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## Company Information

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### EEI Corporation

#### Company Description

EEI Corporation (EEI) was incorporated on April 17, 1931 as machinery and mills supply house for the mining industry. The Company eventually expanded into construction services, supply of manpower in the Philippines and overseas, and distribution of a range of industrial machinery and systems. EEI is a member of the Yuchengco Group of Companies, a conglomerate with interests in banking, education, financial services, property development and renewable energy.

The Company is primarily involved in the installation, construction and erection of power generating facilities; oil refineries; chemical production plants; cement plants; food and beverage manufacturing facilities; semiconductor assembly plants; roads, bridges, rails, ports, airports, elevated expressways, metro rail transit system and other infrastructure; high rise residential and office towers, and hotel buildings.

As of December 31, 2022, EEI's subsidiaries include EEI Limited; EEI Construction and Marine, Inc.; EEI Power Corporation; EEI Realty Corporation; EEI Business Solutions, Inc.; Gulf Asia International Corporation; EEI Corporation (Guam), Inc.; EEI Subic Corporation; Bagumbayan Equipment & Industrial Plant, Inc.; Philrock Construction and Services, Inc.; Philmark, Inc.; EEI Energy Solutions Corporation; EEI Carga; BiotechJP Corporation; JP System Asia, Inc.; and LearnJP Corp;

Source: SEC Form 17-A (2022)

#### Security Information

Sector	Industrial
Subsector	Construction, Infra. & Allied Services
Corporate Life	50
Incorporation Date	Apr 17, 1931
Number of Directors	9
Stockholders' Meeting as per By-Laws	third Friday of June of each year
Fiscal Year	12/31 (Month/Day)
External Auditor	SyCip, Gorres, Velayo & Company
Transfer Agent	RCBC Trust Corporation

#### Contact Information

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Website	http://www.eei.com.ph

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