



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Jyrod Genova

Receipt Date and Time: July 25, 2025 05:45:56 PM

Company Information

SEC Registration No.: PW00000937

Company Name: EEI CORPORATION

Industry Classification: F45300

Company Type: Stock Corporation

Document Information

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Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR **2025**
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		EEI CORPORATION		DATE REGISTERED: April 22, 1931	
BUSINESS/TRADE NAME:		EEI		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER:		PW-937			
DATE OF ANNUAL MEETING PER BY-LAWS:		Every Third Friday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-391-438-00000	
ACTUAL DATE OF ANNUAL MEETING:		June 27, 2025		WEBSITE/URL ADDRESS: https://www.eei.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:		No. 12 Manggahan St., Bagumbayan, Quezon City		E-MAIL ADDRESS: eeicenter@eei.com.ph	
COMPLETE BUSINESS ADDRESS:		No. 12 Manggahan St., Bagumbayan, Quezon City		FAX NUMBER: (632) 8635-0861	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS		OFFICIAL MOBILE NO.	ALTERNATE MOBILE NO.	
eei_compliance@eei.com.ph	corporatecommunicationsgroup@eei.com.ph		+639668964342	+639683154669	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:			SEC ACCREDITATION NUMBER (if applicable)	TELEPHONE NUMBERS (S):	
SGV & Co - Mr. Lloyd Kenneth S Chua			109688 (Group A)	(632) 8334-2677	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED To engage in and carry on a general engineering construction, contracting and machinery and supply sales business in all its phases, including therein the designing, constructing, enlarging, repairing, removing or otherwise engaging in any works upon buildings, roads, highways, manufacturing and industrial plants of a kinds, bridges, piers, waterworks, railways, structures, public works and all iron, steel work, masonry and earth construction			INDUSTRY CLASSIFICATION	GEOGRAPHICAL CODE:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
EEI CONSTRUCTION AND MARINE, INC.	117378	Lot 5 Maguyam Road, Maguyam, Silang, Cavite
EEI BUSINESS SOLUTIONS, INC. (formerly Equipment Engineers, Inc.)	46252	No. 12 Manggahan St., Bagumbayan, Quezon City
EEI POWER CORPORATION	AS095-006133	No. 12 Manggahan St., Bagumbayan, Quezon City
EEI REALTY CORPORATION	AS095-004658	No. 12 Manggahan St., Bagumbayan, Quezon City
GULF ASIA INTERNATIONAL CORPORATION	119508	No. 3 Economia St., Bagumbayan, Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
BAGUMBAYAN EQUIPMENT & INDUSTRIAL PRODUCTS, INC.	AS091-196568	No. 12 Manggahan St., Bagumbayan, Quezon City
PHILROCK CONSTRUCTION SERVICES, INC.	A2001-09600	No. 12 Manggahan St., Bagumbayan, Quezon City
PHILMARK, INC.	30009	No. 12 Manggahan St., Bagumbayan, Quezon City
JP SYSTEMS ASIA, INC.	CS201629433	No. 12 Manggahan St., Bagumbayan, Quezon City
EEI VENTURES INC.	2024040148409-12	No. 12 Manggahan St., Bagumbayan, Quezon City
LEARNJP CORP.	CS201918138	No. 12 Manggahan St., Bagumbayan, Quezon City
EEI ENERGY SOLUTIONS CORPORATION	CS202002258	No. 12 Manggahan St., Bagumbayan, Quezon City
EEI CARGA DIGITAL LOGISTICS CORPORATION	2021050013803-00	No. 12 Manggahan St., Bagumbayan, Quezon City
GAIC MANPOWER SERVICES, INC.	134701	No. 3 Economia St., Bagumbayan, Quezon City
GAIC PROFESSIONAL SERVICES, INC.	A200206071	No. 3 Economia St., Bagumbayan, Quezon City
OVERSEAS AFFILIATES	SEC REGISTRATION NO.	ADDRESS
EEI LIMITED	N/A	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: EEI CORPORATION	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ YES ☒ NO	
Please check the appropriate box:	
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	☐ 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals ☐ 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone ☐ Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	☐ 6. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering of otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	☐ 7. None of the above Describe SEE PRIMARY PURPOSE ON PAGE 1 nature of business:
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ☐ YES ☒ NO	

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EEI CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common	2,000,000,000	1.00	2,000,000,000.00		
		Preferred	240,000,000	0.50	120,000,000.00		
TOTAL			2,240,000,000		2,120,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,981	COMMON	942,602,252	573,554,374	1.00	942,602,252.00	81.17%
	3	EEIPB	44,222,780	44,222,780	0.50	22,111,390.00	3.81%
	1	EEIPC	20,000,000	0	0.50	10,000,000.00	1.72%
	2	EEIPD	60,000,000	0	0.50	30,000,000.00	5.17%
TOTAL			1,066,825,032		TOTAL	1,004,713,642.00	91.87%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	94	COMMON	93,679,233	31,481,145	1.00	93,679,233.00	8.07%
VARIOUS	1	EEIPB	777,220	777,220	0.50	388,610.00	0.07%
	0	EEIPC	0	0	0.50	-	0.00%
	0	EEIPD	0	0	0.50	-	0.00%
Percentage of Foreign Equity : TOTAL			94,456,453		TOTAL	94,067,843.00	8.13%
TOTAL SUBSCRIBED			1,161,281,485		TOTAL AMOUNT	1,098,781,485.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	2,981	COMMON	942,602,525	1.00	942,602,525.00		
	3	EEIPB	44,222,780	0.50	22,111,390.00		
	1	EEIPC	20,000,000	0.50	10,000,000.00		
	2	EEIPD	60,000,000	0.50	30,000,000.00		
TOTAL			1,006,825,305		TOTAL	1,004,713,915.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
VARIOUS	94	COMMON	93,679,233	1.00	93,679,233.00		
VARIOUS	1	EEIPB	777,220	0.50	388,610.00		
	0	EEIPC	0	0.50	0.00		
	0	EEIPD	0	0.50	0.00		
TOTAL			94,456,453		TOTAL	94,067,843.00	
TOTAL PAID-UP					1,098,781,758.00		
ADDITIONAL PAID-IN CAPITAL					12,869,546,998.00		
TOTAL CAPITALIZATION					13,968,328,756.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

(STOCK CORPORATION)

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EEI CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. LORENZO V. TAN		N	C	M	Y		C/C, E/C	
2. HENRY D. ANTONIO		N	M	M	Y	President & CEO	N/C, C/M, E/M	
3. FRANCIS LLOYD T. CHUA		N	M	M	Y			
4. ENRIQUE ANTONIO V. FILAMOR		N	I	M	Y		A/M, N/M, E/M, C/M	
5. ELMER B. SERRANO		N	M	M	Y		A/M, N/M	
6. RAY C. ESPINOSA		N	I	M	Y		E/M	
7. MARICRIS C. ANG-CARLOS		N	M	F	Y		A/M, E/M	
8. RENATO C. VALENCIA		N	I	M	Y		A/M	
9. TONI VENETTE R. PICAR		N	M	F	N	VP, Corporate Finance and New Business Development, & Investor Relations Officer	C/M	
10. JOSE MA. CLEMENTE S. SALCEDA		N	I	M	N			
11. ROBERTO G. MANABAT		N	I	M	N		A/C	
12. JOSE T. TAN, JR.		N	N	M	N	SVP, Chief Audit Executive		
13. VICTOR G. PEREZ		N	N	M	N	SVP, Managing Director of Subsidiaries and Head of Logistics Department		
14. EARL JASON R. VISTRO		N	N	M	N	SVP, Head of Government Relations and External Affairs		
15. ANNA SHEILA P. FIGUERA		N	N	F	N	SVP, Head of Commercial and Operations Division		

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

(STOCK CORPORATION)

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CORPORATE NAME: EEI CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. ANDRES P. TUMBOKON III		N	N	M	N	SVP, Head of Buildings Division		
17. ROMAN M. LAPUZ		N	N	M	N	SVP, Infrastructure Division		
18. VIOLY B. ACEVEDO		N	N	F	N	VP, Chief Financial Officer		
19. MAUREEN S. FRIAS		N	N	F	N	VP, Head of Supply Chain Management Division		
20. ROMUALDO L. CANLAS		N	N	M	N	VP, Head of Planning & Engineering Department		
21. LAURO FELICISIMO C. MATIAS		N	N	M	N	VP, Information Technology Department		
22. JOCELYN R. DIMAILIG		N	N	F	N	Head of Treasury		
23. CHRISTOPHER L. PABILLON		N	N	M	N	VP, Business Development		
24. PAUL C. VISAYA		N	N	M	N	VP, Infrastructure Division		
25. JESUS TEODORO C. REYES		N	N	M	N	VP, Corporate Strategy and Communications		
26. ROSELYN M. MASA		N	N	F	N	VP, Head of Cost Department		
27. IANNOEL V. MONDRAGON		N	N	M	N	VP, Corporate Secretary, Compliance Officer, Data Protection Officer		
28. JAN IVAN M. SANTAMARIA		N	N	M	N	VP, Head of People, Performance and Culture Division		
29. KENNETH B. SAMSON		N	N	M	N	VP, Business Development		
30. CHRISTOPHER F. ESGUERRA		N	N	M	N	VP, Business Development		
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

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(STOCK CORPORATION)

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CORPORATE NAME: EEI CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. ELLAINE ANNE L. BERNARDINO		N	N	F	N	Assistant Corporate Secretary		
32. JONAS RAPHAEL R. REDUBLO		N	N	M	N	Financial Controller		
33. MARIA CRISTINA R. AMBAT		N	N	F	N	Head of Enterprise Risk Management		
34.								
35.								
36.								
37.								
38.								
39.								
40.								
41.								
42.								
43.								
44.								
45.								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET

(STOCK CORPORATION)

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CORPORATE NAME: EEI CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		3,101	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2750	
TOTAL ASSETS BASED ON LATEST AUDITED						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP		
1. PCD NOMINEE CORP. - FILIPINO	Common	918,595,844	918,595,844.00	88.64	918,595,844.00	
	TOTAL	918,595,844	918,595,844.00			
2. PCD NOMINEE CORP. - NON-FILIPINO	Common	92,388,292	92,388,292.00	8.92	92,388,292.00	
	TOTAL	92,388,292	92,388,292.00			
3. SOCIAL SECURITY SYSTEM	Common	5,870,700	5,870,700.00	0.57	5,870,700.00	
	TOTAL	5,870,700	5,870,700.00			
4. LUCIO YAN &/OR CLARA YAN	Common	1,002,472	1,002,472.00	0.10	1,002,472.00	
	TOTAL	1,002,472	1,002,472.00			
5. MERCURY GROUP OF COMPANIES	Common	620,000	620,000.00	0.06	620,000.00	
	TOTAL	620,000	620,000.00			
6. ENRIQUE M. ZALAMEA, JR.	Common	600,000	600,000.00	0.06	600,000.00	
	TOTAL	600,000	600,000.00			
7. HORACIO RODRIGUEZ	Common	576,662	576,662.00	0.06	576,662.00	
	TOTAL	576,662	576,662.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,019,653,970.00		1,019,653,970.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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CORPORATE NAME: EEI CORPORATION							
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED							
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS		SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
		TYPE	NUMBER	AMOUNT (PHP)			% OF OWNERSHIP
8.	BENJAMIN CONSUNJI SANDOVAL	Common	550,000	550,000.00	0.0531	550,000.00	
	TOTAL		550,000	550,000.00			
9.	SEAFRONT RESOURCES	Common	372,500	372,500.00	0.0359	372,500.00	
	TOTAL		372,500	372,500.00			
10.	PERRY Y. UY	Common	310,930	310,930.00	0.0300	310,930.00	
	TOTAL		310,930	310,930.00			
11.	EEI ACCT. #1 c/o EEI Corporation	Common	310,500	310,500.00	0.0300	310,500.00	
	TOTAL		310,500	310,500.00			
12.	ALBERTO MENDOZA &/OR JEANIE C. MENDOZA	Common	305,000	305,000.00	0.0294	305,000.00	
	TOTAL		305,000	305,000.00			
13.	RAYMOND M. CHU	Common	300,000	300,000.00	0.0289	300,000.00	
	TOTAL		300,000	300,000.00			
14.	ALFREDO S. PAGUIO	Common	264,000	264,000.00	0.0255	264,000.00	
	TOTAL		264,000	264,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2,412,930.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					2,412,930.00		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS		SHARES SUBSCRIBED			AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
		TYPE	NUMBER	AMOUNT (PHP)		
15.	IRENE V. ROCES	Common	229,500	229,500.00	0.0221	229,500.00
		TOTAL	229,500	229,500.00		
16.	WALTER A. BEAM, JR.	Common	220,308	220,308.00	0.0213	220,308.00
		TOTAL	220,308	220,308.00		
17.	DIVINA F. MUNJI	Common	212,019	212,019.00	0.0205	212,019.00
		TOTAL	212,019	212,019.00		
18.	JOHNNY TAN	Common	200,000	200,000.00	0.0193	200,000.00
		TOTAL	200,000	200,000.00		
19.	EDWIN B. LIM	Common	192,600	192,600.00	0.0186	192,600.00
		TOTAL	192,600	192,600.00		
20.	DOMINGO A. CIRILOS, JR.	Common	190,000	190,000.00	0.0183	190,000.00
			190,000	190,000.00		
		TOTAL	190,000	190,000.00		
21.	Others (indicate the number of remaining stockholders)	Common	12,970,168	12,970,168.00	1.2516	12,970,168.00
		TOTAL	12,970,168	12,970,168.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				14,214,595.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					14,214,595.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME EEI CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PHP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	N/A
1.2 BONDS/COMMERCIAL PAPERS (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/CREDITS/ADVANCES		See AFS	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		See AFS	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS' RATIFICATION
See AFS			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
COMMON		119,901	0.0116
PREFERRED		15,000,000	11.0000
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT	DATE DECLARED
5.1 CASH	398,734,500.00 (to Preferred Shareholders)	February 14, 2024 (Record date: Mar. 1, June 3, Sept. 2, Dec. 2, 2024)	
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
November 21, 2024	20,000,000 Preferred Shares (EEIPC)	2,000,000,000.00	
December 19, 2024	60,000,000 Preferred Shares (EEIPD)	6,000,000,000.00	
SECONDARY LICENCE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	51	20,033	25,200

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I **IANNOEL V. MONDRAGON** CORPORATE SECRETARY OF **EEI CORPORATION** DECLARE UNDER PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS AMENDED GIS HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY ATTEST THAT ALL THE INFORMATION IN THIS AMENDED GIS ARE BEING SUBMITTED IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC) THE COLLECTION, PROCESSING, STORAGE, AND SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR THE PERFORMANCE OF CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY AGENCY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS/TRUSTEES TO FILE THIS AMENDED GIS WITH THE SEC.

I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES, CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD OF FIVE (5) YEARS (SECTION 177, RA NO. 11232).

DONE THIS _____ DAY OF **JUL 24 2025** IN QUEZON CITY.


IANNOEL V. MONDRAGON
(Signature Over Printed Name)

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S.S.

SUBSCRIBED AND SWORN TO BEFORE ME, A NOTARY PUBLIC FOR AND IN THE ABOVE MENTIONED JURISDICTION, THIS **JUL 24 2025** DAY OF _____ AFFILIANT, WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY _____ ISSUED AT _____, VALID UNTIL _____.

DOC. NO.: 66 ;
PAGE NO.: 15 ;
BOOK NO.: 1 ;
SERIES OF: LOM


ELLAINÉ ANNE L. BERNARDINO
Notary Public
Commission No. NP-224 until December 31, 2025
IBP No. 412915, 01-09-24, Makati City Chapter
PTR No. 5546597, 01-08-24, Quezon City
Roll No. 74898
MCLE Compliance No. VII-0023139; (19 August 2022)
12 Manggahan St., Bagumbayan, Quezon City

"DOCUMENTARY STAMP	TAX PAID"
04380852	June 20, 2025
_____	_____
OR Number	Date of Payment

BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2025

SEC REGISTRATION NUMBER: PW-937
CORPORATE NAME: EEI CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	Description
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
LORENZO V. TAN					0.00%	D	I
HENRY D. ANTONIO					0.00%	I	I
RAY C. ESPINOSA					0.00%	D	I

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2025**

SEC REGISTRATION NUMBER: PW-937
CORPORATE NAME: EEI CORPORATION

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
FRANCIS LLOYD T. CHUA					0.00%	D	I
TONI VENETTE R. PICAR					0.00%	D	I
MARICRIS C. ANG-CARLOS					0.00%	D	I
RENATO C. VALENCIA					0.00%	D	I
ELMER B. SERRANO					0.00%	D	I
ENRIQUE ANTONIO V. FILAMOR					0.00%	D	I
JOSE MA. CLEMENTE S. SALCEDA					0.00%	D	I
ROBERTO G. MANABAT					0.00%	D	I
VIOLY B. ACEVEDO					N/A	N/A	I
ANNA SHEILA P. FIGUERA					N/A	N/A	I

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

ANNEX A

PDTC Nominee Beneficial Owners owning more than 5% of any class of the company's voting securities	
CORPORATE NAME:	E EI CORPORATION

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)			
1. HOUSE OF INVESTMENTS, INC. Filipino 9th Floor, Grepalife Bldg., 221 Sen. Gil J. Puyat Ave., Makati City	Common	155,443,419	155,443,419.00	15.00	155,443,419.00	000-463-069-000
	TOTAL	155,443,419	155,443,419.00			
2. HDA HOLDINGS, INC. Filipino 47th Floor RCBC Plaza Tower 1 Ayala Ave., Urdaneta, Makati City	Common	207,256,297	207,256,297.00	20.00	207,256,297.00	007-659-089
	TOTAL	207,256,297	207,256,297.00			
3. INDUSTRY HOLDINGS AND DEVELOPMENT CORPORATION 1423 The Mondrian Bldg., P. Ocampo St., San Antonio, Makati City	Common	148,664,942	148,664,942.00	14.346	148,664,942.00	009-912-508
	TOTAL	148,664,942	148,664,942.00			
4. SHENTON RESOURCES PTE LTD Singapore 17 Jalan Insaf, Thomson Rise Estate Singapore (578013)	Common	62,178,688	62,178,688.00	6.00	62,178,688.00	
	TOTAL	62,178,688	62,178,688.00			
5.	Common					
	TOTAL					
6.	Common					
	TOTAL					
7.	Common					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL:			573,543,346.00		573,543,346.00	
TOTAL AMOUNT OF PAID-UP CAPITAL:						