



EEI CORPORATION



A YGC Member
The Power of Synergy

GRTH-L024-2016

04 March 2016

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: MS. JANET A. ENCARNACION
Head, Disclosure Department

Gentlemen:

Please be informed that the Annual Stockholders' Meeting of the Company will be held on June 17, 2016 at two o'clock in the afternoon at the RCBC Plaza, Ayala Avenue, corner Sen. Gil Puyat Avenue, Makati City, Metro Manila. The Company has fixed April 15, 2016 as the record date to determine the stockholders entitled to notice of, and to vote in, the said meeting.

Very truly yours,


GEORGE RYAN T. HIPOLITO
Corporate Secretary

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