



Energy Development Corporation  
38th Floor, One Corporate Centre Building, Julia Vargas corner Meralco Avenue,  
Ortigas Center, Pasig City 1605, Philippines  
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## CERTIFICATION

This is to certify that the following Board of Directors of the **Energy Development Corporation** undertook a one-day Strategy Retreat on October 10, 2012. The Strategy Retreat was conducted to review and update the Strategies and Synergies Plan to account for recent significant events that may impact or have impacted the strategy, plans and programs.


The Strategy Session also provided the Board of Directors with the opportunity to discuss the strategies that EDC would employ for Local and International Growth Projects and to focus on the Company's strategic directions.

### **Name of EDC Directors present:**

1. Oscar M. Lopez
2. Federico R. Lopez
3. Richard B. Tantoco
4. Elipidio L. Ibanez
5. Peter D. Garrucho, Jr.
6. Ernesto B. Pantangco
7. Jonathan C. Russell
8. Edgar O. Chua
9. Francis Ed. Lim
10. Arturo T. Valdez

The Strategy Retreat was also attended by the Company's Corporate Secretary Atty. Teodorico R. Delfin and Assistant Corporate Secretary Atty. Ana A. Katigbak.

Certified and signed on this day, October 10, 2012 in One Corporate Center, Ortigas, Pasig City.

  
**RICHARD B. TANTOCO**  
President and COO

  
**FEDERICO R. LOPEZ**  
Chairman and CEO