



NOTICE AND AGENDA OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the 2022 Annual Stockholders' Meeting of **EEI CORPORATION** will be held on **June 24, 2022, at 3:30 P.M.** at Yuchengco Institute for Advanced Studies, 5th Floor, Tower 2, RCBC Plaza, Ayala Avenue corner Sen. Gil J. Puyat Avenue, Makati City, Metro Manila, to consider and act upon the following matters:

1. Call to Order.
2. Certification of Notice and Quorum.
3. Approval of Minutes of the Annual Stockholders' Meeting held on June 18, 2021.
4. Approval of the Annual Report / Review of Operations by the Chief Executive Officer:
 - a. 2021 Highlights
 - b. Outlook for 2022
5. Approval of the Annual Report and Ratification of the Actions of the Board of Directors & Officers.
6. Election of Directors.
7. Appointment of External Auditor for the year 2022.
8. Transaction of other business which may come before the meeting.
9. Other matters.
10. Adjournment.


Stockholders of record as of **April 18, 2022**, shall be entitled to notice of, and to vote at the said meeting.

Pursuant to the Notice dated 16 February 2022 of the Securities and Exchange Commission on alternative mode for distributing and providing of notice of meeting, information statement and other documents, the Corporation has caused the publication of this notice in print and online format. The Information Statement and other pertinent meeting documents shall be made available in the Corporation's website (www.eei.com.ph) and via PSE Edge.

Given the prevailing circumstances, stockholders may attend and participate in the meeting only by remote communication and vote through the Chairman 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 on or before June 23, 2022. The link to the livestream shall be sent to the email address of the registered stockholder. A recording of the meeting shall thereafter be posted on the website.

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 for inspection, validation and recording **on or before June 23, 2022**. The Proxy Verification Committee will inspect, examine, and validate the sufficiency of the proxy forms received. 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.


IANNOEL V. MONDRAGON
Corporate Secretary