

# COVER SHEET

P W - 9 3 7

S.E.C. Registration Number

E E I C O R P O R A T I O N

( Company's Full Name )

No. 12 M a n g g a h a n S t r e e t  
B a g u m b a y a n Q u e z o n C i t y

(Business Address: No. Street City / Town / Province )

ATTY. FERDINAND G. VILLAFUERTE

Contact Person

6 3 5 - 0 8 4 3

Company Telephone Number

0 6

Month

1 7

Day

FORM 17-C

FORM TYPE

Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

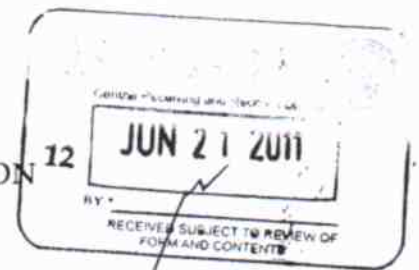
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Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C



CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17

1. Date of Report (date of earliest event reported)  
17 June 2011
2. SEC Identification Number  
The SEC Registration No. of the Registrant is 937
3. BIR Tax Identification Number  
The BIR Tax Identification No. of the Registrant is  
TIN 000-391-438
4. Exact Name of Registrant as specified in its charter  
EEI CORPORATION
5. Province, Country or other Jurisdiction of Incorporation  
Manila, Philippines
6. Industry Classification Code \_\_\_\_ (SEC Use Only)
7. Address of Principal Office  
No. 12 Manggahan Street, Bagumbayan, Quezon City
8. Registrant's Telephone Number, including Area Code  
635-0843 up to 56
9. Former Name or Former Address, if changed since last report  
The Registrant has not changed its address since its last report  
to this Honorable Commission
10. Securities registered pursuant to Sections 4 and 8 of the RSA

<u>No. of Shares Registered</u>	<u>Title of No. of Shares Each Class</u>	<u>Amount of Outstanding</u>
2 Billion	Common	1,036,281,485
11. Indicate the Item Numbers reported herein:

The Board of Directors had its regular Board Meeting today, followed immediately by the Company's Annual Stockholder's Meeting at the RCBC Plaza, Makati City.

The following Directors/Independent Directors were elected during the Stockholders' Meeting:

Directors : RIZALINO S. NAVARRO  
PERRY Y. UY  
ROBERTO JOSE L. CASTILLO  
HELEN Y. DEE  
WILFRIDO E. SANCHEZ  
JUAN KEVIN G. BELMONTE

Independent Directors: TEODORO Q. PEÑA  
ROBERTO F. DE OCAMPO  
FILEMON T. BERBA, JR.

Sycip Gorres Velayo & Co. (SGV) was elected as the Company's External Auditors.

The President and Chief Executive Officer, Mr. Roberto Jose L. Castillo, reported that for the year 2010, the Company realized a net income after tax amounting to Php657 million. He also informed the stockholders about on-going projects and prospects for 2011.

In its Organizational Meeting, the Board constituted the various Board Committees, and elected the Officers of the Company, as follows:

#### **BOARD COMMITTEES**

##### **Executive Committee:**

RIZALINO S. NAVARRO - Chairman  
HELEN Y. DEE  
ROBERTO F. DE OCAMPO  
PERRY Y. UY  
ROBERTO JOSE L. CASTILLO

##### **Compensation & Stock Option Committee:**

HELEN Y. DEE - Chairman  
RIZALINO S. NAVARRO  
ROBERTO JOSE L. CASTILLO  
PERRY Y. UY  
ROBERTO F. DE OCAMPO

**Audit Committee:**

TEODORO Q. PEÑA - Chairman  
PERRY Y. UY  
FILEMON T. BERBA, JR.

**Risk Management Committee:**

ROBERTO F. DE OCAMPO - Chairman  
JUAN KEVIN G. BELMONTE  
ROBERTO JOSE L. CASTILLO

**Nominations Committee:**

ROBERTO JOSE L. CASTILLO - Chairman  
FILEMON T. BERBA, JR.  
WILFRIDO E. SANCHEZ  
FERDINAND G. VILLAFUERTE (non-voting)

**Personnel Evaluation & Review Committee:**

TEODORO Q. PEÑA - Chairman  
PERRY Y. UY  
WILFRIDO E. SANCHEZ  
ROBERTO JOSE L. CASTILLO  
ANTONIO S. PASCUA  
LEOVIGILDO R. DE CASTRO, JR.  
FERDINAND G. VILLAFUERTE

**OFFICERS**

RIZALINO S. NAVARRO	-	Chairman (non-executive)
PERRY Y. UY	-	Vice Chairman (non-executive)
ROBERTO JOSE L. CASTILLO	-	President and Chief Executive Officer
ANTONIO S. PASCUA	-	Executive Vice President
FERDINAND G. VILLAFUERTE	-	Senior Vice President Administration and Legal, & Corporate Secretary & Compliance Officer

NORMAN K. MACAPAGAL	-	Senior Vice President KSA Operations
LEOVIGILDO R. DE CASTRO, JR.	-	Vice President & Chief Finance Officer
LEON J. CRUZ	-	Vice President Electromechanical & Industrial
OSCAR D. MERCADO	-	Vice President Engineering and Marketing
MERCADO T. MAGNO	-	Vice President KSA Operations
DIVINA F. MUNJI	-	Vice President Administration
MANUEL R. DE JESUS	-	Vice President & Chief Risk Officer
JUAN AURELIO R. MATEO	-	Vice President Logistics
ALBERTO C. SARINGO	-	Vice President Civil and Infrastructure
REYNALDO J. DIZON	-	Vice President Human Resources
LOURDES R. AVILA	-	Vice President Internal Audit
GEORGE RYAN T. HIPOLITO	-	Investor Relations Officer
MARIETTA R. VELASCO	-	Assistant Corporate Secretary

Pursuant to the requirements of the Securities Regulation Code, the Registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

E EI CORPORATION

By:



FERDINAND G. VILLAFUERTE  
SVP & Corporate Secretary