933	COMMON	7,806,698,624		1.00	7,806,698,624.00	29.54%
	1	VOTING PREF.	9,375,000,000		0.01	93,750,000.00	35.48%
	0	NON VOTING PREF.	0		10.00	0.00	0.00%
TOTAL			17,181,698,624	TOTAL	TOTAL P	7,900,448,624.00	65.02%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
DUTCH	1	COMMON	9,226,249,810		1.00	9,226,249,810.00	34.92%
BRITISH	5	COMMON	6,272,791		1.00	6,272,791.00	0.02%
AMERICAN	8	COMMON	4,126,591		1.00	4,126,591.00	0.02%
OTHERS	40	COMMON	5,223,005		1.00	5,223,005.00	0.02%
TOTAL			9,241,872,197	TOTAL	TOTAL P	9,241,872,197.00	34.98%
TOTAL PAID-UP P						***17,142,320,821.00	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							
*** This does not include Additional Paid In Capital (APIC) in the amount of Php8,715,108,000.00.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FEDERICO R. LOPEZ Rizal Tower, Rockwell Center, Makati City	Filipino	N	C	M	Y	Chairman & CEO	NCC/C, CSR/C, RPT/M, OpsCom/M	102-829-522
2. RICHARD B. TANTOCO Gloriosa St., Dasmariñas Village, Makati City	Filipino	N	M	M	Y	President & COO	CSR/M, RPT/M, OpsCom/M	106-217-748
3. FRANCIS GILES B. PUNO Aries Street, Bel-Air Village III, Makati City	Filipino	N	M	M	Y	N.A.	NCC/M, AGC/M, RMC/C, RPT/M, OpsCom/M	910-435-875
4. JOAQUIN E. QUINTOS IV North Tower, Pacific Plaza Tower, Fort Bonifacio, Taguig City	Filipino	N	M	M	Y	N.A.	NCC/M, AGC/M, RMC/M, CSR/M, RPT/M, OpsCom/M	129-457-153
5. JONATHAN C. RUSSELL Rizal Tower, Rockwell Center, Makati City	British	N	M	M	Y	N.A.	AGC/M, RMC/M, RPT/M, OpsCom/M, HSE/M	202-607-163
6. DAVID ANDREW BALDWIN Gladwood Gardens, Double Bay, NSW, 2028 Australia	Australian	N	M	M	Y	N.A.	CSR/M, OpsCom/M, HSE/M	912-475-216
7. CHRISTOPHER LOW EU SUN St. Patrick's Road, #02-16 Grand Duchess at St. Patrick's, Singapore	Malaysian	N	M	M	Y	N.A.	NCC/M, AGC/M, RMC/M, RPT/M	471-235-392
8. ANG ENG SENG 91 Kellock Road #09-03 Singapore 248903	Singaporean	N	M	M	Y	N.A.	N.A.	774-526-013
9. MANUEL I. AYALA Kasiyahan Homes, 58 McKinley Road, Makati City 1219	Filipino	N	I	M	Y	N.A.	NCC/M, AGC/C, RPT/M,	904-116-013
10. SEBASTIAN C. QUINIONES, JR. Beverly Hills Ave., Beverly Hills Subd. Brgy. Beverly Hills, Antipolo City	Filipino	N	I	M	Y	N.A.	AGC/M, RPT/M, HSE/C	114-026-445
11. TERESA GRACE SOCORRO G. LARA Hidalgo Place, Hidalgo Drive, Rockwell, Poblacion, Makati City	Filipino	N	I	F	Y	N.A.	AGC/M, CSR/M, RPT/C,	123-266-625
12. OSCAR M. LOPEZ Notre Dame St., Wack Wack Village, Mandaluyong City	Filipino	N	N.A.	M	Y	CHAIRMAN EMERITUS	N.A.	102-829-530
13. MA. ELIZABETH D. NASOL Kent St., Phase 4, Filinvest Homes East, Cainta, Rizal	Filipino	N	N.A.	F	N	SVP	N.A.	119-165-039
14. VICTOR EMMANUEL B. SANTOS, JR. Macopa Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N	N.A.	M	Y	EVP & REGULATORY COMPLIANCE OFFICER	N.A.	123-365-320
15. LIBERATO S. VIRATA North Ryde, Saint Vincent Subdivision, Cabangan, Legaspi City	Filipino	N	N.A.	M	N	SVP	N.A.	115-338-942

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE. INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. ERWIN O. AVANTE Shasta St., Lexington Graden Village, 1601 Pasig City	Filipino	N	N.A.	M	N	VP & CFO/TREASURER AND COMPLIANCE OFFICER FOR SEC	N.A.	191-518-796
17. BERNADETTE ANN V. POLICARPIO C. Benitez St., Brgy. Horseshoe, Quezon City	Filipino	N	N.A.	F	N	VP & CORPORATE SECRETARY	N.A.	211-481-185
18. ANA MARIA A. KATIGBAK-LIM Socorro St., Magallanes Village, Makati City	Filipino	N	N.A.	F	N	ASST. CORPORATE SECRETARY	N.A.	173-182-955
19. FERDINAND B. POBLETE Gil Puyat St., Mayuga BF Homes, Paranaque City	Filipino	N	N.A.	M	N	VP	N.A.	120-145-637
20. ARIEL ARMAN V. LAPUS Sta. Ana Bay, Baler Bay, South Bay Garden BF Homes, Paranaque City	Filipino	N	N.A.	M	N	VP	N.A.	129-439-553
21. REMAN A. CHUA Cosmopolitan cor. Xavierville 2 Subd., Loyola Heights, Quezon City	Filipino	N	N.A.	M	N	VP	N.A.	133-165-693
22. JAMES ARNOLD D. VILLAROMAN Sampaguita St., Pasig City	Filipino	N	N.A.	M	N	VP	N.A.	176-807-527
23. EMMANUEL C. PORTUGAL Willow Place, Ferndales Homes, Brgy. Pasong Tamo, Quezon City	Filipino	N	N.A.	M	N	VP & CHIEF DIGITAL TRANSFORMATION OFFICER	N.A.	129-457-104
24. JAY JOEL L. SORIANO Palmera Street, Valle Verde 4, Pasig City	Filipino	N	N.A.	M	N	VP	N.A.	207-516-958
25. EDWIN H. ALCOBER Barangay Milagro, Ormoc City, Leyte 6541	Filipino	N	N.A.	M	N	VP	N.A.	183-974-832
26. JAMES E. JUMAWAN GSIS Compound, Bunao, Dumaguete City, Negros Oriental	Filipino	N	N.A.	M	N	VP	N.A.	115-335-079
27. EMETERIO T. BUSMEON Angelita Townhouse, Villa Amada Subd., Daro, Dumaguete City 6200	Filipino	N	N.A.	M	N	VP	N.A.	117-761-222
28. MARIBEL A. MANLAPAZ Croesus Street, Kingsville Subdivision, Barangay Mayamot, Antipolo City 1870	Filipino	N	N.A.	F	N	VP	N.A.	107-005-020
29. REGINA VICTORIA J. PASCUAL Chestnut St., Greenwoods Executive Village, Cainta, Rizal	Filipino	N	N.A.	F	N	VP	N.A.	115-336-900
30. GLENN L. TEE General A. Natividad St., Tipas, Taguig City	Filipino	N	N.A.	M	N	AVP & CHIEF AUDIT EXECUTIVE	N.A.	153-297-386

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. RYAN Z. VELASCO Xavier St., San Juan City	Filipino	N	N.A.	M	N	AVP & CORPORATE INFORMATION OFFICER	N.A.	203-433-398
32. JENNIFER JOY S. SANTOS The Alexandra Condominium, 29 Meralco Avenue, Ortigas Center, Pasig City 1605	Filipino	N	N.A.	F	N	CHIEF TRANSFORMATION OFFICER	N.A.	112-218-826
33. -NOTHING FOLLOWS-								
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INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		COMMON - 987; PREF - 1		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		889
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php146,318,821,454.00		
STOCKHOLDER'S INFORMATION (as of June 30, 2021)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. RED VULCAN HOLDINGS CORPORATION FILIPINO 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604	C	7,500,000,000	7,500,000,000.00	63.863%	7,593,750,000.00	006-890-575
	P	9,375,000,000	93,750,000.00			
	TOTAL	16,875,000,000	7,593,750,000.00			
2. PHILIPPINES RENEWABLE ENERGY HOLDINGS CORPORATION DUTCH Level 22-6750 Office Tower Ayala Avenue, Ayala Center, Brgy. San Lorenzo, Makati City 1222	C	9,226,249,810	9,226,249,810.00	34.917%	9,226,249,810.00	009-756-055
	TOTAL	9,226,249,810	9,226,249,810.00			
3. FIRST GEN CORPORATION FILIPINO 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604	C	148,910,559	148,910,559.00	0.564%	148,910,559.00	202-464-633
	TOTAL	148,910,559	148,910,559.00			
4. NORTHERN TERRACOTTA POWER CORPORATION FILIPINO 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604	C	148,092,918	148,092,918.00	0.560%	148,092,918.00	007-868-500
	TOTAL	148,092,918	148,092,918.00			
5. GOLDMAN SACHS INTERNATIONAL BRITISH Plumtree Court, 25 Shoe Lane, London EC4A 4AP UK	C	6,265,779	6,265,779.00	0.024%	6,265,779.00	NONE
	TOTAL	6,265,779	6,265,779.00			
6. BOSTON COMMON INTERNATIONAL SUSTAINABLE CLIMATE FUND, LLC AMERICAN 200 State Street, 7th Floor, Boston, MA02109	C	3,317,800	3,317,800.00	0.013%	3,317,800.00	NONE
	TOTAL	3,317,800	3,317,800.00			
7. PCD NOMINEE CORPORATION FILIPINO PDS Group 29/F BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226	C	2,247,657	2,247,657.00	0.009%	2,247,657.00	004-774-849
	TOTAL	2,247,657	2,247,657.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.95%	17,128,834,523.00	
				TOTAL AMOUNT OF PAID-UP CAPITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		COMMON - 987; PREF - 1		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		889
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php146,318,821,454.00		
STOCKHOLDER'S INFORMATION (as of June 30, 2021)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8 ELIZABETH L. BENGZON FILIPINO T/G 101 MCS Tower, Chino Roces Avenue, Makati City	C	956,000	956,000.00	0.004%	956,000.00	106-181-921
	TOTAL	956,000	956,000.00			
9. HSBC MANILA OBO 000-596551-550 FOREIGN HSBC Centre 3058 Fifth Ave. West, Bonifacio Global City, Taguig City 163	C	933,298	933,298.00	0.004%	933,298.00	000-504-444
	TOTAL	933,298	933,298.00			
10. HSBC MANILA OBO 000-599746-550 FOREIGN HSBC Centre 3058 Fifth Ave. West, Bonifacio Global City, Taguig City 163	C	849,500	849,500.00	0.003%	849,500.00	000-504-444
	TOTAL	849,500	849,500.00			
11. DEUTSCHE BANK AG MANILA OBO UBS LDN IPB SCA A/C 12107074001 FOREIGN 19F Net Quad Center 31st St. corner 4th Ave. E-Square Zone, Crescent Park West Bonifacio Global City, Taguig City 1634	C	833,827	833,827.00	0.003%	833,827.00	178-327-903
	TOTAL	833,827	833,827.00			
12. ROSALIND CAMARA FILIPINO Unit 422, South Syquia Apartments, 2021 M.H. Del Pilar St., Malate, Manila 1004	C	663,750	663,750.00	0.003%	663,750.00	942-705-130
	TOTAL	663,750	663,750.00			
13. DEUTSCHE BANK AG MANILA OBO DBTCA ADR DEPT A/C 12069784000 AMERICAN 19F Net Quad Center 31st St. corner 4th Ave. E-Square Zone, Crescent Park West Bonifacio Global City, Taguig City 1634	C	470,700	470,700.00	0.002%	470,700.00	178-327-903
	TOTAL	470,700	470,700.00			
14. DEUTSCHE BANK AG MANILA OBO DBLDN EQT HSE A/C 12036454000 FOREIGN 19F Net Quad Center 31st St. corner 4th Ave. E-Square Zone, Crescent Park West Bonifacio Global City, Taguig City 1634	C	469,128	469,128.00	0.002%	469,128.00	178-327-903
	TOTAL	469,128	469,128.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.970%	17,134,010,726.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		COMMON - 987; PREF - 1		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		889
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php146,318,821,454.00		
STOCKHOLDER'S INFORMATION (as of June 30, 2021)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15. VIRGINIA MARIA D. NICOLAS FILIPINO 2/F Natividad Bldg., #2308 Chino Roces Ave. Ext., Makati City	C	393,000	393,000.00	0.002%	393,000.00	189-275-724
	TOTAL	393,000	393,000.00			
16. DEUTSCHE BANK AG MANILA OBO UBS LDN-ASIA EQ A/C 12106244000 FOREIGN 19F Net Quad Center 31st St. corner 4th Ave. E-Square Zone, Crescent Park West Bonifacio Global City, Taguig City 1634	C	325,800	325,800.00	0.001%	325,800.00	178-327-903
	TOTAL	325,800	325,800.00			
17. HSBC MANILA OBO 000-137919-550 FOREIGN HSBC Centre 3058 Fifth Ave. West, Bonifacio Global City, Taguig City 163	C	322,500	322,500.00	0.001%	322,500.00	000-504-444
	TOTAL	322,500	322,500.00			
18. SCB OBO BCSL CLIENT AC PB CAYMAN CLIENTS SINGAPOREAN c/o Standard Chartered Bank 7F Securities Services Operations 6788 Ayala Avenue, Makati City	C	306,800	306,800.00	0.001%	306,800.00	000-333-108
	TOTAL	306,800	306,800.00			
19. DEUTSCHE BANK AG MANILA OBO BNYM SA COGUC A/C 12113904114 FOREIGN 19F Net Quad Center 31st St. corner 4th Ave. E-Square Zone, Crescent Park West Bonifacio Global City, Taguig City 1634		270,500	270,500.00	0.001%	270,500.00	178-327-903
	TOTAL	270,500	270,500.00			
20. CITIBANK NA MLA OBO 1100200009 FOREIGN 2F Citibank Center 87 Paseo de Roxas, Makati City	C	259,300	259,300.00	0.001%	259,300.00	444-734-000
	TOTAL	259,300	259,300.00			
21. OTHERS (Indicate the number of the remaining stockholders)	C	6,432,195	6,432,195.00	0.024%	6,432,195.00	N.A.
	TOTAL	6,432,195	6,432,195.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	*17,142,320,821.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

*This does not include Additional Paid-In Capital (APIC) in the amount of Php8,715,108,000.00.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	4,237,057,533.00	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	159,772,806.00	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	11,367,078.06	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES:	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	2,027,679,179	7.127%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php21,217.1 million			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	2,793,500,000.00	5/11/21	
	5,000,000,000.00	11/18/20	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	7,793,500,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
DATE ISSUED:	June 14, 2021 April 19, 2012 November 16, 2009	N.A.	N.A.
DATE STARTED OPERATIONS	1983	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
20,132,332.00	137 (Officers, Executives and Managers as of June 30, 2021)	179 (as of June 30, 2021)	1,628 (as of June 30, 2021)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **BERNADETTE ANN V. POLICARPIO**, Corporate Secretary of **ENERGY DEVELOPMENT CORPORATION** declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC), the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.

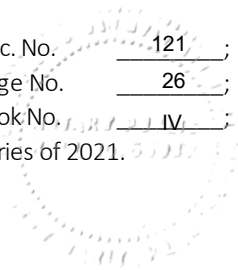
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 5 October 2021 in Pasig City, Metro Manila.

BERNADETTE ANN V. POLICARPIO

SUBSCRIBED AND SWORN TO before me in Pasig City on 5 October 2021 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. P7343464A issued on 26 May 2018 in DFA NCR East.

Doc. No. 121 ;
Page No. 26 ;
Book No. IV ;
Series of 2021. 5332



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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

ENERGY DEVELOPMENT CORPORATION

===== INTERCOMPANY AFFILIATIONS =====

	PARENT COMPANY	SEC REGISTRATION	ADDRESS
1	Red Vulcan Holdings Corporation	CS 200715747	6th Floor, Rockwell Business Center, Tower 3, Ortigas Avenue, Pasig City
	SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
2	Bac-Man Energy Development Corporation	CS201116862	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
3	Bac-Man Geothermal Inc.	CS201005556	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
4	EDC Siklab Power Corporation	CS201409903	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
5	EDC Bayog Burgos Wind Power Corporation	CS201409904	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
6	EDC Bright Solar Energy Holdings, Inc.	CS201409893	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
7	EDC Sinag Power Corporation	CS201422679	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
8	EDC Burgos Wind Power Corporation	CS201005729	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
9	EDC Geothermal Corp.	CS200805354	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
10	EDC Pagali Burgos Wind Power Corporation	CS201409902	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
11	EDC Pagudpud Wind Power Corporation	CS201203899	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
12	EDC Wind Energy Holdings Inc.	CS201005793	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
13	EDC Wind Energy Holdings 2 Inc.	CS201700423	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
14	First Gen Hydro Power Corporation	200603812	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
15	Green Core Geothermal Inc.	CS200909441	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
16	Iloilo 1 Renewable Energy Corporation	CS201602617	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
17	Unified Leyte Geothermal Energy Inc.	CS201009547	Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines
	-Nothing Follows-		

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

ENERGY DEVELOPMENT CORPORATION

===== INTERCOMPANY AFFILIATIONS =====

INTERNATIONAL SUBSIDIARY/AFFILIATE	REGISTRATION NO.	ADDRESS
EDC Energia Verde Peru S.A.C.	RUC20523998316	Av. Jose Larco 1232 –Piso 03-114 Miraflores
EDC Geotermica S.A.C. (Peru)	RUC20546803172	Av. Jose Larco 1232 –Piso 03-114 Miraflores
EDC Peru Holdings S.A.C.	RUC20546796390	Av. Jose Larco 1232 –Piso 03-114 Miraflores
Energy Development Corporation Peru S.A.C.	RUC20549312048	Av. Jose Larco 1232 –Piso 03-114 Miraflores
EDC Energia Azul S.A.C.	RUC20553121095	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
EDC Energia Geotermica S.A.C.	RUC20553121842	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
EDC Energia Peru S.A.C.	RUC20553122229	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
EDC Energia Renovable Peru S.A.C.	RUC20553121419	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
EDC Geotermica Del Sur S.A.C.	RUC20553155828	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
EDC Progreso Geotermico Peru S.A.C.	RUC20553123543	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
Geotérmica Andina S.A.C.	RUC20566214238	Av. Alfredo Benavides 1555, Int. 401, Miraflores, Lima,
Geotermica Chocopata Peru S.A.C.	RUC20553123543	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
Geotermica Crucero Peru S.A.C.	RUC20553832943	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
Geotermica Loriscota Peru S.A.C.	RUC20553835969	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
Geotermica Tutupaca Norte Peru S.A.C.	RUC20553942617	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
Geotérmica Pinchollo Libre Perú S.A.C.	13463561	Av. Manuel Olguin 335, Int. 1301 (Edificio Link Tower) Santiago de Surco, Lima, Peru
EDC Chile Holdings SPA	RUT 76 197 432-7	Cerro El Plomo 5630, piso 9, oficina 913, Las Condes, Santiago
EDC Energia de la Tierra SPA	76 232 192-0	Cerro El Plomo 5630, piso 9, oficina 913, Las Condes, Santiago
EDC Energia Verde Chile S.p.A	76-023-678-0	Cerro El Plomo 5630, piso 9, oficina 913, Las Condes, Santiago
EDC Geotermica SPA (Chile)	RUT 76 197 434-3	Cerro El Plomo 5630, piso 9, oficina 913, Las Condes, Santiago
Energy Development (EDC) Corporation Chile Limitada	RUT 76 088 983-0	Cerro El Plomo 5630, piso 9, oficina 913, Las Condes, Santiago
Compañía de Energía Limitada	RUT 76 024 528 3	Cerro El Plomo 5630, piso 9, oficina 913, Las Condes, Santiago
EDC Desarrollo Sostenible Limited	1561148	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
EDC Holdings International Limited	Co. No. 1666811	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
EDC Soluciones Sostenibles Ltd.	1561147	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
EDC Hong Kong Limited	Certificate of Incorporation No. 1682968	RMS 1101-04, 38 Gloucester Rd. Hong Kong
Energy Development Corporation Hong Kong International Investments Limited	Certificate of Incorporation No. 2453473	RMS 1101-04, 38 Gloucester Rd., Hong Kong
PT. EDC Indonesia	AHU-39656, AH.01.01. Tahun 2012	Soho Pancoran, 15th Floor Tower Splendor 1507 Jl. Letnan Jenderal MT. Haryono, Kaveling 2-3, RT 001/RW 006, West Tebet, Tebet, DKI Jakarta 12810, Indonesia
PT. EDC Panas Bumi Indonesia	AHU-40204.AH.01.01. Tahun 2012	Soho Pancoran, 15th Floor Tower Splendor 1507 Jl. Letnan Jenderal MT. Haryono, Kaveling 2-3, RT 001/RW 006, West Tebet, Tebet, DKI Jakarta 12810, Indonesia