COVER SHEET

PW-937

S.E.C. Registration Number

EEI CORPORATION

(Company's Full Name)

No. 12 Manggahan Street

Bagumbayan Quezon City

(Business Address: No. Street City / Town / Province)

ATTY. IANNOEL V. MONDRAGON

Contact Person

8334-2677

Company Telephone Number

04

Month

03

Day

SEC FORM 17-C
Results of the Regular Board Meeting (April 3, 2025)

FORM TYPE

Secondary License Type, If Applicable

CFD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning

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)
   03 April 2025

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 regular meeting today, April 3, 2025. The highlights of the meetings are as follows:

1. As per the Amended By-laws of the Corporation, the Annual Meeting of the Stockholders shall be held on the 3rd Friday of June of each year or any other day as may be determined by the Board of Directors. Pursuant thereto, the Board of Directors approved that the 2025 Annual Stockholders' Meeting shall be held on **June 27, 2025 (FRIDAY)** at **3:30 p.m.**, by 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*.

2. 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**.

3. The Board of Directors accepts the resignation of Reynaldo C. Acurantes, Jr., Vice President, Head of Heavy and Light Industries Division effective immediately for personal reasons.

4. The Board of Directors expressed their gratitude to Director Remegio C. Dayandayan, Jr., who tendered his resignation last March 27, 2025 effective immediately, for his invaluable service to the Company as member of the Board of Directors and as member of the Audit Committee and the Board Personnel Evaluation and Review Committee.

5. The Board of Directors approved the reorganization of the Executive Committee which is now composed of the following: Lorenzo V. Tan (C), Henry D. Antonio, Anthony M. Te, Carlos Alfonso T. Ocampo and Ray C. Espinosa.

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