

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
11 April 2023
2. SEC Identification Number
SEC Registration No. PW-937
3. BIR Tax Identification No.
000-391-438-000
4. Exact Name of Issuer as specified in its Charter
EEI CORPORATION
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code
_____ (SEC Use Only)
7. Address of Principal Office
No. 12 Manggahan Street, Bagumbayan, Quezon City 1110
8. Issuer's Telephone Number, including Area Code
(02) 8334 - 2677
9. Former Name or Former Address, if changed since last report
The Issuer has not changed its address since its last report to this Honorable Commission.
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Amount of Outstanding
Common	1,036,281,485
Preferred A	15,000,000
Preferred B	45,000,000

11. Indicate the Item Numbers reported herein:

Please be informed that the Board of Directors of EEI Corporation held its special meeting today. The highlights of the meetings are as follows:

1. Upon endorsement by the Audit Committee, the Board of Directors approved the Consolidated Audited Financial Statement as of and for the year ended December 31, 2022
2. The Board of Directors approved the additional investment of PhP 1,289,836,800 to its wholly-owned subsidiary, EEI Limited, to fund current and future projects.

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

EEI CORPORATION

By:


IANNOEL V. MONDRAGON
Corporate Secretary