



Energy Development Corporation
38th Floor, One Corporate Centre Building, Julia Vargas corner Meralco Avenue
Ortigas Center, Pasig 1605, Philippines
Trunklines: +63 (2) 667-7332 (PLDT) / +63 (2) 755-2332 (Globe)

June 25, 2018

JANET A. ENCARNACION

Head, Disclosure Department

The Philippine Stock Exchange, Inc.

PSE Tower, 28th Street corner 5th Avenue

Bonifacio Global City, Taguig City

Dear Mr. Zuño:

In reference to SEC Memorandum Circular No. 19, ss 2016, we hereby submit the attached certificate of attendance of our Vice President Erwin O. Avante for completing programs on corporate governance, duly filed with the Securities and Exchange Commission (SEC).

Very truly yours,

A handwritten signature in blue ink, appearing to read "Ryan Z. Velasco", is written over a faint blue grid background.

Ryan Z. Velasco

Head of Investor Relations

& Corporate Information Officer

cc: **KATHLENE ANNE F. FAMADICO**

OIC - Issuer Compliance and Disclosure Department (ICDD)

Philippine Dealing & Exchange Corp.



106252018000361



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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June 25, 2018

THE SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Officer-in-Charge
Office of the Director
Corporate Governance and Finance Department

Subject: Advisement Letter on Attendance in a Corporate Governance Seminar Pursuant to
Recommendation 1.3 of SEC Memorandum Circular No. 19 ss 2016

Dear Atty. Gumtang-Remalante,

With reference to SEC Memorandum Circular No. 19, ss 2016 (Code of Corporate Governance for Publicly-Listed Companies), particularly Recommendation 1.3 thereof, we hereby inform the Commission of the attendance of the undersigned officer of Energy Development Corporation ("EDC") to the "*Ethical Decision-Making Workshop*" conducted by CFA Society Philippines in partnership with the Securities and Exchange Commission last June 20, 2018 at the Tower Club, Makati City.

Attached is the attendance certificate issued by CFA Society Philippines, for reference.

Yours truly,

A handwritten signature in dark ink, appearing to read "Erwin O. Avante".

Erwin O. Avante

Vice President and Compliance Officer



CFA Society
Philippines



Securities and
Exchange
Commission
PHILIPPINES

present this

CERTIFICATE OF

ATTENDANCE

to

ERWIN AVANTE, CFA

for attending the

ETHICAL DECISION-MAKING WORKSHOP

*(The CFA Society Philippines is an accredited institutional training provider on corporate governance.
As such, this workshop can be credited for corporate governance training hours.)*

given this 20th June 2018 at the The Tower Club, Makati City.

Ms. Cristina P. Arceo, CFA
President
CFA Society Philippines