



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

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## Company Information

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**SEC Registration No.:** PW00000937

**Company Name:** EEI CORPORATION

**Industry Classification:** F45300

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10708202482802985

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** June 28, 2024

**Submission Type:** Annual Meeting

**Remarks:** None

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

**GENERAL INFORMATION SHEET (GIS)**  
 FOR THE YEAR 2024  
 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 =====

<b>CORPORATE NAME:</b>		EEI CORPORATION	<b>DATE REGISTERED:</b>		April 22, 1931
<b>BUSINESS/TRADE NAME:</b>		EEI	<b>FISCAL YEAR END:</b>		
<b>SEC REGISTRATION NUMBER:</b>		PW-937	December 31		
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		Every Third Friday of June	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>		
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		June 28, 2024	000-391-438-00000		
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		No. 12 Manggahan St., Bagumbayan, Quezon City	<b>WEBSITE/URL ADDRESS:</b>		
<b>COMPLETE BUSINESS ADDRESS:</b>		No. 12 Manggahan St., Bagumbayan, Quezon City	https://www.eei.com.ph		
<b>OFFICIAL E-MAIL ADDRESS</b>		<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NO.</b>		<b>ALTERNATE MOBILE NO.</b>
eei_compliance@eei.com.ph		corporatecommunicationsgroup@eei.com.ph	+639668964342		+639683154669
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable)</b>		<b>TELEPHONE NUMBERS (S):</b>	
SGV & Co - Mr. Lloyd Kenneth S Chua		109688 (Group A)		(632) 8334-2677	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED</b>		<b>INDUSTRY CLASSIFICATION</b>		<b>GEOGRAPHICAL CODE:</b>	
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					

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

<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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

<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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
SHINBAYANIHAN HEAVY EQUIPMENT CORPORATION	CS201912579	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
<b>OVERSEAS AFFILIATES</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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

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

**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:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><input type="checkbox"/> 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p><input type="checkbox"/> 6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> <p><b>7. Persons who provide any of the following services:</b></p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8. None of the above</b></p> <p>Describe SEE PRIMARY PURPOSE ON PAGE 1 nature of business:</p>

**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

<b>CORPORATE NAME: EEI CORPORATION</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>	
		Common	2,000,000,000	1.00		2,000,000,000.00	
		Preferred	240,000,000	0.50		120,000,000.00	
			<b>TOTAL</b>	<b>2,240,000,000</b>		<b>2,120,000,000.00</b>	
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	3,007	COMMON	941,787,052	916,969,521	1.00	941,787,052.00	85.91%
	2	EEIPA	14,917,300	14,917,300	0.50	7,458,650.00	1.36%
	2	EEIPB	44,486,600	44,486,600	0.50	22,243,300.00	4.06%
			<b>TOTAL</b>	<b>1,001,190,952</b>	<b>TOTAL</b>	<b>971,489,002.00</b>	<b>91.33%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
VARIOUS	94	COMMON	94,494,433	93,203,492	1.00	94,494,433.00	8.62%
VARIOUS	1	EEIPA	82,700	82,700	0.50	41,350.00	0.01%
VARIOUS	1	EEIPB	513,400	513,400	0.50	256,700.00	0.05%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>95,090,533</b>	<b>TOTAL</b>	<b>94,792,483.00</b>	<b>8.67%</b>
			<b>TOTAL SUBSCRIBED</b>	<b>1,096,281,485</b>	<b>TOTAL</b>	<b>1,066,281,485.00</b>	<b>100%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	3,007	COMMON	941,787,052	1.00		941,787,052.00	
	2	EEIPA	14,917,300	0.50		7,458,650.00	
	2	EEIPB	44,486,600	0.50		22,243,300.00	
			<b>TOTAL</b>	<b>1,001,190,952</b>	<b>TOTAL</b>	<b>971,489,002.00</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
VARIOUS	94	COMMON	94,494,433	1.00		94,494,433.00	
VARIOUS	1	EEIPA	82,700	0.50		41,350.00	
VARIOUS	1	EEIPB	513,400	0.50		256,700.00	
			<b>TOTAL</b>	<b>95,090,533</b>	<b>TOTAL</b>	<b>94,792,483.00</b>	
						<b>TOTAL PAID-UP</b>	<b>1,066,281,485.00</b>
						<b>ADDITIONAL PAID-IN CAPITAL</b>	<b>6,402,046,998.00</b>
						<b>TOTAL CAPITALIZATION</b>	<b>7,468,328,483.00</b>

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	Filipino	N	C	M	Y		E/C, C/C	
2. HENRY D. ANTONIO	Filipino	N	M	M	Y	President & CEO	E/M, N/C, C/M	
3. REMEGIO C. DAYANDAYAN, JR.	Filipino	N	M	M	Y		A/M	
4. FRANCIS LLOYD T. CHUA	Filipino	N	M	M	Y		E/M, C/M	
5. ANTHONY M. TE	Filipino	N	M	M	Y		E/M, C/M	
6. ROBERTO F. DE OCAMPO	Filipino	N	I	M	Y		A/M	
7. RAY C. ESPINOSA	Filipino	N	M	M	Y		A/M	
8. MARICRIS C. ANG-CARLOS	Filipino	N	M	F	Y		A/M	
9. RENATO C. VALENCIA	Filipino	N	I	M	Y		A/C	
10. ELMER B. SERRANO	Filipino	N	M	M	Y		A/M, N/M	
11. CARLOS ALFONSO T. OCAMPO	Filipino	N	I	M	N		E/M, A/M, N/M	
12. CRIS NOEL E. TORRES	Filipino	N	N	M	N	SVP, Chief Financial Officer		
13. JOSE T. TAN, JR.	Filipino	N	N	M	N	SVP, Chief Audit Executive		
14. GLENN F. VILLASENOR	Filipino	N	N	M	N	SVP, Head of Heavy and Light Industry Division		
15. EARL JASON R. VISTRO	FILIPINO	N	N	M	N	SVP, Head of Assets and Supply Chain Mngt Division, Facilities Mngt and Safety Dept		
<b>INSTRUCTION:</b> 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)

===== 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
16. ANNA P. FIGUERA	FILIPINO	N	N	F	N	SVP, Head of Contracts Division and Commercial Division		
17. ANDRES P. TUMBOKON III	FILIPINO	N	N	M	N	SVP, Head of Buildings Division		
18. VICTOR G. PEREZ	FILIPINO	N	N	M	N	VP, Treasury and Head of Logistics Division		
19. KENNETH B. SAMSON	FILIPINO	N	N	M	N	VP, Commercial Division		
20. CHRISTOPHER F. ESGUERRA	FILIPINO	N	N	M	N	VP, Commercial Division		
21. ROMUALDO L. CANLAS	FILIPINO	N	N	M	N	VP, Head of Planning & Engineering Department		
22. LAURO FELICISIMO C. MATIAS	FILIPINO	N	N	M	N	VP, Information Technology Department		
23. VICENTE A. GAYYA	FILIPINO	N	N	M	N	VP, Electro-Mechanical Division		
24. CHRISTOPHER L. PABILLON	FILIPINO	N	N	M	N	VP, Commercial Division		
25. PAUL C. VISAYA	FILIPINO	N	N	M	N	VP, Buildings Division		
26. ROMAN M. LAPUZ	FILIPINO	N	N	M	N	VP, Head of Infrastructure Division		
27. ROSELYN M. MASA	FILIPINO	N	N	F	N	VP, Head of Cost Department		
28. IANNOEL V. MONDRAGON	FILIPINO	N	N	M	N	VP, Corporate Secretary, Compliance Officer, Data Protection Officer		
29. VIOLY B. ACEVEDO	FILIPINO	N	N	F	N	VP, Financial Controller		
30. MARIA CRISTINA R. AMBAT	FILIPINO	N	N	F	N	Head of Enterprise Risk Management		

**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.  
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**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
31. TONI VENETTE R. PICAR	FILIPINO	N	N	F	N	VP, Business Development & Investor Relations Officer		
32. JAN IVAN M. SANTAMARIA	FILIPINO	N	N	M	N	VP, Head of People, Performance and Culture Division		
33. ELLAINE ANNE L. BERNARDINO	FILIPINO	N	N	F	N	Assistant Corporate Secretary		
34.								
35.								
36.								
37.								
38.								
39.								
40.								
41.								
42.								
43.								
44.								
45.								
<b>INSTRUCTION:</b> 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)

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

<b>CORPORATE NAME: EEI CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>3,101</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>2750</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)			
1. PCD NOMINEE CORP. - FILIPINO	Common	916,969,521	916,969,521.00	88.49	916,969,521.00	
	<b>TOTAL</b>	916,969,521	916,969,521.00			
2. PCD NOMINEE CORP. - NON-FILIPINO	Common	93,203,492	93,203,492.00	8.99	93,203,492.00	
	<b>TOTAL</b>	93,203,492	93,203,492.00			
3. SOCIAL SECURITY SYSTEM	Common	5,870,700	5,870,700.00	0.57	5,870,700.00	
	<b>TOTAL</b>	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	
	<b>TOTAL</b>	1,002,472	1,002,472.00			
5. MERCURY GROUP OF COMPANIES	Common	620,000	620,000.00	0.06	620,000.00	
	<b>TOTAL</b>	620,000	620,000.00			
6. ENRIQUE M. ZALAMEA, JR.	Common	600,000	600,000.00	0.06	600,000.00	
	<b>TOTAL</b>	600,000	600,000.00			
7. HORACIO RODRIGUEZ	Common	576,662	576,662.00	0.06	576,662.00	
	<b>TOTAL</b>	576,662	576,662.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,018,842,847.00			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					1,018,842,847.00	

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 =====

<b>CORPORATE NAME: EEI CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
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	
	<b>TOTAL</b>	550,000	550,000.00			
9. SEAFRONT RESOURCES	Common	372,500	372,500.00	0.0359	372,500.00	
	<b>TOTAL</b>	372,500	372,500.00			
10. PERRY Y. UY	Common	310,930	310,930.00	0.0300	310,930.00	
	<b>TOTAL</b>	310,930	310,930.00			
11. EEI ACCT. #1	Common	310,500	310,500.00	0.0300	310,500.00	
	<b>TOTAL</b>	310,500	310,500.00			
12. ALBERTO MENDOZA &/OR JEANIE MENDOZA	Common	305,000	305,000.00	0.0294	305,000.00	
	<b>TOTAL</b>	305,000	305,000.00			
13. RAYMOND M. CHU	Common	300,000	300,000.00	0.0289	300,000.00	
	<b>TOTAL</b>	300,000	300,000.00			
14. ALFREDO S. PAGUIO	Common	264,000	264,000.00	0.0255	264,000.00	
	<b>TOTAL</b>	264,000	264,000.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			2,412,930.00		2,412,930.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					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.*

**GENERAL INFORMATION SHEET**  
(STOCK CORPORATION)

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

<b>CORPORATE NAME: EEI CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)			
15. ALADIN S. BAUTISTA	Common	249,560	249,560.00	0.0241	249,560.00	
	<b>TOTAL</b>	249,560	249,560.00			
16. IRENE V. ROCES	Common	229,500	229,500.00	0.0221	229,500.00	
	<b>TOTAL</b>	229,500	229,500.00			
17. WALTER A. BEAM, JR.	Common	220,308	220,308.00	0.0213	220,308.00	
	<b>TOTAL</b>	220,308	220,308.00			
18. DIVINA F. MUNJI	Common	212,019	212,019.00	0.0205	212,019.00	
	<b>TOTAL</b>	212,019	212,019.00			
19. ROBERTO JOSE L. CASTILLO	Common	200,005	200,005.00	0.0193	200,005.00	
	<b>TOTAL</b>	200,005	200,005.00			
20. JOHNNY TAN	Common	200,000	200,000.00	0.0193	200,000.00	
	<b>TOTAL</b>	200,000	200,000.00			
21. Others (indicate the number of remaining stockholders)	Common	5,974,381	5,974,381.00	0.5765	5,974,381.00	
	<b>TOTAL</b>	5,974,381	5,974,381.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			7,285,773.00			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					7,285,773.00	

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 =====

<b>CORPORATE NAME</b> <b>EEI CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PHP)</b>	<b>DATE OF BOARD RESOLUTION</b>
<b>1.1</b>	<b>STOCKS</b>	N/A	N/A
<b>1.2</b>	<b>BONDS/COMMERCIAL PAPERS (Issued by Private Corporations)</b>	N/A	N/A
<b>1.3</b>	<b>LOANS/CREDITS/ADVANCES</b>	See AFS	N/A
<b>1.4</b>	<b>GOVERNMENT TREASURY BILLS</b>	N/A	N/A
<b>1.5</b>	<b>OTHERS</b>	See AFS	N/A
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS' RATIFICATION</b>
N/A		See AFS	N/A
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		119,901.00	0.0116
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
<b>5.1</b>	<b>CASH</b>	398,734,500.00 (to Preferred Shareholders)	March 8, 2023 (Record date: Mar. 22, June 1, Sept. 1, Dec. 1, 2022)
<b>5.2</b>	<b>STOCK</b>		
<b>5.3</b>	<b>PROPERTY</b>		
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>		<b>NO. OF SHARES</b>	<b>AMOUNT</b>
		N/A	
<b>SECONDARY LICENCE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	51	20,033	25,200

NOTE: USE ADDITIONAL SHEET IF NECESSARY

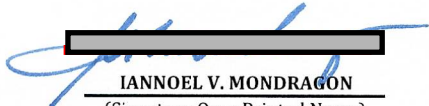
I **IANNOEL V. MONDRAGON** CORPORATE SECRETARY OF **EEL CORPORATION** DECLARE UNDER PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS AMENDED GIS HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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 **JUL 05 2024** DAY OF \_\_\_\_\_ IN QUEZON CITY.

  
**IANNOEL V. MONDRAGON**  
(Signature Over Printed Name)

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

**JUL 05 2024**  
SUBSCRIBED AND SWORN TO BEFORE ME, A NOTARY PUBLIC FOR AND IN THE ABOVE MENTIONED JURISDICTION, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ AFFIANT, WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY DRIVER'S LICENSE NO. \_\_\_\_\_ ISSUED AT \_\_\_\_\_, VALID UNTIL DECEMBER 25, 2033.

  
**JAY PAOLO A. REYNOSO**  
Notary Public  
Commission No. NP-133 until Dec. 31, 2025  
IBP No. 400604; Jan. 4, 2024; Quezon City Chapter  
PTR No. 5566084; Jan. 4, 2024; Quezon City  
Roll No. 58283  
MCLE Compliance No. VII-0019055; May 5, 2022  
12 Manggahan St., Bagumbayan, Quezon City

DOC. NO.: 268  
PAGE NO.: 55  
BOOK NO.: I  
SERIES OF 2024

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2024**

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
<b>A</b>	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>B</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.
<b>C</b>	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
<b>D</b>	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
<b>E</b>	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.
<b>F</b>	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).
<b>G</b>	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.
<b>H</b>	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.
<b>I</b>	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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
LORENZO V. TAN					0.00%	D	I
HENRY D. ANTONIO					0.00%	I	I
REMEGIO C. DAYANDAYAN, JR.					0.00%	D	I

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2024**

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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
FRANCIS LLOYD T. CHUA					0.00%	D	I
ANTHONY M. TE					0.00%	D	I
ROBERTO F. DE OCAMPO					0.00%	D	I
RAY C. ESPINOSA					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
CARLOS ALFONSO T. OCAMPO					0.00%	D	I
CRIS NOEL E. TORRES					N/A	N/A	I

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

<sup>1</sup> For Stock Corporations.  
<sup>2</sup> For Non-Stock Corporations.  
<sup>3</sup> For Stock Corporations.

**ANNEX A**

**PDTC Nominee Beneficial Owners owning more than 5% of any class of the company's voting securities**

**CORPORATE NAME: EEI 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
	<b>TOTAL</b>	155,443,419	155,443,419.00			
2. RYM BUSINESS MANAGEMENT CORPORATION Filipino 106 Paseo de Roxas, Makati City	Common	207,256,297	207,256,297.00	20.00	207,256,297.00	007-659-089
	<b>TOTAL</b>	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
	<b>TOTAL</b>	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	
	<b>TOTAL</b>	62,178,688	62,178,688.00			
5.	Common					
	<b>TOTAL</b>					
6.	Common					
	<b>TOTAL</b>					
7.	Common					
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL:</b>			573,543,346.00		573,543,346.00	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL:</b>			