

EAST COAST VULCAN CORPORATION
(formerly Vulcan Industrial & Mining Corporation)
4F Pacific Star Building, Low Rise Tower, Makati Avenue cor.
Senator Gil Puyat Avenue, Makati City, 1226
Tel (632) 8511-8312: Fax (632) 8550-1468

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

The Annual Stockholders' Meeting (the "**ASM**" or "**Meeting**") of **East Coast Vulcan Corporation** (the "**Company**"; formerly known as **Vulcan Industrial & Mining Corporation**) will be held on Monday, September 11, 2023 at 2:00 in the afternoon, at Ballroom A of the Metropolitan Club, Estrella cor. Amapola Streets, Guadalupe Viejo, Makati City 1209.

The following is the agenda of the meeting:

1. Call to Order;
2. Proof of Notice and Certification of Quorum;
3. Approval of the Minutes of the Annual Meeting of the Stockholders held on October 14, 2022;
4. Approval of the Annual Report and Audited Financial Statements for the year ended December 31, 2022:
 - a. Chairman's Message;
 - b. Operations and Financial Report;
5. Ratification of Previous Corporate Acts;
6. Amendment of the Articles of Incorporation, as follows:
 - a. to Change the name of the Company to "East Coast Vulcan Mining Corporation";
 - b. to Change the principal office address of the Company to the "15th Floor, High Rise Pacific Star Building, 1226 Sen. Gil J. Puyat Ave., Makati City, Metro Manila";
 - c. to Increase the Authorized Number of Shares from 12,000,000,000 to 120,000,000,000 Shares; and
 - d. to Decrease the Par Value of Common Shares from Php 1.00 per Share, to Php 0.10 per Share;
7. Election of Directors;
8. Appointment of Sycip Gorres Velayo & Co. as External Auditor;
9. Other Matters;
10. Adjournment.

For purposes of the meeting, stockholders of record as of August 11, 2023 are entitled to Notice of the meeting and to vote thereat.

If you are unable to join the meeting, you may appoint a proxy to represent you and vote on your behalf. Duly accomplished Proxy Forms shall be submitted by email to the Office of the Corporate Secretary at info@eastcoastvulcan.com or by physical mail to the 4F Pacific Star Building, Low Rise Tower, Makati Avenue cor. Senator Gil Puyat Avenue, Makati City for inspection, validation, and recording and to ensure receipt by the Company on or before September 1, 2023. The validation of proxies shall take place not later than September 6, 2023. Accompanying this Notice is a Proxy Form for your convenience.

By submitting a Proxy Form, a stockholder or a proxy or representative of the stockholder is providing its consent for the Company and its service providers to process their respective sensitive personal information necessary to verify their identity and authority.

The Definitive Information Statement (20-IS), Management Report, Audited Financial Statements, Quarterly Report as of June 30, 2022 and other documents relating to the ASM may be accessed through any of the following:

- 1) Go to the East Coast Vulcan Corporation website via this link:
<https://www.eastcoastvulcanmining.com>
- 2) Go to the PSE EDGE portal via <https://edge.pse.com.ph/>
- 3) Request for a copy by sending an email to info@eastcoastvulcan.com

For ASM-related queries, you may send an email to info@eastcoastvulcan.com or contact Mr. Lester Laurence Baguec, Investor Relations Officer, at (+632) 8511-8312. For account updating or concerns regarding your shareholdings, please contact our Transfer Agent, Professional Stock & Transfer, Inc. at Tel. Nos. +63-2-86874053 or via email directly at info@professionalstocktransfer.com.

August 18, 2023.


ANA MARIA A. KATIGBAK
Assistant Corporate Secretary