



EEI CORPORATION
1931

12 Manggahan Street, Brgy. Bagumbayan,
Quezon City, Philippines 1110

(632) 8-334-2677
www.eei.com.ph

2025-IVM-L005

January 22, 2025

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Re: Advisement Letter

Gentlemen:

In compliance with the requirements of the Code on Corporate Governance in relation to SEC Memorandum Circular No. 1, Series of 2014, we are submitting herewith the **amended** attendance of Directors to Board Meetings for the year 2024.

Thank you.

Kind Regards,


IANNOEL V. MONDRAGON
Corporate Secretary

EEI CORPORATION		
BOARD OF DIRECTORS ATTENDANCE		
FOR THE YEAR 2024		
January 9	Special Board Meeting	
	Present	Absent
	H. D. Antonio	
	FL. T. Chua	
	R. C. Dayandayan Jr.	
	R. F. De Ocampo	
	M. T. Nera	
	CA. T. Ocampo	
	W. E. Sanchez	
	E. B. Serrano	
	L. V. Tan	
	A. M. Te	
	R. C. Valencia	
January 25	Special Board Meeting	
	Present	Absent
	H. D. Antonio	FL. T. Chua
	R. C. Dayandayan Jr.	W. E. Sanchez
	R. F. De Ocampo	
	M. T. Nera	
	CA. T. Ocampo	
	E. B. Serrano	
	L. V. Tan	
	A. M. Te	
	R. C. Valencia	
February 14	Special Board Meeting	
	Present	Absent
	H. D. Antonio	
	FL. T. Chua	
	R. C. Dayandayan Jr.	
	R. F. De Ocampo	

	M. T. Nera	
	CA. T. Ocampo	
	W. E. Sanchez	
	E. B. Serrano	
	L. V. Tan	
	A. M. Te	
	R. C. Valencia	
March 15	Board Meeting	
	Present	Absent
	H. D. Antonio	FL. T. Chua
	FL. T. Chua	
	R. C. Dayandayan Jr.	
	R. F. De Ocampo	
	M. T. Nera	
	W. E. Sanchez	
	E. B. Serrano	
	L. V. Tan	
	A. M. Te	
	R. C. Valencia	
April 5	Special Board Meeting	
	Present	Absent
	H. D. Antonio	
	FL. T. Chua	
	R. C. Dayandayan Jr.	
	R. F. De Ocampo	
	M. T. Nera	
	CA. T. Ocampo	
	W. E. Sanchez	
	E. B. Serrano	
	L. V. Tan	
	A. M. Te	
	R. C. Valencia	
April 29	Special Board Meeting	

	Present	Absent
	H. D. Antonio	
	FL. T. Chua	
	R. C. Dayandayan Jr.	
	R. F. De Ocampo	
	M. T. Nera	
	CA. T. Ocampo	
	W. E. Sanchez	
	E. B. Serrano	
	L. V. Tan	
	A. M. Te	
	R. C. Valencia	
May 14	Special Board Meeting	
	Present	Absent
	H. D. Antonio	
	FL. T. Chua	
	R. C. Dayandayan Jr.	
	R. F. De Ocampo	
	M. T. Nera	
	CA. T. Ocampo	
	W. E. Sanchez	
	E. B. Serrano	
	L. V. Tan	
	A. M. Te	
	R. C. Valencia	
June 11	Special Board Meeting	
	Present	Absent
	H. D. Antonio	
	FL. T. Chua	
	R. C. Dayandayan Jr.	
	R. F. De Ocampo	
	M. T. Nera	
	CA. T. Ocampo	
	W. E. Sanchez	
	E. B. Serrano	

	L. V. Tan	
	A. M. Te	
June 28	Board Meeting	
	Present	Absent
	H. D. Antonio	
	FL. T. Chua	
	R. C. Dayandayan Jr.	
	R. F. De Ocampo	
	M. T. Nera	
	CA. T. Ocampo	
	W. E. Sanchez	
	E. B. Serrano	
	L. V. Tan	
	A. M. Te	
	R. C. Valencia	
June 28	Annual Stockholders' Meeting	
	Present	Absent
	H. D. Antonio	
	M. C. Ang-Carlos	
	FL. T. Chua	
	R. C. Dayandayan Jr.	
	R. F. De Ocampo	
	R. C. Espinosa	
	CA. T. Ocampo	
	E. B. Serrano	
	L. V. Tan	
	A. M. Te	
	R. C. Valencia	
Also present:	Maricris C. Ang-Carlos	
	Ray C. Espinosa	
June 28	Organizational Meeting	
	Present	Absent

	H. D. Antonio	
	M. C. Ang-Carlos	
	FL. T. Chua	
	R. C. Dayandayan Jr.	
	R. F. De Ocampo	
	R. C. Espinosa	
	CA. T. Ocampo	
	E. B. Serrano	
	L. V. Tan	
	A. M. Te	
	R. C. Valencia	
July 16	Special Board Meeting	
	Present	Absent
	H. D. Antonio	
	M. C. Ang-Carlos	
	FL. T. Chua	
	R. C. Dayandayan Jr.	
	R. F. De Ocampo	
	R. C. Espinosa	
	CA. T. Ocampo	
	E. B. Serrano	
	L. V. Tan	
	A. M. Te	
	R. C. Valencia	
August 12	Special Board Meeting	
	Present	Absent
	H. D. Antonio	
	M. C. Ang-Carlos	
	FL. T. Chua	
	R. C. Dayandayan Jr.	
	R. F. De Ocampo	
	R. C. Espinosa	
	CA. T. Ocampo	
	E. B. Serrano	
	L. V. Tan	

	A. M. Te	
	R. C. Valencia	
September 27	Board Meeting	
	Present	Absent
	H. D. Antonio	A. M. Te
	M. C. Ang-Carlos	
	FL. T. Chua	
	R. C. Dayandayan Jr.	
	R. F. De Ocampo	
	R. C. Espinosa	
	CA. T. Ocampo	
	E. B. Serrano	
	L. V. Tan	
	R. C. Valencia	
October 24	Special Board Meeting	
	Present	Absent
	H. D. Antonio	
	M. C. Ang-Carlos	
	FL. T. Chua	
	R. C. Dayandayan Jr.	
	R. F. De Ocampo	
	R. C. Espinosa	
	CA. T. Ocampo	
	E. B. Serrano	
	L. V. Tan	
	A. M. Te	
	R. C. Valencia	
November 19	Special Board Meeting	
	Present	Absent
	H. D. Antonio	
	M. C. Ang-Carlos	
	FL. T. Chua	
	R. C. Dayandayan Jr.	

	R. F. De Ocampo	
	R. C. Espinosa	
	CA. T. Ocampo	
	E. B. Serrano	
	L. V. Tan	
	A. M. Te	
	R. C. Valencia	
December 13	Board Meeting	
	Present	Absent
	H. D. Antonio	
	M. C. Ang-Carlos	
	FL. T. Chua	
	R. C. Dayandayan Jr.	
	R. F. De Ocampo	
	R. C. Espinosa	
	CA. T. Ocampo	
	E. B. Serrano	
	L. V. Tan	
	A. M. Te	
	R. C. Valencia	
<u>December 17</u>	<u>Special Board Meeting</u>	
	Present	Absent
	H. D. Antonio	
	M. C. Ang-Carlos	
	FL. T. Chua	
	R. C. Dayandayan Jr.	
	R. F. De Ocampo	
	R. C. Espinosa	
	CA. T. Ocampo	
	E. B. Serrano	
	L. V. Tan	
	A. M. Te	
	R. C. Valencia	

**EEI CORPORATION
BOARD OF DIRECTORS
ATTENDANCE FOR THE YEAR 2024**

Date of Meetings	BOARD OF DIRECTORS												
	HDA	FLTC	RCD	RFO ²	MTN	CATO ¹	WES	EBS	LVT	AMT	RCV ¹	MCA ⁴	RCE ³
January 9*	√	√	√	√	√	√	√	√	√	√	√	n/a	n/a
January 25*	√	x	√	√	√	√	x	√	√	√	√	n/a	n/a
February 14*	√	√	√	√	√	√	√	√	√	√	√	n/a	n/a
March 15**	√	x	√	√	√	√	√	√	√	√	√	n/a	n/a
April 5*	√	√	√	√	√	√	√	√	√	√	√	n/a	n/a
April 29*	√	√	√	√	√	√	√	√	√	√	√	n/a	n/a
May 14*	√	√	√	√	√	√	√	√	√	√	√	n/a	n/a
June 11*	√	√	√	√	√	√	√	√	√	√	√	n/a	n/a
June 28**	√	√	√	√	√	√	√	√	√	√	√	n/a	n/a
June 28***	√	√	√	√	√	√	n/a	√	√	√	√	√	√
June 28****	√	√	√	√	n/a	√	n/a	√	√	√	√	√	√
July 16*	√	√	√	√	n/a	√	n/a	√	√	√	√	√	√
August 12*	√	√	√	√	n/a	√	n/a	√	√	√	√	√	√
August 29*	√	√	√	√	n/a	√	n/a	√	√	√	√	√	√
September 27*	√	√	√	√	n/a	√	n/a	√	√	x	√	√	√
November 19*	√	√	√	√	n/a	√	n/a	√	√	√	√	√	√
December 13**	√	√	√	√	n/a	√	n/a	√	√	√	√	√	√
<u>December 17*</u>	<u>√</u>	<u>√</u>	<u>√</u>	<u>√</u>	<u>n/a</u>	<u>√</u>	<u>n/a</u>	<u>√</u>	<u>√</u>	<u>√</u>	<u>√</u>	<u>√</u>	<u>√</u>
No. of Meetings Held	18	18	18	18	10	18	10	18	18	18	18	9	9
No. of Meetings Attended	18	16	18	18	10	17	9	18	18	17	18	9	8
No. of Meetings Absent	0	2	0	0	0	1	1	0	0	1	0	0	1
Percentage (%)	100	88	100	100	100	94	90	100	100	94	100	100	88

REMARKS:			
	1	-	Independent Directors
	2	-	Independent Directors (outgoing)
	3	-	Independent Directors (incoming)
	4	-	Directors (incoming)
	*	-	Special Board Meeting
	**	-	Regular Board Meeting
	***	-	Annual Stockholders' Meeting
	****	-	Organizational Board Meeting
	√	-	Present
	x	-	Absent
	n/a	-	Term Expired / Effective on June 28, 2024