

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)
17 February 2023
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 000-391-438-000**
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
(02) 8-3342-677
9. Former Name or Former Address, if changed since last report
None
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
240 Million	EEIPA	15,000,000
	EEIPB	45,000,000

11. Indicate the Item Numbers reported herein:
None

We advise that, at the Special Meeting of the Board of Directors of the Corporation held today, **February 17, 2023**, the Board declared quarterly cash dividends to be paid out of the unrestricted retained earnings of the Corporation as of December 31, 2022, to all holders of record of Series "**A**" and Series "**B**" Preferred Shares of the Corporation as of **March 06, 2023**, payable on **March 23, 2023** in the following amounts:

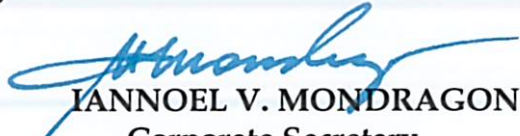
Series "A" - PhP 1.441025 per share
(Equivalent to a rate of 5.7641% per annum.)

Series "B" - PhP 1.73485 per share
(Equivalent to a rate of 6.9394% per annum.)

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:


IANNOEL V. MONDRAGON
Corporate Secretary