

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

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

1. Date of Report (date of earliest event reported)
04 March 2016
2. SEC Identification Number
The SEC Registration No. of the Registrant is 937
3. BIR Tax Identification Number
The BIR Tax Identification No. of the Registrant is
TIN 000-391-438
4. Exact Name of Registrant as specified in its charter
EEI CORPORATION
5. Province, Country or other Jurisdiction of Incorporation
Manila, Philippines
6. Industry Classification Code ____ (SEC Use Only)
7. Address of Principal Office
No. 12 Manggahan Street, Bagumbayan, Quezon City
8. Registrant's Telephone Number, including Area Code
635-0843 up to 56
9. Former Name or Former Address, if changed since last report
The Registrant has not changed its address since its last report to this Honorable Commission
10. Securities registered pursuant to Sections 4 and 8 of the RSA

<u>No. of Shares</u>	<u>Title of No. of Shares Registered Each Class</u>	<u>Amount of Outstanding</u>
2 Billion	Common	1,036,281,485
11. Indicate the Item Numbers reported herein:
Item No. 9

Please be informed that the Board of Directors of EEI had its regular meeting today.

Highlights of the meeting are as follows:

1. 2015 was marked by one of the highest levels of production by EEI Corporation, reaching upwards of ₱18 Billion.
2. In light of the Company's performance, the Board declared a cash dividend of P0.20/share to common stockholders of record broken down as follows:

<u>Record Date</u>	<u>Payment Date</u>	<u>Amount</u>
April 08, 2016	April 29, 2016	₱0.10/share
Sept. 01, 2016	Sept. 26, 2016	₱0.10/share
	TOTAL	<u>₱0.20/share</u>

3. The Board fixed April 15, 2016 as record date for the Annual Stockholders' Meeting on June 17, 2016.

Pursuant to the requirements of the Securities Regulation Code, the Registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EEI CORPORATION

By:


GEORGE RYAN T. HIPOLITO
Corporate Secretary