

# COVER SHEET

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**S.E.C. Registration Number**

[illegible]

( Company's Full Name )

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

ATTY. IANNOEL V. MONDRAGON

**Contact Person**

8 3 3 4 ~ 2 6 7 7

Company Telephone Number

|   |   |
|---|---|
| 0 | 4 |
|---|---|

Month

|   |   |
|---|---|
| 3 | 0 |
|---|---|

Day

SEC FORM 17-C  
(April 30, 2025)

FORM TYPE

\_\_\_\_\_

Secondary License Type, If Applicable

|   |   |   |
|---|---|---|
| C | F | D |
|---|---|---|

Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

\_\_\_\_\_

**Total No. of Stockholders**

### Total Amount of Borrowings

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

**To be accomplished by SEC Personnel concerned**

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
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**File Number**

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## STAMPS

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**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)  
**30 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 |
|---------------------|-----------------------|
| <b>Common</b>       | <b>1,036,281,485</b>  |
| <b>Preferred A</b>  | <b>15,000,000</b>     |
| <b>Preferred B</b>  | <b>45,000,000</b>     |

11. Indicate the Item Numbers reported herein:
-

In a special meeting of the Board of Directors held today, April 30, 2025, the Board of Directors resolved as follows:

1. The Board of Directors approved the **Consolidated Audited Financial Statement** as of and for the year ended December 31, 2024, as endorsed by the Audit Committee.
2. The Board declared quarterly cash dividends to be paid out of the unrestricted retained earnings of the Corporation as of December 31, 2024 to all shareholders of record of **Series "C" Preferred Shares** of the Corporation as follows:

|                                                       |              |
|-------------------------------------------------------|--------------|
| Preferred Share Series:                               | Series "C"   |
| Cash Dividend Rate (per annum):                       | 6.75%        |
| Amount of Cash Dividend per share, per quarter (PhP): | 1.6875       |
| Record Date:                                          | 19 May. 2025 |
| Payment Date:                                         | 21 May. 2025 |

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