

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) 8511-8312

Company Telephone Number

SEC Form 17-C

Resignation of Independent Director, Change of
Stock Symbol, Notice of 2023 Annual
Stockholders' Meeting

FORM TYPE

1

2

Month

Fiscal Year

3

1

Day

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. **June 6, 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) 8511-8312**
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 4 and Item 9.**

Please be informed that on June 6, 2023, the Board of Directors approved the following:

Item 4: Resignation, Removal or Election of Registrant's Directors or Officers

1. The resignation of Mr. Earl J. Torres as independent director effective immediately.

Item 9: Other Events

At today's meeting, the Board of Directors approved the following matters:

1. The change of stock symbol of the Company from "VUL" to "ECVC".
2. The holding of the Annual Stockholders' Meeting for the year 2023 on September 11, 2023, with the record date on August 11, 2023.
3. The consent by the Corporation to the assignment to third-parties by Mr. Hilario G. Pagautan and Ms. Sofia G. Pagautan of their 486,055,662 partially-paid shares acquired from National Book Store under the Deed of Assignment dated July 1, 2021. The Board likewise authorized the Treasurer, Ms. Hilarnie Mercurie P. Parada to sign, execute, and deliver for and on behalf of the company, the necessary documents to implement the assignment of shares.
4. The offer and issuance of 550,000,000 new private placement shares at the subscription price of One Peso (Php 1.00) per share for the purpose of complying with the 20% public float requirement. At least 10% of the total subscription price shall be payable in cash upon subscription, and the balance shall be payable within one (1) year from the date of the subscription in cash and/or property acceptable to the Corporation. The subscription and issuance of the 550,000,000 new shares shall result in the increase of the subscribed and issued capital stock from 6,630,000,000 shares to 7,180,000,000 shares. The subscription proceeds shall be used for the operations of the Company, business development, repayment of advances and/or acquisition of mining rights.

SIGNATURES

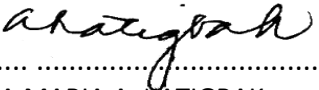
Pursuant to the requirements of the Securities Regulation Code, the SEC Code of Corporate Governance and the Registrant's Manual on Corporate Governance, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

East Coast Vulcan Corporation
(Formerly, Vulcan Industrial & Mining Corporation)

Issuer

June 6, 2023

Date


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ANA MARIA A. KATIGBAK

Corporate Information Officer/Asst. Corporate Secretary