EEI CORPORATION
1931

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

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

2025-IVM-L026
03 April 2025

THE PHILIPPINE STOCK EXCHANGE, INC.
28th Street corner 5th Avenue
Bonifacio Global City
Taguig City

Attention: **Atty. Johanne Daniel M. Negre**
Officer-in-Charge, Disclosure Department

Gentlemen:

Please be informed that the 2025 Annual Stockholders' Meeting of the Company shall be held on **June 27, 2025**, at 3:30 P.M. via remote communication.

Stockholders may only attend and participate in the meeting, and vote only through the Chairperson of the meeting, as proxy, or electronically in absentia.

The Board of Directors fixed the **Record Date** to determine the stockholders entitled to notice of, and to vote at the said Meeting to **May 27, 2025**.

Thank you.

Very truly yours,

IANNOEL V. MONDRAGON
Corporate Secretary

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NOTICE AND AGENDA OF THE 2025 ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the **2025** Annual Stockholders' Meeting of **EEI CORPORATION** will be held on **June 27 2025**, at **3:30 P.M.** via remote communication, to consider and act upon the following matters:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of Minutes of the 2024 Annual Stockholders' Meeting
4. Annual Report and the 2024 Audited Financial Statements from the Chief Executive Officer:
   a. 2024 Highlights
   b. Outlook for 2025
5. Approval of the Annual Report and 2024 Audited Financial Statements
6. Ratification and Approval of All Acts and Resolutions of the Board of Directors, Board Committees, and Management
7. Election of Directors
8. Appointment of External Auditor for the year 2025.
9. Other matters:
   a. Approval of the Change of Principal Address of the Corporation
10. Adjournment

Stockholders of record as of **May 27, 2025**, shall be entitled to notice of, and to vote at the said meeting.

The Information Statement, Management Report, SEC Form 17A, and other pertinent documents shall be made available on the Company's website and via PSE Edge.

Stockholders may attend and participate in the meeting only by remote communication and vote through the Chairperson of the meeting as proxy or electronically in absentia. Stockholders who wish to attend and participate by remote communication must notify the Corporation by email at **eei_asm@eei.com.ph** on or before close of business on June 26, 2025. Upon confirmation of stockholdings, the link to the livestream shall be sent to the email address provided by the registered stockholder. A recording of the meeting shall also be posted on the website as soon as practicable after the meeting.

For voting via the Chairman as proxy, duly accomplished proxies shall be submitted by email to the Office of the Corporate Secretary at **eei_asm@eei.com.ph** for inspection, validation, and recording on or before close of business on June 26, 2025. Stockholders may also vote electronically in absentia thru submission of the Electronic Voting in Absentia Form. An independent third-party shall verify and validate the votes received.

The procedures for attending and participating in the meeting through remote communication, for casting of votes in absentia, and the proxy form shall be set forth in the Information Statement which shall be made available on the Company's website and via PSE Edge.

IANNOEL V. MONDRAGON
Corporate Secretary