

# COVER SHEET

6 6 3 8 1

SEC Registration Number

E N E R G Y D E V E L O P M E N T C O R P O R A T I O N

(Company's Full Name)

3 9 T H F L O O R , O N E C O R P O R A T E

C E N T R E J U L I A V A R G A S C O R N E R

M E R A L C O A V E . O R T I G A S C E N T E R

P A S I G C I T Y

(Business Address: No., Street City / Town / Province)

**ATTY. BERNADETTE ANN V.  
POLICARPIO**

Contact Person

**(02) 8667-7332/(02) 7755-2331**

Company Telephone Number

## SEC Form 17-C

1 2

Month

3 1

Day

Fiscal Year

FORM TYPE

**1st Tuesday of May**

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. 20 March 2020  
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. One Corporate Centre,  
Julia Vargas corner Meralco Ave.,  
Ortigas Center, Pasig City                      1605  
Address of principal office                      Postal Code
8. (02) 8667-7332; (02) 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	P1.00 par value 27,000,000,000 shares
Voting Preferred shares	P0.01 par value 15,000,000,000 shares
Non-voting Preferred shares	P10.00 par value 300,000,000 shares
  - b) Issued and Outstanding Shares

Common shares	P1.00 par value 17,053,183,392 shares (exempt securities) as of December 31, 2019
Preferred shares	P0.01 par value 9,375,000,000 shares (exempt securities)
  - c) Amount of Debt Outstanding as of December 31, 2019                      Php 55,650,386,141

11. Indicate the item numbers reported herein:

**ITEM 9.**

We advise the Securities and Exchange Commission that the following were approved during the Board of Directors' meeting held on 20 March 2020:

**1. Postponement of the Annual Stockholders' Meeting in view of the current Covid-19 situation**

In view of the Enhanced Community Quarantine imposed by the Philippine government on the entire Luzon to address the rising cases of Covid-19, the Board of Directors of the Company approved the postponement of the annual stockholders' meeting and the organizational meeting of the Board of Directors that had been scheduled on May 12, 2020 until the situation in Luzon normalizes.

In this regard, the Board of Directors authorized the President/Chief Operating Officer to determine the new meeting date, new record date, venue, and other details related to the annual stockholders' meeting and organizational meeting of the Board of Directors, as may be necessary.

Attached is a copy of the sworn notification in compliance with Sec.2011.1.5 of the 2015 SRC Rules.

**2. Approval of Management Agreements and Ratification of Revised Fees under certain Management Agreements**

The Board of Directors approved the five (5)-year Management Services Agreement and Shared Services Agreement between the Company and Unified Leyte Geothermal Energy, Inc., as well as the five (5)-year Shared Services Agreement between the Company and EDC Burgos Wind Power Corporation. The Board of Directors likewise ratified the revised fees of the Company's Management Services Agreement and Shared Services Agreement with EDC Siklab Power Corporation due to additions in the scope of work.

These matters will be submitted to the stockholders for approval at the next stockholders' meeting.

**ENERGY DEVELOPMENT CORPORATION**

Registrant



**BERNADETTE ANN V. POLICARPIO**

Corporate Secretary

Date: March 23, 2020  
EDC SEC Form 17-C-EDC

March 23, 2020

SECURITIES AND EXCHANGE COMMISSION  
Secretariat Building, PICC Complex  
Roxas Boulevard, Manila 1307

Attention: Ms. Rachel Esther J. Remalante  
Director  
Corporate Governance and Finance Department

Re: Sworn Notification of  
Postponement of Meeting

Gentlemen:

In view of the Enhanced Community Quarantine imposed by the Philippine government on the entire Luzon to address the rising cases of Covid-19, the Board of Directors of Energy Development Corporation (the "Company") approved, at its meeting held on March 20, 2020, the postponement of the annual stockholders' meeting and the organizational meeting of the Board of Directors that had been scheduled on May 12, 2020 until the situation in Luzon normalizes.

In this regard, the Board of Directors likewise authorized the President/Chief Operating Officer to determine the new meeting date, new record date, venue, and other details related to the annual stockholders' meeting and organizational meeting of the Board of Directors, as may be necessary.

This sworn certification is being submitted in compliance with Sec. 20.11.1.5 of the 2015 SRC Rules.

Truly yours,



**BERNADETTE ANN V. POLICARPIO**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at Pasig City by affiant whose identity I have confirmed through her Passport No. P734346A issued on May 26, 2018 in DFA NCR East, that she is the same person who personally signed before me the foregoing Sworn Notification of Postponement of Meeting and acknowledged that she executed the same.

Doc. No. \_\_\_\_\_;  
Page No. \_\_\_\_\_;  
Book No. \_\_\_\_\_;  
Series of 2020.

SEC Sworn Notification (postponement)