

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

Results of 2023 Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors

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 No. of Stockholders

Total Amount of Borrowings

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. **September 11, 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 9.**

We advise that at the annual stockholders' meeting of East Coast Vulcan Corporation (the "Corporation") held today, the following were elected as directors of the Corporation for the current year 2023-2024:

Regular Directors:

Hilario G. Pagautan

Sofia G. Pagautan

Isaac Hilario G. Pagautan II

Michael Abraham G. Pagautan
Ma. Hilarnie Mercurie P. Parada
Ramon C. Lee
Edgardo V. Caringal
Adrian Paulino S. Ramos
Orlando S. Mercado
Sofia Anne Clare G. Pagautan
Joshua B. Parada

Independent Directors:

Jose Ngaw
Roberto A. Baquiran

The stockholders approved the following amendments to the Amended Articles of Incorporation of the Corporation:

Article No.	From	To
First	That the name of the said Corporation shall be East Coast Vulcan Corporation	That the name of the said Corporation shall be <u>East Coast Vulcan Mining Corporation</u>
Third	That the place where the principal office of the Corporation is to be located at the 4 th Floor, Pacific Star Building, Low Rise Tower, Makati Avenue corner Senator Gil Puyat Avenue, Makati City, Philippines, 1209.	That the place where the principal office of the Corporation is to be located is at the <u>15th Floor, High Rise Pacific Star Building, Sen. Gil Puyat Avenue, Makati City, Metro Manila, Philippines.</u>
Seventh	That the amount of capital stock of the Corporation is Twelve Billion Pesos (Php 12,000,000,000.00) 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...	That the amount of capital stock of the Corporation is Twelve Billion Pesos (Php 12,000,000,000.00) Philippine currency, and the said capital is divided into <u>One Hundred Twenty Billion (120,000,000,000) common shares at the par value of Ten centavos (Php 0.10) per share...</u>

The stockholders authorized the amendment of the By-Laws to reflect the change in name.

The stockholders also delegated to the Board of Directors the authority to appoint the external auditor of the Corporation for the year 2023.

During the organizational meeting of the new Board of Directors held immediately after the stockholders' meeting, the foregoing amendments to the Amended Articles of Incorporation and By-Laws (as to the change in name) were likewise approved by the Board.

The following officers were elected for the current year 2023-2024:

Hilario G. Pagautan	:	Chairman of the Board/ President/ Chief Executive Officer
Sofia G. Pagautan	:	Vice-Chairman of the Board
Isaac Hilario G. Pagautan II	:	Senior Vice-President for Business Development/ Data Privacy Officer
Michael Abraham G. Pagautan	:	Chief Risk Officer
Ma. Hilarnie Mercurie P. Parada	:	Treasurer
Edgardo V. Caringal	:	Senior Vice-President for Operations/ Chief Compliance Officer
Jose T. Nacorda	:	Senior Vice-President for Finance and Admin/ SEC Compliance Officer
Gaspar R. Andres, Jr.	:	Corporate Secretary
Ana Maria A. Katigbak	:	Assistant Corporate Secretary/ Corporate Information Officer
Dave D. Eustaquio	:	Chief Audit Executive/ Internal Audit Head
Lester Laurence S. Baguec	:	Corporate Finance and Corporate Planning Executive / Investor Relations Officer

The Board also appointed the following directors as members of the Board Committees:

Executive Committee

Chairman	:	Hilario G. Pagautan
Vice Chairman	:	Orlando Mercado
Member	:	Sofia G. Pagautan
Member	:	Ramon C. Lee
Member	:	Isaac Hilario G. Pagautan II

Audit and Risk Oversight Committee

Chairman	:	Atty. Roberto A. Baquiran
Vice Chairman	:	Jose Ngaw
Member	:	Ma. Hilarnie Mercurie P. Parada

Nominations/Corporate Governance Committee

Chairman	:	Jose Ngaw
Member	:	Orlando Mercado
Member	:	Isaac Hilario G. Pagautan II

Compensation Committee

Chairman	:	Jose Ngaw
Member	:	Edgardo V. Caringal

Member	:	Ma. Hilarnie Mercurie P. Parada
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In connection with the 486, 055,662 partially paid shares to be assigned by Hilario G. Pagautan and Sofia G. Pagautan to Techno Asia Construction and Devt. Incorporated, the Board accepted payment by way of assignment of various real properties worth at least Php457,502,880.00 to pay the unpaid subscription balance in the amount of Php457,502,880.00. Details of the assignment of real properties will be disclosed upon the execution of the relevant agreements.

SIGNATURES

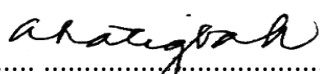
Pursuant to the requirements of the Securities Regulation Code, the SEC Code of Corporate Governance and the Registrant's Manual on Corporate Governance, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

East Coast Vulcan Corporation

Issuer

September 11, 2023

Date


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ANA MARIA A. KATIGBAK

Corporate Information Officer/Asst. Corporate Secretary