

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017
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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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 =====

CORPORATE NAME: EEI CORPORATION		DATE REGISTERED: 4/17/1931
BUSINESS/TRADE NAME: EEI		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: PW-937		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-391-438-000
DATE OF ANNUAL MEETING PER BY-LAWS: Every Third Friday of June		WEBSITE/URL ADDRESS: http://www.eei.com
ACTUAL DATE OF ANNUAL MEETING: June 16, 2017		E-MAIL ADDRESS: eeicenter@eei.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: No. 12 Manggahan St., Bagumbayan, Quezon City Metro Manila		FAX NUMBER: 635-08-61
COMPLETE BUSINESS ADDRESS: No. 12 Manggahan St., Bagumbayan, Quezon City Metro Manila		TELEPHONE NUMBER(S): 635-0843 to 56
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO.- Ms. Wenda Lynn M. Loyola		SEC ACCREDITATION NUMBER (if applicable): 0664-AR-2(Group A)

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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 or otherwise engaging in any works upon bldg, bridges, railways, public works and all iron and steel work, masonry and earth construction	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
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===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
HOUSE OF INVESTMENTS, INC.	15393	3rd Flr., Grepalife Bldg. # 219 Sen. Gil Puyat , Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
XX	Please see attached	XX

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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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 or 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>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><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</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>8. <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business: GENERAL CONSTRUCTION</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

CORPORATE NAME: EEI CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	2,000,000,000	1.00	2,000,000,000.00
	Preferred	240,000,000	0.5	120,000,000.00
TOTAL		2,240,000,000	TOTAL P	2,120,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	3,083	Common	891,171,921		1.00	891,171,921.00	86.00%
TOTAL			891,171,921	TOTAL	TOTAL P	891,171,921.00	86.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	95	Common	145,109,564		1.00	145,109,564.00	14.00%

Percentage of Foreign Equity :	TOTAL	145,109,564	TOTAL	TOTAL P	145,109,564.00	14.00%
			TOTAL SUBSCRIBED P		1,036,281,485.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	3,083	Common	891,171,921	1.00	891,171,921.00	86.00%
TOTAL			891,171,921	TOTAL P	891,171,921.00	86.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	95	Common	145,109,564	1.00	145,109,564.00	14.00%
TOTAL			145,109,564	TOTAL P	145,109,564.00	14.00%
				TOTAL PAID-UP P	1,036,281,485.00	100%

Net of TS - 119-901

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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Helen Y. Dee Filipino	N	M	F	Y	Chairman	C/C
2. Roberto Jose L. Castillo Filipino	N	M	M	Y	President & CEO	C/MN/C
3. Medel T. Nera Filipino	N	M	M	Y		C/MA/M
4. Wilfrido E. Sanchez Filipino	N	M	M	Y		A/MN/M
5. Juan Kevin G. Belmonte Filipino	N	M	M	Y		A/M
6. Roberto F. De Ocampo Filipino	N	I	M	Y		A/MC/M
7. Renato C. Valencia Filipino	N	I	M	Y		
8. Filemon T. Berba Filipino	N	I	M	Y		A/CN/M
9. Lorenzo V. Tan Filipino	N	M	M	Y		
10. Oscar D. Mercado Filipino	N		M	N	SVP-Engineering & Marketing	
11. Norman K. Macapagal Filipino	N		M	N	SVP/GM-Construction Division	
12. Hipolito P. Punzalan Filipino	N		M	N	VP-Operations (Electromech)	
13. Mercado T. Magno Filipino	N		M	Y	VP-KSA Operations	
14. Leovigildo R. De Castro Jr. Filipino	N		M	N	SVP-Legal Services & Subsidiaries Operations & Corporate Secretary	

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.

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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
15. Julian B. De Dios, Jr. Filipino	N		M	N	VP-Proj Cost & Logistics	
16. Victor G. Perez Filipino	N		M	N	VP-Treasury	
17. Reynaldo J. Dizon Filipino	N		M	N	VP-HR Management	
18. Lourdes R. Avila Filipino	N		F	N	VP-Internal Audit	
19. Ferdinand M. Del Prado Filipino	N		M	N	VP-Sales & Marketing	
20. Rebecca R. Tongson Filipino	N		F	N	VP & Controller	
21. Marietta R. Velasco Filipino	N		F	N	VP-Legal Services	
22. Antonio Villamor Filipino	N		M	N	VP & Chief Risk Officer	
23. Glenn F. Villasenor Filipino	N		M	N	SVP-Knowledge & Change Management	
24. Ferdinand O. Sia Filipino	N		M	N	SVP & Chief Finance Officer	
25. Andres P. Tumbokon Filipino	N		M	N	VP-Operations (Infrastructure)	
26. George Ryan T. Hipolito Filipino	N		M	N	AVP & Asst. Corp. Sec. & Compliance Officer	
27. Jose Lucio R. Mendoza Filipino	N		M	N	AVP-Buildings Group 1	

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: **EEI CORPORATION**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
28. Ferdinand D. Apolonio Filipino	N		M	N	AVP-Building Group 2	
29. Jessie P. Parada Filipino	N		M	N	AVP-Building Group 3	
30. Paul C. Visaya Filipino	N		M	N	Group Manager Building Group 4	
31. Edwin R. Sta Maria Filipino	N		M	N	Project Manager Building Group 5	

INSTRUCTION:

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**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== P.EASE PRINT LEGIBLY =====

CORPORATE NAME: **EEI CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **3,178** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **2,812**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **PhP20,203,094,143**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1.					
	TOTAL				
2.					
	TOTAL				
3.					
	TOTAL				
4.					
	TOTAL				
5.					
	TOTAL				
6.					
	TOTAL				
7.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
TOTAL AMOUNT OF PAID-UP CAPITAL					0.00

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 =====

CORPORATE NAME:	EEI CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	3,178	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2,812
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PhP20,203,094,143		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8.					
	TOTAL				
9.					
	TOTAL				
10.					
	TOTAL				
11.					
PLEASE SEE ATTACHED					
	TOTAL				
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

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CORPORATE NAME:		EEI CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		3,178		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,812	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP20,203,094,143			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15.					
		TOTAL			
16.					
		TOTAL			
17.					
		TOTAL			
18.					
		TOTAL			
19.					
		TOTAL			
20.					
		TOTAL			
21. OTHERS (Indicate the number of the remaining stockholders)					
		TOTAL			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
TOTAL AMOUNT OF PAID-UP CAPITAL					0.00
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

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CORPORATE NAME: EEI CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	N/A

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	119,901	0.01%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED
5.1 CASH	N/A	N/A
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL	N/A	N/A

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	18	15,697	19,567

NOTE: USE ADDITIONAL SHEET IF NECESSARY

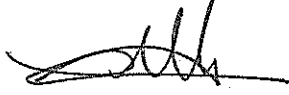
I, LEOVIGILDO R. DE CASTRO, JR. CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF Eleven (11) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

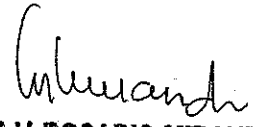
I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 12 JUL 2017 DAY OF _____, 20____ IN QUEZON CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON 12 JUL 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY IBP LIFETIME MEMBERSHIP NO. 03132 ISSUED AT IBP HEAD OFFICE, PASIG CITY.



MA. LUISA V. ROSARIO-MIRANDA
Notary Public

NOTARY PUBLIC FOR
Notarial Commission No. Commission No. NP-230 until Dec. 31, 2018
Commission expires on December 31, 2018; Jan. 06, 2017; O.C. Chapter
Roll of Attorney Number PTR No. 3863852; Jan. 06, 2017
PTR No. _____
Roll No. 42022
IBP No. _____
Office Address: MOLE Compliance No. V-0010777 (9/30/15)
12 Manggahan St., Bagumbayan, Quezon City

DCC NO.: 314
PAGE NO.: 27
BOOK NO.: 11
SERIES OF: 2102

I. SUBSIDIARIES :

		SEC Reg. No.
1	EEI CONSTRUCTION AND MARINE INC. (ECMI) No. 2 A.Z. Avis St., Bagong Ilog, Pasig City	117378
2	EEI POWER CORPORATION No. 12 Manggahan Street, Bagumbayan, Q.C.	AS095-006133
3	EEI REALTY CORPORATION No. 12 Manggahan Street, Bagumbayan, Q.C.	AS095-004658
4	EQUIPMENT ENGINEERS, INC. No. 12 Manggahan Street, Bagumbayan, Q.C.	46252
5	GULF ASIA INTERNATIONAL CORP. No. 3 Economia Street, Bagumbayan, Q.C.	119508
6	BAGUMBAYAN EQUIPMENT & INDUSTRIAL PRODUCTS, INC. No. 12 Manggahan Street, Bagumbayan, Q.C.	ASO91-196568
7	PHILROCK CONSTRUCTION SERVICES, INC. No. 12 Manggahan Street, Bagumbayan, Q.C.	A2001-09600
8	PHILMARK, INC. No. 12 Paraluman Street, Parang, Marikina City	30009
9	EEI SUBIC CORPORATION	CS200914058
10	EEI CORPORATION (SINGAPORE) PTE. LTD One Marina Boulevard #28-00 Singapore 018989	N/A
11	EEI CORPORATION GUAM, INC. STE 903 DNA BLDG. 238 AB Flores ST. Nagatna, Guam	N/A
12	EEI Limited (formerly BVI Ltd.) and Subsidiaries OFFSHORE INCORPORATION LIMITED P.O. Box 957, Offshore Incorporations Centre Road Town, Tortola, British Virgin Islands	N/A
13	EEI (PNG) LIMITED	N/A

II. AFFILIATES AND JOINT VENTURES:

1	AL RUSHAID CONSTRUCTION CORPORATION, LTD. P.O. Box 31688 31952 K.S.A.	N/A
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**FOREIGN OWNERSHIP
SUBSCRIBED AND PAID UP
AS OF JUNE 30, 2017**

<u>CITIZENSHIP</u>	<u>TYPE OF SHARES</u>	<u>SUBSCRIBED</u>	<u>PAR VALUE</u>	<u>AMOUNT</u>	<u>PAID UP</u>	<u>%</u>	<u>NO. OF STOCKHOLDERS</u>
CHINESE	Common	179,175	1.00	P 179,175.00	179,175.00	0.02%	26
JAPANESE	Common	12,132	1.00	12,132.00	12,132.00	0.00%	6
OTHER ALIEN	Common	144,001,393	1.00	144,001,393.00	144,001,393.00	13.89%	9
BRITISH	Common	12,500	1.00	12,500.00	12,500.00	0.00%	1
AMERICAN	Common	904,363	1.00	904,363.00	904,363.00	0.09%	52
AUSTRIAN	Common	1	1.00	1.00	1.00	0.00%	1
TOTALS		145,109,564		145,109,564.00	145,109,564.00	14.00%	95

EEI CORPORATION - Common
 LIST OF TOP 20 STOCKHOLDERS
 AS OF 06/30/2017

RANK	STOCKHOLDER NO	STOCKHOLDER'S NAME AND ADDRESS	NATIONALITY	NUMBER OF SHARES HELD	AMOUNT OF HOLDINGS	% TO TOTAL	RUNNING TOTAL
15	0000217535	LIM, OLIVIA S. 21 DALAHICAN ST. DAMAR VILLAGE QUEZON CITY	FILIPINO	400,000	400,000.00	0.04%	1,018,464,548.00
16	0000147124	SEAFRONT RESOURCES CORPORATION 7TH JMT BUILDING, ADB AVENUE, ORTIGAS CENTER, PASIG CITY 1600	FILIPINO	372,500	372,500.00	0.04%	1,018,836,848.00
17	0000144342	UY, PERRY Y. 57 BUCHANAN ST., NORTH GREENHILLS, SAN JUAN, METRO MANILA	FILIPINO	310,930	310,930.00	0.03%	1,019,147,778.00
18	0000144864	EEI ACCT. # 1 C/O EEI CORPORATION	FILIPINO	310,500	310,500.00	0.03%	1,019,458,278.00
19	0000146854	MENDOZA, ALBERTO &/OR JEANIE C. MENDOZA 1145 ABUILAR ST., BINONDO, MANILA	FILIPINO	305,000	305,000.00	0.03%	1,019,763,278.00
20	0000202406	CHU, RAYMOND M. UNIT 203 KYOTO BLDG. MAYFIELD PARK RESIDENCES CAINTA RIZAL	FILIPINO	300,000	300,000.00	0.03%	1,020,063,278.00
TOTALS :				1,020,063,278.00	1,020,063,278.00	98.42%	

SEZAL COMMERCIAL BANKING CORP.
 TRANSFER AGENT

EEI CORPORATION - Common
 LIST OF TOP 20 STOCKHOLDERS
 AS OF 06/30/2017

RANK	STOCKHOLDER NO	STOCKHOLDER'S NAME AND ADDRESS	NATIONALITY	NUMBER OF SHARES HELD	AMOUNT OF HOLDINGS	% TO TOTAL	RUNNING TOTAL
1	0000142791	HOUSE OF INVESTMENTS, INC. 2ND FLR., GREAT PACIFIC LIFE BLDG., 221 SEN GIL PUYAT AVE MAKATI CITY	FILIPINO	459,326,448	459,326,448.00	44.32%	459,326,448.00
2	0000149621	PCD NOMINEE CORPORATION 6/F MAKATI STOCK EXCHANGE BLDG., AYALA AVE., MAKATI CITY (FILIPINO)	FILIPINO	384,735,326	384,735,326.00	37.12%	844,061,774.00
3	0000149630	PCD NOMINEE CORPORATION 6/F MAKATI STOCK EXCHANGE, AYALA AVE., MAKATI CITY (NON-FILIPINO)	OTHER ALIEN	143,815,959	143,815,959.00	13.86%	987,877,733.00
4	0000141652	PAN MALAYAN MANAGEMENT AND INVESTMENT CORPORATION 48/F YUCHENGGO TOWER, RCBC PLAZA 6819 AYALA AVENUE., MAKATI CITY	FILIPINO	21,431,002	21,431,002.00	2.07%	1,009,308,735.00
5	0000217466	LIN, ROY S. #21 DALAHICAN ST. DAHAR VILLAGE, QUEZON CITY	FILIPINO	2,400,000	2,400,000.00	0.23%	1,011,708,735.00
6	0000216798	HYDEE MANAGEMENT & RESOURCE CORPORATION 10/F GREPALIFE BUILDING 221 SEN. GIL PUYAT AVENUE MAKATI CITY	FILIPINO	1,170,500	1,170,500.00	0.11%	1,012,879,235.00
7	0000217386	YAN, LUCIO W. YAN &/OR CLARA 537 LAFAYETTE ST. GREENHILLS EAST MANDALUYONG CITY	FILIPINO	1,002,472	1,002,472.00	0.10%	1,013,881,707.00

EEI CORPORATION - Common
 LIST OF TOP 20 STOCKHOLDERS
 AS OF 06/30/2017

RANK	STOCKHOLDER NE	STOCKHOLDER'S NAME AND ADDRESS	NATIONALITY	NUMBER OF SHARES HELD	AMOUNT OF HOLDINGS	% TO TOTAL	RUNNING TOTAL
8	0000217537	LIM, PETER S. 21 DALAHICAN ST. DAMAR VILLAGE QUEZON CITY	FILIPINO	1,000,000	1,000,000.00	0.10%	1,014,881,707.00
9	0000145645	MERCURY GROUP OF COMPANIES INC. 7 MERCURY AVENUE CORNER E. RODRIGUEZ, JR. LIBIS. QUEZON CITY	FILIPINO	620,000	620,000.00	0.06%	1,015,501,707.00
10	0000201773	ZALAMEA JR., ENRIQUE M. ROOM 1304 CITYLAND 10 TOWER II H.V. DELA COSTA STREET SALCEDO VILLAGE, MAKATI CITY	FILIPINO	600,000	600,000.00	0.06%	1,016,101,707.00
11	0000139312	P COYIUTO SEC INC S/F CORINTHIAN PLAZA 121 PASEO DE ROXAS LEGASPI VILL. MAKATI CITY	FILIPINO	584,728	584,728.00	0.06%	1,016,686,435.00
12	0000139465	RODRIGUEZ-HDRACIO C/O COLEGIO DE SAN AGUSTIN DASHARINAS VILL MKT MM	FILIPINO	576,662	576,662.00	0.06%	1,017,263,097.00
13	0000150269	MUNJI, DIVINA F. FDR PICK UP BY EEI-ESCOIP 3 ECONOMIA ST., BAGUMBAYAN, QUEZON CITY	FILIPINO	401,251	401,251.00	0.04%	1,017,664,348.00
14	0000217536	LIM, DENNIS S. 21 DALAHICAN ST. DAMAR VILLAGE QUEZON CITY	FILIPINO	400,000	400,000.00	0.04%	1,018,064,348.00