

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JOSE MA. CLEMENTE S. SALCEDA**, Filipino, of legal age and a resident of [REDACTED], after having been duly sworn to in accordance with law, do hereby declare that:

1. I am a nominee for Independent director of **EEI CORPORATION** for the first time for the upcoming Annual Stockholders' Meeting on 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
House of Representatives	Representative, 2nd District of Albay	July 01, 2016 to June 20, 2025

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 9th day of June, at Quezon City, Philippines.

JOSE MA. CLEMENTE S. SALCEDA
Affiant

SUBSCRIBED AND SWORN to before me this 9th day of June, 2025, at Quezon City, Philippines,
affiant personally appeared JOSE MA. CLEMENTE S. SALCEDA and exhibited to me his
issued at _____ on _____ Notary Public

Until December 31, 2025
ADM Matter No. 156

RVM Bldg., House of Rep. Batasan Hills, QC
PTR No. 7032845 1/3/2025
IBP No. 482926 12/12/2024 for CY 2025
MCLE Comp. No. VIII - 0021311

Doc. No.: 467
Page No.: 85
Book No.: 1015
Series of 1015