

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROBERTO G. MANABAT**, Filipino, of legal age and a resident of _____, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am being nominated as an independent director of EEI CORPORATION for the upcoming Annual Stockholders' Meeting scheduled for June 27, 2025.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
Union Bank of the Philippines	Independent Director	
SM Investments Corporation	Independent Adviser to the Board of Directors	
KPMG R. G. Manabat Foundation	Chairman	
National Reinsurance Corp. of the Philippines	Independent Director	
City Savings Bank	Independent Director	
Goldilocks Bakeshop, Inc.	Independent Director	
Unionbank Financial Services & Insurance Brokerage, Inc.	Independent Director	
Pluxee (formerly Sodexo) Philippines	Independent Director	
UnionDigital Bank	Independent Director	
Canelle Food Corporation	Director	

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of EEI CORPORATION, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rules 38.2.3. of the Securities Regulation Code. (where applicable)

Name of Director/Officer/Substantial Shareholder	Company	Nature of Relationship
N/A		

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the Subject of the following criminal/administrative investigation or proceeding (as the case may be):

Offense Charged/Investigated	Tribunal or Agency Involved	Status
N/A		

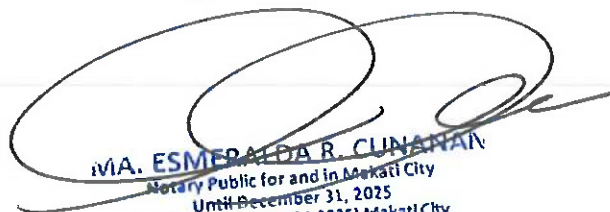
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Coded of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of EEI CORPORATION of any changes in the abovementioned information within five days from its occurrence.

Done this _____ day of JUN 05 2025, at MAKATI CITY.


ROBERTO G. MANABAT
Affiant

SUBSCRIBED AND SWORN to before me this _____ day of JUN 05 2025 at MAKATI CITY, affiant personally appeared before me and exhibited to me his _____ issued at _____ on _____.

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Notary Public for and in Makati City
Until December 31, 2025
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