

**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)
06 August 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 A	0
Preferred B	45,000,000

11. Indicate the Item Numbers reported herein:

*By virtue of Proclamation No. 911 dated May 21, 2025 by the President of the Philippines declaring 06 June 2025 as a national holiday in observance of *Eid'l Adha*, the record date shall be move to the next business day or on 09 June 2025.

In a special meeting of the Board of Directors held today, August 06, 2025, the Board resolved to approve the following:

1. 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:	20 August 2025
Payment Date:	21 August 2025*

**As per the terms of the offer. In the event that 21 August 2025 (Ninoy Aquino Day), a special non-working holiday, will not be moved to a different date, the payment date will be the next business day or on 22 August 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

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