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)
   03 September 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:

In a special meeting of the Board of Directors held today, September 3, 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 Preferred Shares Series "B", "C", and "D" of the Corporation as follows:

	Series "B"	
Cash Dividend Rate (per annum):	6.9394%	
Amount of Cash Dividend per share, per quarter (PhP):	1.73485	
Record Date:	September 18, 2025	December 3, 2025
Payment Date:	September 23, 2025	December 23, 2025

	Series "C"
Cash Dividend Rate (per annum):	6.75%
Amount of Cash Dividend per share, per quarter (PhP):	1.6875
Record Date:	November 5, 2025
Payment Date:	November 21, 2025

	Series "D"	
Cash Dividend Rate (per annum):	7.5%	
Amount of Cash Dividend per share, per quarter (PhP):	1.8750	
Record Date:	September 18, 2025	December 3, 2025
Payment Date:	September 19, 2025	December 19, 2025

2. The Board approves the appointment of **Ms. Czarina Antoinette Aenlle Cortez** as **Vice President, Head of People, Performance, and Culture Division** in lieu of Mr. Jan Ivan M. Santamaria. Mr. Santamaria will continue to serve as President of Gulf Asia International Corporation, a wholly owned subsidiary of EEI, engaged in the business of recruitment, selection, and deployment of skilled workers.

   Ms. Cortez has a diverse experience in People and Culture management in various industries including BPOs, banking, FMCG and pharmaceuticals. Before joining the Corporation, she was the HR Director of Zuellig Pharma. She also previously worked for Nestle Philippines and HSBC Digital Business Service UK. She is a certified Chartered Member of CIPD, UK. She completed her Bachelor of Science Degree, Major in Psychology (Industrial, Clinical and Educational Psychology) from St. Paul University, Quezon City in 2003.

earned her Master's Degree in Labor and Industrial Relations from the University of the Philippines, Diliman, in 2009.

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