

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

Approval of 2023 AFS, Postponement of ASM

1

2

Month

Fiscal Year

3

1

Day

FORM TYPE

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. **April 15, 2024**
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. **15th Floor, High Rise Pacific Star Building, Sen. Gil Puyat Avenue, Makati City, Metro Manila**
Address of principal office
- 1226**
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 and Item 11**

ITEM 9: OTHER EVENTS

ITEM 11. FINANCIAL STATEMENTS AND EXHIBITS

Please be informed that on April 15, 2024, the Boad of Directors approved the following matters:

1. The Corporation's Audited Financial Statements for the year ended December 31, 2023.

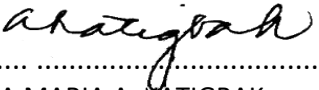
2. The postponement of the Corporation's Annual Stockholders Meeting ("ASM") from the last Wednesday of May, as provided in the By-laws, and the resetting of the ASM to July 12, 2024, with the record date on May 31, 2024. The Chairman/President was further authorized to change the meeting date and record date, as may be necessary. The postponement was necessary to give the Company more time to prepare for special matters to be taken up at the ASM. Attached is the notarized Secretary's Certificate on the postponement of the ASM.

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

April 15, 2024
Date


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ANA MARIA A. KATIGBAK
Corporate Information Officer/Asst. Corporate Secretary

SECRETARY’S CERTIFICATE

I, **ANA MARIA A. KATIGBAK**, of legal age, Filipino, being the duly elected Asst. Corporate Secretary of **EAST COAST VULCAN CORPORATION** (formerly “**Vulcan Industrial & Mining Corporation**”; “**ECVC**” or the “**Corporation**”), a corporation duly organized and existing under Philippine laws, with principal office address at the 15th Floor, High Rise Pacific Star Building, Sen. Gil Puyat Avenue, Makati City, Metro Manila, Philippines, under oath, hereby state that at the special meeting of the Board of Directors of the Corporation held on April 15, 2024, at the principal office of the Corporation, at which a quorum was present and acting throughout, the following resolutions were unanimously approved:

“**WHEREAS**, pursuant to the By-Laws of **VULCAN INDUSTRIAL & MINING CORPORATION** (the “**Corporation**”), the regular meeting of the stockholders shall be held on the last Wednesday of May or on May 29, 2024;

WHEREAS, Management needs more time to prepare for the Annual Stockholders Meeting (“**ASM**”), in view of the reports that are required to be submitted prior to the holding of the meeting;

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Board of Directors of the Corporation hereby postpones the ASM scheduled on the last Wednesday of May and resets the same to July 12, 2024, with the record date on May 31, 2024;

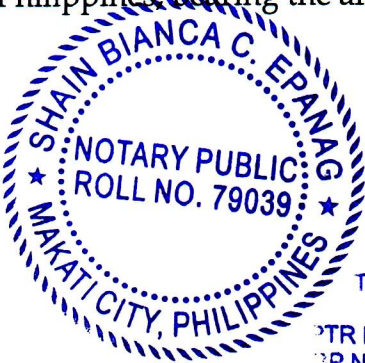
RESOLVED FURTHER, that the Board of Directors of the Corporation authorize, as it hereby authorizes, the Corporation’s President, Mr. Hilario G. Pagautan, to change the meeting date and record date, as may be necessary.

IN WITNESS WHEREOF, this Certificate has been signed this APR 15 2024 at Makati City, Metro Manila.


ANA MARIA A. KATIGBAK
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this APR 15 2024 at Makati City, Philippines, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P7145377B issued on July 7, 2021 at DFA Manila, Philippines, bearing the affiant’s photograph and signature.

Doc. No. 243 ;
Page No. 30 ;
Book No. VI ;
Series of 2024.




SHAIN BIANCA C. EPANAG
Appointment No. M-018
Notary Public for Makati City
Until December 31, 2024
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 10074325; 01-02-2024; Makati City
BP No. 296774; 12-21-2023; Cavite Chapter
Roll No. 79039