

COVER SHEET

- 7 4 4 3 -

SEC Registration Number

E A S T C O A S T V U L C A N C O R P O R A T I O N

(F O R M E R L Y , V U L C A N I N D U S T R I A L &

M I N I N G C O R P O R A T I O N)

(Company's Full Name)

4 T H F L O O R , P A C I F I C S T A R B L D G . ,

L O W R I S E T O W E R , M A K A T I A V E . C O R .

S E N . G I L P U Y A T A V E . , M A K A T I C I T Y

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

Gaspar R. Andres, Jr.

Contact Person

(632) 8631-5139

Company Telephone Number

SEC Form 17-C

Change of Corporate Name, Stock
Symbol, and Contact Details

FORM TYPE

1

2

Month

3

1

Day

Fiscal Year

last Wednesday
of May

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc
Number / Section

Amended Articles

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **May 31, 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **7443**
3. BIR Tax Identification No. **000-062-736**
4. **EAST COAST VULCAN CORPORATION (FORMERLY, VULCAN INDUSTRIAL & MINING CORPORATION)**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **4TH Floor, Pacific Star Building, Low Rise Tower, Makati Avenue corner Senator Gil Puyat Avenue, Makati City Philippines**
Address of principal office
- 1209**
Postal Code
8. **(632) 8631-5139**
Issuer's telephone number, including area code
9. **n/a**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common Stock

6,630,000,000

11. Indicate the item numbers reported herein: **Item 9.**

Please be informed of the following changes relating to the Company in view of the Securities and Exchange Commission's ("SEC") approval of the amendment of the Articles of Incorporation of the Company:

Changes	Before	After
Corporate Name	Vulcan Industrial & Mining Corporation	East Coast Vulcan Corporation

Principal Office Address	Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, Philippines.	4 th Floor, Pacific Star Building, Low Rise Tower, Makati Avenue corner Senator Gil Puyat Avenue, Makati City, Philippines, 1209.
Stock Symbol	VUL	ECVC

Attached is a copy of the Certificate of Filing of Amended Articles of Incorporation issued by the SEC with attached Amended Articles of Incorporation of the Company. The telephone number, fax number, e-mail address and website of the Company remain unchanged.

SIGNATURES

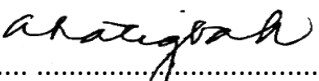
Pursuant to the requirements of the Securities Regulation Code, the SEC Code of Corporate Governance and the Registrant's Manual on Corporate Governance, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Vulcan Industrial & Mining Corporation

May 31, 2023

Issuer

Date



 ANA MARIA A. KATIGBAK

Corporate Information Officer/Asst. Corporate Secretary



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. 7443

CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

EAST COAST VULCAN CORPORATION
(Formerly: VULCAN INDUSTRIAL & MINING CORPORATION)
(Amending Articles I, III, VI, and VII thereof)

copy annexed, adopted on November 8, 2021 by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019 and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 29th day of May, Twenty Twenty Three.


GERARDO P. DEL ROSARIO
Director

Company Registration and Monitoring Department

AMENDED ARTICLES OF INCORPORATION

OF

EAST COAST VULCAN CORPORATION (Formerly: "Vulcan Industrial & Mining Corporation")

KNOWN ALL MEN BY THESE PRESENTS:

That we, a majority of whom are residents of the Philippines, have this day voluntarily associated together for the purpose of forming a corporation under the laws of the Philippines

And we hereby certify:

FIRST: That the name of the said Corporation shall be:

"EAST COAST VULCAN CORPORATION
(Formerly: "Vulcan Industrial & Mining Corporation")"
(as amended on September 15, 1969, June 15, 1977, and further on
November 8, 2021)

SECOND: That the purpose for which the Corporation is formed are:
(as amended on March 25, 1969)

PRIMARY PURPOSE

To engage in the business of mining, oil and petroleum, industrial development and mineral processing, acquisition of mining and mineral claims, quarry and building construction, rock materials, claims for purposes of mining, oil and petroleum exploration, development, construction and operation of mining, milling and metallurgical projects and installations. (as amended on September 29, 2008)

SECONDARY PURPOSES

1. To search for, prospect, explore mineral ores and mineral products, to stake and locate mining claims, both placer and lode, to apply for and obtain from the government, leases, permits and other mineral concession and such other mining properties as may be purchase by it or negotiated for operation and development;
2. To marker, sell, export, convey, utilize mineral ores and mineral products, and in this connection to acquire, own, lease, establish, found, construct, install, maintain, plants, mills, apparatus, machineries and equipment for the treatment and concentration of mineral ores and mineral products for their economic

utilization and to do all of the things necessary, essential, useful and convenient as incidental to or proper in its business;

3. To lease, purchase, acquire or otherwise, to own, hold and maintain, and to mortgage, pledge, lease, sell or otherwise dispose of petroleum, gas and oil lands, concessions, leases, royalties, and permits, land and real estate of all kinds, and the oil, gas and mineral rights and interest therein, and to develop such lands, concessions, lease rights and interests, and to enter into, acquire, carry out and execute contracts for drilling wells, and installation of plants, machinery and appliances, and to dispose of the products therefrom either as a raw product or to prepare said product for market and to manufacture from said products any and all marketable commodities, to construct, erect, build and lay, to purchase, lease or otherwise acquire, to own manage or in any manner dispose of or encumber plants, works, refineries, stations, systems, tanks, cars, boats, vessels, appliances, apparatus, devices machinery, structures, equipment, and facilities of all kinds for manufacturing, processing, preparing, concentrating, distilling and in any manner dealing in and with gas, petroleum and other oil minerals and volatile substances, asphalt, bitumen and bituminous substances and other similar products of every kind and character for any and any and all purposes whatsoever, and to carry on and conduct the general business of mining, to acquire and perform all powers conferred by law on said mining business within and outside of the Philippines and including that of domestic and foreign concessions of every kind and nature, and generally, to do and perform all or any of the matters aforesaid and other acts and things which in the judgement of this company may be requisite for its purpose or incidental thereto;

4. To carry on a general mercantile and commercial business, to buy, sell at wholesale and retail, import, export, and otherwise deal in and with all goods, chattels, wares, merchandise and commodities which are the lawful objects of commerce, to act as manufactures' representative, indenter, commission merchants or in any other representative capacity for natural and judicial persons whether domestic or foreign;

5. To engage in the business of general builders or contractors, to erect, construct, rebuild, enlarge, repair, improve and alter buildings, tenements, warehouse, factories, edifices and maintain repair and operate machinery, equipment, appliances, appurtenances, accessories, fixtures and any and all materials and supplies for use in such structures or forming part thereof;

6. To engage in and carry on any lawful manufacturing enterprises for the production of any and all goods, chattels, wares, merchandise and commodities, to import, buy sell at wholesale and retail and generally deal in and with all machinery equipment, appliances and devices as well as in the raw materials and supplies acquired for such manufacturing operations and to own, lease, construct, manage, control, operate and maintain such buildings, works, workshops, laboratories, power plants, mills, factories, warehouse and other

structures with the real estate necessary therefore, as may be necessary, useful or convenient in connection with said business and other business of the Corporation;

7. To enter into, make, perform and carry on activities of every kind and for any useful purpose pertaining to the business of the Corporation in any manner incident thereto, as principal, agent or otherwise, with any person, from or association or corporation, whether domestic or foreign, or as a commercial, broker, real estate agent or factor of any person, firm or association or corporation engaged in any lawful business industry or enterprise;

8. To acquire by purchase, exchange, assignment, gift or to otherwise and to hold, own and use for investment or otherwise to sell, adding, transfer, exchange, lease, let, develop, mortgage, pledge and deal in and otherwise to operate, enjoy and dispose or situated as and to the extent permitted by law but not limited to real estate whether improved or unimproved, agricultural and natural resources projects and any interest or right therein, as well as buildings, tenements, warehouse, factories, edifices and structures, irrigation works and other improvements, fish ponds, salt beds and other productive works, and bonds, debenture, promissory notes, share of capital or issued by any corporation, association or other entity, foreign or domestic and while the owner, holder or possessor thereof, to exercise all the rights, power and privileges and ownership or any other interest therein, including the right to receive, collect and dispose of any and all rentals, dividends, interest, and income derived therefrom and the right to vote on any proprietary or other interest on any shares of the capital stock and upon any bonds, debentures, or other securities having voting power so owned or held;

9. To issue shares of its capital stock and of its obligations and/or options for the purchase of either thereof in payment for property acquired by the corporation, or for service rendered to the corporation or for any other objects in and about its business, and to purchase, hold sell, transfer, accept as security for loans and deal generally in shares of its capital stock and its obligations in every lawful manner;

10. To borrow money and to incur indebtedness without limit as to the amount and in excess of the capital stock of the corporation and issue bonds, debentures, debenture stocks, warrants, notes, or other obligations therefore, and to secure the same by any lien, charge, grant, pledge, deed of trust or mortgage of the whole or any part of the real and personal property of the corporation then owned and/or thereafter to be acquired and/or to issue bonds, debenture, debenture of stocks, warrants, notes or other obligations without any such security;

11. To draw, make, accept, endorse, guaranty, execute and issue promissory notes, bills of exchange, drafts, warrants of all kinds, obligations and certificates

and negotiable and transferrable instruments with or without security and to guaranty the debts or obligations of others and provide security on bonds of others provided, however, that nothing herein shall be deemed to authorize the corporation to engage in the banking surety or boding business;

12. To make donations of property or money to municipalities or public charities or to provide enterprise or purpose so far s it may deem necessary or helpful in connection with the accomplishment of the purpose herein stated or in the public or community interests;

13. To carry on any other lawful activity which may seem to the corporation capable of being carried on, in connection with the foregoing purposes and powers or calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties which are now or which may hereafter be conferred upon similar corporations organized under the laws of the Republic of the Philippines;

14. Without in any particular limiting the powers of the corporation, it is hereby expressly declared that the corporation shall have the power to make perform and carry out contracts of every kind and description with any person, firm, corporation or other legal entity, whether public or private, to have one or more officers in and outside of the Philippines to conduct its business and exercise its power, throughout and in any part of the Republic of the Philippines and/or in any and all foreign countries, states and territories;

15. The foregoing clauses shall each be construed as purposes and powers and the matters expressed in each clause or any part of any clause shall be in no wise limited by reference to or influence from any other clause or any other part of the same clause but shall be regarded as independent purposes and powers and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of the general purposes and powers of the corporation nor shall the expression of one thing be deemed to exclude another, although, it be of like nature not expressed. Likewise, the purposes and powers specified in each of the clauses shall not be regarded in any manner as a limitation of the powers granted or allowed to and exerciseable by this corporation under the laws of the Republic of the Philippines. (as amended September 29, 2008)

THIRD. That the place where the principal office of the Corporation is to be located is at the 4th Floor, Pacific Star Building, Low Rise Tower, Makati Avenue corner Senator Gil Puyat Avenue, Makati City, Philippines, 1209. (as amended on September 15, 1969, on December 5, 2014, and amended further on November 8, 2021)

FOURTH. That the term for which the Corporation is to exist shall be for another Fifty (50) years from and after January 12, 2003 which is the expiration of its original terms. (as amended on December 20, 2002)

FIFTH. That the names and residences of the incorporators of the Corporation are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
Russell T. Elliott	American	510 Aurora Blvd., Cubao, Q.C.
Bayani L. Ortega	Filipino	8 St. Paul St., Quezon City
Aniano del Rosario	Filipino	Bo. Tinabuanan, Imus, Cavite
Sotero P. Tesorero	Filipino	Bacoor, Cavite
Marguerite m. Elliott	American	510 Aurora Blvd., Cubao, Q.C.
Escolastico M. Salac	Filipino	12 Riverside, San Juan, M.M.
Manuel C. Domingo	Filipino	25. E. Jacinto St. Malabon, Metro Manila

SIXTH. That the number of directors of the Corporation shall be thirteen (13) and that the names and residences of the directors of the Corporation who are to serve until their successors are elected and qualified as provided by the By-Laws are as follows: (as amended on September 15, 1969, and further amended on November 8, 2021)

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
Russell T. Elliott	American	510 Aurora Blvd., Cubao, Q.C.
Marguerite M. Elliott	American	510 Aurora Blvd., Cubao, Q.C.
Bayani L. Ortega	Filipino	8 St. Paul St., Quezon City
Manuel C. Domingo	Filipino	25. E. Jacinto St. Malabon, M.M.
Sotero P. Tesorero	Filipino	Bacoor, Cavite
Escolastico M. Salac	Filipino	13 Riverside, San Juan, M.M.
Aniano del Rosario	Filipino	Bo. Tinabuanan, Imus, Cavite

SEVENTH. That the amount of capital stock of the Corporation is Twelve Billion Pesos (Php12,000,000,000.00) Philippine currency, and the said capital is divided into Twelve Billion (12,000,000,000) common shares at the par value of ONE PESO (P1.00) each. (as amended on May 27, 1981, May 30, 1989, September 10, 1993, October 9, 1996, November 14, 1996, October 22, 2012, May 29, 2013, and amended further on November 8, 2021)

That all shareholders shall have no pre-emptive right with respect to issuance, re-issuances and dispositions of shares of stock of the corporation. (as amended September 29, 2008)

EIGHT. That the amount of capital stock which has been actually subscribed is TWENTY TWO THOUSAND SIX HUNDRED PESOS (22,600.00) and the following persons have subscribed for the number of shares and amounts of capital stock set out after respective names, to wit: (based on original authorized capital stock)

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>	<u>Amount of Capital Stock Subscribed</u>
Russell T. Elliott	510 Aurora Blvd., Cubao, Q.C.	625	P 6250.00
Marguerite M. Elliot	510 Aurora Blvd., Cubao, Q.C.	100	1,000.00
Bayani L. Ortega	8 St. Paul St., Quezon City	625	6,250.00
Manuel C. Domingo	25. E. Jacinto St. Malabon, M.M.	10	100.00
Aniano del Rosario	Bo. Tinabuanan, Imus, Cavite	425	4,250.00
Escolastico M. Salac	13 Riverside, San Juan, M.M.	50	500.00
Sotero P. Tesorero	Bacoar, Cavite	425	4,250.00
TOTAL		2,2620	P 22,600.00

NINTH. That the following persons have paid on the shares of capital stock for which they have subscribed the amount set forth after their respective names: (Based on original authorized capital stock).

<u>Name</u>	<u>Address</u>	<u>Amount Paid on Subscription</u>
Russell T. Elliott	510 Aurora Blvd., Cubao, Q.C.	P 1,600.00
Bayani L. Ortega	8 St. Paul St., Quezon City	1,600.00
Aniano del Rosario	Bo. Tinabuanan, Imus, Cavite	1,100.00
Sotero P. Tesorero	Bacoar, Cavite	1,100.00

Marguerite M. Elliot	510 Aurora Blvd., Cubao, Q.C.	250.00
Escolastico M. Salac	13 Riverside, San Juan, M.M.	130.00
Manuel C. Domingo	25. E. Jacinto St. Malabon, M.M.	100.00

TOTAL

P 10,000,000.00

TENTH. That Bayani L. Ortega has been elected by the subscribers as Treasurer of the Corporation to act as such until his successors is duly elected and qualified in accordance with the By-Laws and that as such Treasurer he has been authorized to receive for the corporation and to receipt in its name for all subscriptions paid in by said subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands on this 8th day of January 1953, in the City of Manila, Philippines.

(Sgd.) Russell T. Elliott
RUSSELL T. ELLIOT

(Sgd.) Marguerite M. Elliott
MARGUERITE M. ELLIOTT

(Sgd.) Bayani L. Ortega

With Marital Consent
(Sgd.) Russell T. Elliott
RUSSELL T. ELLIOT

(Sgd.) Escolastico M. Salac
ESCOLASTICO M. SALAC

(Sgd.) Manuel C. Domingo
MANUEL C. DOMINGO

SIGNED IN PRESENCE OF:

(Sgd.) Emiliano B. Noguera
EMILIANO B. NOGUERA

(Sgd.) Jose Z. Basa
JOSE Z. BASA

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA)S.S.

BEFORE ME, a Notary Public in and for and in the City of Manila, Philippines, this 8th day of January, 1953, personally appeared:

Russell T. Elliott, with his Residence Certificate No. A-0056477, issued at Manila, Philippines, on January 19, 1952.

Marguerite M. Elliott, with her Residence Certificate No. A-0058475, issued at Manila, Philippines, on January 10, 1952.

Bayani L. Ortega, with his Residence Certificate No. A-0016160, issued at Manila, Philippines, on January 2, 1952.

Aniano del Rosario, with his Residence Certificate No. A-4323597, issued at Kawit, Cavite, on January 25, 1952.

Sotero P. Tesorero, with his Residence Certificate No. A-432197, issued at Bacoor, Cavite, on January 6, 1952.

Escolastoco M. Salac, with his Residence Certificate No. A-4015053, issued at Arayat, Pampanga, on February 2, 1952.

Manuel C. Domingo, with his Residence Certificate No. A-4737031, issued at Caloocan, Rizal, on February 3, 1952.

To me known and to me known to be the same persons who signed the foregoing Articles of Incorporation of the Vulcan Manufacturing Company, Inc. and each of whom acknowledged to me that he/she freely and voluntarily executed the same.

WITNESS MY HAND AND SEAL, this 8th day of January at Manila, Philippines.

(sgd). Agustino V. Valante
AGUSTINO V. VALANTE
Notary Public
My commission expires until
December 31, 1953

Doc. No. 8;
Page No. 5;
Book No. V;
Series of 1953.