COVER SHEET - 7 4 4 3 -
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 ,
MINING CORPORATION)
(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 . ,
LOW RISE TOWER, MAKATI AVE. COR.
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)
Atty. Ana Maria A. Katigbak Contact Person 8817 6791/ 8897-5257 Company Telephone Number
Annual Meeting of Stockholders September 11, 2023 Month Day Fiscal Year Corporate Governance Seminar 2023 FORM TYPE Month Day Annual Meeting of Stockholders September 11, 2023 Month Day Annual Meeting
Secondary License Type, If Applicable
C F D Dept Requiring this Doc Amended Articles Number / Section
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

G/F Secretariat Building, PICC Complex Roxas Boulevard, Pasay City, 1307

Attention: Corporate Finance Department

Corporate Governance Seminar 2023

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we submit the attached 2023 certificates of attendance of the following directors and officers of East Coast Vulcan Corporation:

Hilario G. Pagauitan Sofia G. Pagauitan Isaac Hilario G. Pagauitan II Michael Abraham G. Pagauitan Ma. Hilarnie Mercurie P. Parada Adrian Paulino S. Ramos Orlando S. Mercado Edgardo V. Caringal Ramon C. Lee Sofia Anne Clare G. Pagauitan Joshua B. Parada Atty. Roberto A. Baquiran Jose Ngaw Jose T. Nacorda, Jr. Atty. Gaspar R. Andres, Jr. Atty. Ana Maria A. Katigbak Lester Laurence S. Baguec Dave D. Eustaquio

Very truly yours,

Asst. Corporate Secretary



CERTIFICATE OF COMPLETION

to

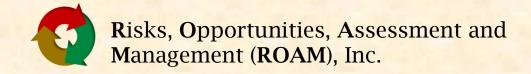
Hilario G. Pagauitan

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 December 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

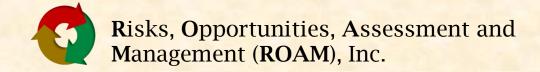
Sofia G. Pagauitan

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 December 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

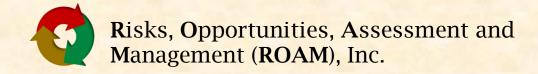
Isaac Hilario G. Pagauitan II

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 December 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Michael Abraham G. Pagauitan

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 December 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Ma. Hilarnie Mercurie P. Parada

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 December 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



Certificate of Participation

to

Adrian Paulino S. Ramos

The Philodrill Corporation / Anglo Philippine Holding Corporation / United Paragon Mining Corporation

for having completed the

Advanced Corporate Governance Training

held on September 26, 2023 | 1:00 PM - 5:00 PM through Zoom Meetings

> Carlos Jose P. Gatmaitan Chief Executive Officer



CERTIFICATE OF COMPLETION

to

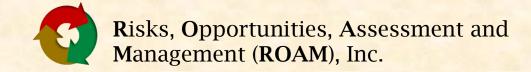
Orlando S. Mercado

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 December 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

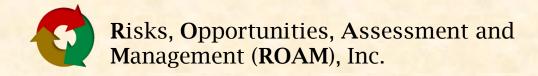
Edgardo V. Caringal

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 December 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Ramon C. Lee

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 December 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



Certificate of Participation

to

Sofia Anne Clare G. Pagauitan

East Coast Vulcan Corporation

for having completed the

Corporate Governance Orientation Program

held on

November 7, 2023 | 8:00 AM - 12:00 PM November 8, 2023 | 8:10 AM - 12:00 PM through Zoom Meetings

> Pedro H. Maniego Jr. Managing Trustee



Certificate of Participation

to

Joshua B. Parada

East Coast Vulcan Corporation

for having completed the

Corporate Governance Orientation Program

held on November 7, 2023 | 8:00 AM - 12:00 PM November 8, 2023 | 8:00 AM - 12:00 PM

through Zoom Meetings

Pedro H. Maniego Jr. Managing Trustee



CERTIFICATE OF COMPLETION

to

Atty. Roberto A. Baquiran

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 December 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



Certificate of Participation

to

Jose Ngaw

I-Remit, Inc.

for having completed the course

AMLA Compliance in the

Age of the Digital World

held on July 21, 2023 | 9:00 AM - 10:30 AM through Zoom Meetings

Carlos Jose P. Gatmaitan Chief Executive Officer



CERTIFICATE OF COMPLETION

to

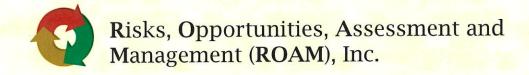
Atty. Gaspar R. Andres, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 December 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

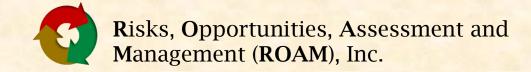
Atty. Ana Maria A. Katigbak

for having completed the webinar on

CORPORATE GOVERNANCE

held on 3 August 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Jose T. Nacorda, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 December 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Lester Laurence S. Baguec

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 December 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Dave D. Eustaquio

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 December 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.