



## NOTICE AND AGENDA OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the 2024 Annual Stockholders' Meeting of **EEI CORPORATION** will be held on **June 28, 2024**, at **3:30 P.M.** via **remote communication**, to consider and act upon the following matters:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of Minutes of the Previous Stockholders' Meeting
4. Annual Report and the 2023 Audited Financial Statements from the Chief Executive Officer:
  - a. 2023 Highlights
  - b. Outlook for 2024
5. Approval of the Annual Report and 2023 Audited Financial Statements
6. Ratification and Approval of All Acts and Resolutions of the Board of Directors, Board Committees, and Management.
7. Election of Directors.
8. Appointment of External Auditor for the year 2024.
9. Other matters.
10. Adjournment.

Stockholders of record as of **April 22, 2024**, shall be entitled to notice of, and to vote at the said meeting.

The Information Statement, Management Report, SEC Form 17A, and other pertinent documents may be accessed on the Company's website.

Stockholders may attend and participate in the meeting only by remote communication and vote through the Chairperson of the meeting as proxy or electronically *in absentia*. Stockholders who wish to attend and participate by remote communication must notify the Corporation by email at [eei\\_asm@eei.com.ph](mailto:eei_asm@eei.com.ph) on or before close of business **on June 27, 2024**. Upon confirmation, the link to the livestream shall be sent to the email address of the registered stockholder. A recording of the meeting shall be posted on the website as soon as practicable.

For *voting via proxy*, duly accomplished **proxies** shall be submitted by email to the Office of the Corporate Secretary at [eei\\_asm@eei.com.ph](mailto:eei_asm@eei.com.ph) for inspection, validation and recording **on or before close of business on June 27, 2024**. Stockholders may also vote electronically *in absentia*. A third-party shall likewise verify and validate the proxy forms received and supervise the counting of votes.

The procedures for attending and participating in the meeting through remote communication, for casting of votes *in absentia*, and the proxy form format shall be set forth in the Information Statement found in the Company's website.

  
**IANNOEL V. MONDRAGON**  
Corporate Secretary