

COVER SHEET

- 7 4 4 3 -

SEC Registration Number

EAST COAST VULCAN CORPORATION
(FORMERLY, VULCAN INDUSTRIAL &
MINING CORPORATION)

(Company's Full Name)

4TH FLOOR, PACIFIC STAR BLDG.,
LOWRISE TOWER, MAKATI AVE. COR.
SEN. GIL PUAYAT AVE., MAKATI CITY

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

Atty. Ana Maria A. Katigbak
Contact Person

8817 6791/ 8897-5257
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Corporate Governance Seminar
2023
FORM TYPE

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 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

January 8, 2024

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


ANA MARIA A. KATIGBAK
Asst. Corporate Secretary



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

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.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

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.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Isaac Hilario G. Pagautan II

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 December 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

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.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

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.
President



Institute of Corporate Directors

presents this

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



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

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.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

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.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

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.
President



Institute of Corporate Directors

presents this

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

A handwritten signature in black ink, appearing to read 'Pedro H. Maniego Jr.', is positioned above the printed name.

Pedro H. Maniego Jr.
Managing Trustee



Institute of Corporate Directors

presents this

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

A handwritten signature in black ink, appearing to read 'Pedro H. Maniego Jr.', is positioned above the printed name.

Pedro H. Maniego Jr.
Managing Trustee



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

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.
President



Institute of Corporate Directors

presents this

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

A handwritten signature in black ink, appearing to read 'Carlos Jose P. Gatmaitan', is written over a faint, light-colored signature line.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

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.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

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.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

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.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

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.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

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.
President