SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph

The following document has been received:

Receiving: ARIEL FETALVO
Receipt Date and Time: February 15, 2022 09:05:04 AM

Company Information

SEC Registration No.: 0000066381
Company Name: ENERGY DEVELOPMENT CORPORATION
Industry Classification: C11990
Company Type: Stock Corporation

Document Information

Document ID: OST1021520228227043
Document Type: General Information Sheet
Document Code: GIS
Period Covered: May 11, 2021
Submission Type: Amendment, Annual Meeting
Remarks: None

AMENDED GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2021
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. 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.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. 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.
5. 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.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. 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	
SEC REGISTRATION NUMBER: 66381	FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Every 1st Tuesday of May of each year	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-169-125
ACTUAL DATE OF ANNUAL MEETING: May 11, 2021	WEBSITE/URL ADDRESS: www.energy.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines	E-MAIL ADDRESS: pubrels@energy.com.ph
COMPLETE BUSINESS ADDRESS: 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City, Philippines	FAX NUMBER N.A.

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:	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NO(s).
SYCIP GORRES VELAYO & CO., JHOANNA FELIZA C. GO	1414-AR-2 (Group A), valid until October 14, 2022	(02)7755-2332
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	**INDUSTRY CLASSIFICATION:**	**GEOGRAPHICAL CODE:**
To explore, develop, operate, and utilize geothermal energy and other indigenous renewable energy source for electricity generation.	Electric power generation, transmission and distribution	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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☑ None of the above

Describe nature of business:	Electric power generation, transmission and distribution.

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	27,000,000,000	1.00	27,000,000,000.00
	VOTING PREF.	15,000,000,000	0.01	150,000,000.00
	NON VOTING	300,000,000	10.00	3,000,000,000.00
	TOTAL	42,300,000,000	TOTAL P	30,150,000,000.00

SUBSCRIBED CAPITAL

F I L I P I N O	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%

F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	17,181,698,624	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

F I L I P I N O	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 P	7,900,448,624.00	65.02%

F O R E I G N (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 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	Filipino	N	C	M	Y	Chairman & CEO	NCC/C, CSR/C, RPT/M, OpsCom/M	
2. RICHARD B. TANTOCO	Filipino	N	M	M	Y	President & COO	CSR/M, RPT/M, OpsCom/M	
3. FRANCIS GILES B. PUNO	Filipino	N	M	M	Y	N.A.	NCC/M, AGC/M, RMC/C, RPT/M, OpsCom/M	
4. JOAQUIN E. QUINTOS IV	Filipino	N	M	M	Y	N.A.	NCC/M, AGC/M, RMC/M, CSR/M, RPT/M, OpsCom/M	
5. JONATHAN C. RUSSELL R	British	N	M	M	Y	N.A.	AGC/M, RMC/M, RPT/M, OpsCom/M, HSE/M	
6. DAVID ANDREW BALDWIN	Australian	N	M	M	Y	N.A.	CSR/M, OpsCom/M, HSE/M	
7. CHRISTOPHER LOW EU SUN	Malaysian	N	M	M	Y	N.A.	NCC/M, AGC/M, RMC/M, RPT/M	
8. ANG ENG SENG	Singaporean	N	M	M	Y	N.A.	N.A.	
9. MANUEL I. AYALA	Filipino	N	I	M	Y	N.A.	NCC/M, AGC/C, RPT/M,	
10. SEBASTIAN C. QUINIONES, JR.	Filipino	N	I	M	Y	N.A.	AGC/M, RPT/M, HSE/C	
11. TERESA GRACE SOCORRO G. LARA H	Filipino	N	I	F	Y	N.A.	AGC/M, CSR/M, RPT/C,	
12. OSCAR M. LOPEZ	Filipino	N	N.A.	M	Y	CHAIRMAN EMERITUS	N.A.	
13. VICTOR EMMANUEL B. SANTOS, JR. City	Filipino	N	N.A.	M	Y	EVP & REGULATORY COMPLIANCE OFFICER	N.A.	
14. MA. ELIZABETH D. NASOL	Filipino	N	N.A.	F	N	SVP	N.A.	
15. LIBERATO S. VIRATA	Filipino	N	N.A.	M	N	SVP	N.A.	
16. JEROME H. CAINGLET	Filipino	N	N.A.	M	N	SVP, Deputy Chief Operating Officer and Head of Enterprise Commercial Group	N.A.	

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,

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

========== 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
17. ERWIN O. AVANTE	Filipino	N	N.A.	M	N	SVP & CFO/TREASURER AND COMPLIANCE OFFICER FOR SEC	N.A.	
18. BERNADETTE ANN V. POLICARPIO	Filipino	N	N.A.	F	N	VP & CORPORATE SECRETARY	N.A.	
19. ANA MARIA A. KATIGBAK-LIM	Filipino	N	N.A.	F	N	ASST. CORPORATE SECRETARY	N.A.	
20. ARIEL ARMAN V. LAPUS	Filipino	N	N.A.	M	N	VP	N.A.	
21. REMAN A. CHUA	Filipino	N	N.A.	M	N	VP	N.A.	
22. EMMANUEL C.	Filipino	N	N.A.	M	N	VP & CHIEF DIGITAL TRANSFORMATION OFFICER	N.A.	
23. JAY JOEL L. SORIANO	Filipino	N	N.A.	M	N	VP	N.A.	
24. EDWIN H. ALCOBER	Filipino	N	N.A.	M	N	VP	N.A.	
25. JAMES E. JUMAWAN	Filipino	N	N.A.	M	N	VP	N.A.	
26 EMETERIO T. BUSMEON	Filipino	N	N.A.	M	N	VP	N.A.	
27. MARIBEL A. MANLAPAZ	Filipino	N	N.A.	F	N	VP	N.A.	
28. REGINA VICTORIA J. PASCUAL	Filipino	N	N.A.	F	N	VP	N.A.	
29. GLENN L. TEE	Filipino	N	N.A.	M	N	AVP & CHIEF AUDIT EXECUTIVE	N.A.	

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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
30. RYAN Z. VELASCO	Filipino	N	N.A.	M	N	AVP & CORPORATE INFORMATION OFFICER	N.A.	
31. JENNIFER JOY S. SANTOS	Filipino	N	N.A.	F	N	CHIEF TRANSFORMATION OFFICER	N.A.	
32. -NOTHING FOLLOWS-								
33.								
34.								
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43.								
44.								

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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 OWNER-SHIP		
1 RED VULCAN HOLDINGS CORPORATION	C	7,500,000,000	7,500,000,000.00	63.863%	7,593,750,000.00	006-890-575
FILIPINO	P	9,375,000,000	93,750,000.00			
6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604	TOTAL	16,875,000,000	7,593,750,000.00			
2. PHILIPPINES RENEWABLE ENERGY HOLDINGS CORPORATION	C	9,226,249,810	9,226,249,810.00	34.917%	9,226,249,810.00	009-756-055
DUTCH						
Level 22-6750 Office Tower Ayala Avenue, Ayala Center, Brgy. San Lorenzo, Makati City 1223	TOTAL	9,226,249,810	9,226,249,810.00			
3. FIRST GEN CORPORATION	C	148,910,559	148,910,559.00	0.564%	148,910,559.00	202-464-633
FILIPINO						
6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604	TOTAL	148,910,559	148,910,559.00			
4. NORTHERN TERRACOTTA POWER CORPORATION	C	148,092,918	148,092,918.00	0.560%	148,092,918.00	007-868-500
FILIPINO						
6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604	TOTAL	148,092,918	148,092,918.00			
5. GOLDMAN SACHS INTERNATIONAL	C	6,265,779	6,265,779.00	0.024%	6,265,779.00	NONE
BRITISH						
Plumtree Court, 25 Shoe Lane, London EC4A 4AP UK	TOTAL	6,265,779	6,265,779.00			
6. BOSTON COMMON INTERNATIONAL SUSTAINABLE CLIMATE FUND, LLC	C	3,317,800	3,317,800.00	0.013%	3,317,800.00	NONE
AMERICAN						
200 State Street, 7th Floor, Boston, MA02109	TOTAL	3,317,800	3,317,800.00			
7. PCD NOMINEE CORPORATION	C	2,247,657	2,247,657.00	0.009%	2,247,657.00	004-774-849
FILIPINO						
PDS Group 29/F BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226	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

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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 OWNER-SHIP		
8 ELIZABETH L. BENGZON	C	956,000	956,000.00	0.004%	956,000.00	
	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	C	663,750	663,750.00	0.003%	663,750.00	
	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 OWNER-SHIP		
15 VIRGINIA MARIA D. NICOLAS	C	393,000	393,000.00	0.002%	393,000.00	
	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 Standrad 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 Center87 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

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.

*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	11/05/2021
	5,000,000,000.00	18/11/2020
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	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
DATE ISSUED:	June 14, 2021 April 19, 2013 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 14 February 2022 in Pasig City, Metro Manila.

BERNADETTE ANN V. POLICARPIO

SUBSCRIBED AND SWORN TO before me in Pasig City on 14 February 2022 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.

ATTY. MARITA P. LAGOS
Notary Public – Cities of Pasig, Taguig & San Juan &
Municipality of Pateros until *30 June 2022
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. 8121840/1-4-2022/Pasig City
MCLE VI-0002225/4-14-2019
Roll of Attorneys No. 65937
*Notarial Commission extended until 30 June 2022
as per Supreme Court En Banc Notice dated 26 October 2021.

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Page No. 86 ;
Book No. IV ;
Series of 2022.

			ANNEX A-1
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 COPRORATION

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 Desarollo 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

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: 66381

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This defination covers the natural person(s) who actualy own or control the corporation as destinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	Description
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions,or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or simlar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior mangement position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	**SPECIFIC RESIDENTIAL ADDRESS**	NATIONALITY	DATE OF BIRTH	TAX **IDENTIFICATION NO.**	% OF OWNERSHIP[1] / % **OF VOTING RIGHTS[2]**	TYPE OF BENEFICIAL OWNER[3] **Direct (D) or Indirect (I)**	CATEGORY OF BENEFICIAL OWNERSHIP
PLEASE SEE ATTACHED.							

**Please see Explanatory Note on page 9.*

Note: This page is not for uploading on the SEC iView.

[1] For Stock Corporations.

[2] For Non-Stock Corporations.

[3] For Stock Corporations.

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: 66381

CORPORATE NAME: ENERGY DEVELOPMENT CORPORATION

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP[1] / % OF VOTING RIGHTS[2]	TYPE OF BENEFICIAL OWNER[3] Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Lopez, Manuel M.*	The Bustle Penthouse, Rizal Tower Residential Drive, Rockwell Center, Makati City	Filipino	May 20, 1942	100-749-139	25.693%***	I	I
Lopez, Federico Rufino*	43B Rizal Tower, 31 Residential Drive, Rockwell Center, Makati City	Filipino	August 5, 1961	102-829-522		I	I
Lopez, Martin L.*	116 Arcadia Ave., Arcadia Village, Quezon City	Filipino	August 12, 1972	100-854-261		I	I
Tirona, Salvador G.*	67 Paris St., Capitol Homes, Quezon City	Filipino	November 9, 1954	138-111-767		I	I
Bautista, Lilia R.*	33A Rita St., San Juan, Metro Manila	Filipino	August 16, 1934	120-436-749		I	I
Jacob, Monico V.*	7/F iAcademy Bldg., 6764 Ayala Ave., Makati City	Filipino	May 6, 1945	123-030-879		I	I
Garcia, Michael Jack B.*	541 Batulao St., Ayala Alabang Village, Muntinlupa City	Filipino	May 27, 1970	220-246-176		I	I
Rodriguez, Michael T.**	128 Lumbang Street, Ecology Village, Brgy. San Lorenzo, Makati City	Filipino	October 29, 1962	252-351-890	34.917%****	I	I
Angel, Joseph Angelo de Vera**	Units 2712-2714 Sheridan Towers South, Sheridan St., Pasig City	Filipino	November 6, 1980	255-794-259		I	I
Lim, Verena**	469 River Valley Road #07-22bRV Residences Singapore 248354	Australian	September 1, 1982	449-055-152		I	I
Gacutan, Estrelita Garcia**	Tower 1, The Columns Village, Legaspi Adelantado corner Benavidez, Makati City	Filipino	December 13, 1963	107-043-147		I	I
Low, Christopher Eu Sun**	134 St. Patrick's Road, #02-16 Grand Duchess at St. Patrick's Singapore 424213	Malaysian	January 26, 1983	471-235-392		I	I

*These are members of the Board of Directors of Lopez Holdings Corporation, which ultimately indirectly owns at least 25.693% of the voting shares of Energy Development Corporation. We have not identified a natural person who ultimately owns or exerts control over the reporting corporation as defined under SEC Memorandum Circular No. 15, series of 2019, after exhausting all means of identification. Pursuant to Section 6 of the circular, if another corporation ultimately owns at least 25% of the voting shares or capital of the reporting corporation, the members of the Board of Directors of such corporation may be considered as beneficial owners of the reporting corporation.

**These are members of the Board of Directors of Philippines Renewable Energy Holdings Corporation which directly owns 34.917% of the voting shares of Energy Development Corporation. We have not identified a natural person who ultimately owns or exerts control over the reporting corporation as defined under SEC Memorandum Circular No. 15, series of 2019, after exhausting all means of identification. Pursuant to Section 6 of the circular, if another corporation ultimately owns at least 25% of the voting shares or capital of the reporting corporation, the members of the Board of Directors of such corporation may be considered as beneficial owners of the reporting corporation

***This represents the percentage of indirect ownership of Lopez Holdings Corporation in Energy Development Corporation.

****This represents the percentage of indirect ownership of Philippines Renewable Energy Holdings Corporation in Energy Development Corporation.

Note: This page is not for uploading on the SEC iView.

[1] For Stock Corporations.

[2] For Non-Stock Corporations.

[3] For Stock Corporations.