

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.
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