COVER SHEET

P W - 9 3 7

S.E.C. Registration Number

E E I C O R P O R A T I O N

(Company's Full Name)

No. 12 Manggahan Street

Bagumbayan Quezon City

(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 6

Month

2 7

Day

SEC FORM 17-C

RESULTS ANNUAL STOCKHOLDERS' MEETING/ORGANIZATIONAL MEETING OF BOARD OF DIRECTORS

FORM TYPE

Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning
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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)
   27 June 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 B	**45,000,000**

11. Indicate the Item Numbers reported herein:

The Corporation's Annual Stockholders' Meeting was conducted today, June 27, 2025, via remote communication.

During the said meeting, stockholders owning 71.425% of the total outstanding common shares present or represented in the meeting voted in favor of the following resolutions:

1. Approval of Minutes of the 2024 Annual Stockholders' Meeting;
2. Approval of the Annual Report and the Audited Financial Statements for the year ended December 31, 2024;
3. Ratification and Approval of All Acts and Resolutions of the Board of Directors, Board Committees, and Management from June 28, 2024 up to June 27, 2025;
4. Reappointment of Sycip Gorres Velayo & Co. as external auditors of the Company for the year 2025-2026.

The President and Chief Executive Officer, Mr. Henry D. Antonio, reported that for the year 2024, the Corporation closed with consolidated revenues at PhP13.63 billion, down by 28% from the previous year and a consolidated net loss of PhP4.41 billion.

At the end of 2024, the Company's backlog of projects is at PhP38.2 billion.

Mr. Antonio likewise reported that Consolidated Revenues for the 1st Quarter of 2025 was at PhP3.61 billion with a Net Income of PhP5.97 million.

The following were elected as Directors and Independent Directors:

Directors:	Henry D. Antonio
	Maricris C. Ang-Carlos
	Francis Lloyd T. Chua
	Toni Venette R. Picar
	Elmer B. Serrano
	Lorenzo V. Tan
Independent Directors:	Ray C. Espinosa
	Enrique Antonio V. Filamor
	Roberto G. Manabat
	Jose Ma. Clemente S. Salceda
	Renato C. Valencia

Finally, stockholders owning 70.638% of the total outstanding common and preferred shares present or represented in this meeting voted in favor of the amendment of the Third Article of the Articles of Incorporation, to change the principal office address ***from*** No. 12 Manggahan St., Brgy. Bagumbayan, Quezon City 1110 ***to*** 20th Floor, RCBC Plaza Tower 2, 6819 Ayala Ave., Bel-Air, Makati City.

During the Organizational Meeting, the Board constituted the various Board Committees and elected the officers of the Corporation, as follows:

Executive Committee	Lorenzo V. Tan Henry D. Antonio Ray C. Espinosa Enrique Antonio V. Filamor Maricris C. Ang-Carlos
Audit Committee	Roberto G. Manabat (CM) Renato C. Valencia Elmer B. Serrano Enrique Antonio V. Filamor Maricris C. Ang-Carlos
Corporate Governance Committee	Jose Ma. Clemente S. Salceda (CM) Renato C. Valencia Ray C. Espinosa
Board Risk Oversight Committee	Ray C. Espinosa (CM) Henry D. Antonio Lorenzo V. Tan Renato C. Valencia Roberto G. Manabat
Nominations Committee	Henry D. Antonio (CM) Enrique Antonio V. Filamor Elmer B. Serrano
Compensation and Stock Option Committee	Lorenzo V. Tan (CM) Henry D. Antonio Enrique Antonio V. Filamor Toni Venette R. Picar
Personnel Evaluation and Review Committee	Elmer B. Serrano (CM) Toni Venette R. Picar Jose Ma. Clemente S. Salceda Maricris C. Ang-Carlos Henry D. Antonio

OFFICERS

Lorenzo V. Tan	-	Chairman
Henry D. Antonio	-	President & Chief Executive Officer
Jose T. Tan, Jr.	-	Senior Vice President, Chief Audit Executive
Earl Jason R. Vistro	-	Senior Vice President, Government Relations and External Affairs
Andres P. Tumbokon III	-	Senior Vice President, Buildings Division
Anna Sheila P. Figuera	-	Senior Vice President, Commercial and Operations Division
Roman M. Lapuz	-	Senior Vice President, Infrastructure Division
Victor G. Perez	-	Senior Vice President, Managing Director of Subsidiaries and Head of Logistics Department
Paul C. Visaya	-	Vice President, Buildings Division
Kenneth B. Samson	-	Vice President, Business Development
Christopher F. Esguerra	-	Vice President, Business Development
Romualdo L. Canlas	-	Vice President, Planning & Engineering Department
Christopher L. Pabillon	-	Vice President, Business Development

Lauro Felicisimo C. Matias	-	Vice President, Information Technology Department
Roselyn M. Masa	-	Vice President, Cost Controller
Jan Ivan M. Santamaria	-	Vice President, People, Performance, and Culture Division
Iannoel V. Mondragon	-	Vice President, Corporate Secretary, Compliance Officer and Data Protection Officer
Violy B. Acevedo	-	Vice President, Chief Financial Controller
Maria Cristina R. Ambat	-	Head of Enterprise Risk Management and Quality Assurance
Toni Venette R. Picar	-	Vice President, Corporate Finance and New Business Development and Investor Relations Officer
Jesus Teodoro C. Reyes	-	Vice President, Corporate Strategy and Communications
Maureen S. Frias	-	Vice President, Supply Chain Management Division
Jonas Raphael R. Redublo	-	Financial Controller
Jocelyn R. Dimailig	-	Head of Treasury
Ellaine Anne L. Bernardino	-	Assistant Corporate Secretary

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