



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. 7443

CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION

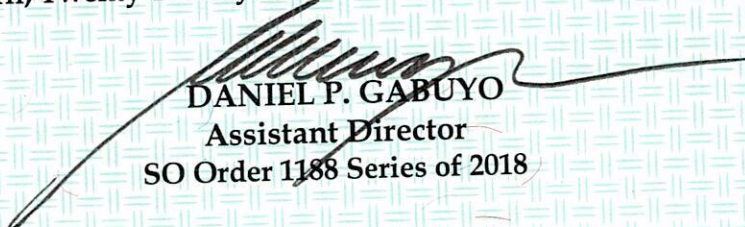
KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Amended Articles of Incorporation of the
EAST COAST VULCAN MINING CORPORATION
(Formerly: EAST COAST VULCAN CORPORATION)
(Amending Articles I & III thereof)

copy annexed, adopted on September 11, 2023 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 19th day of April, Twenty Twenty Four.


DANIEL P. GABUYO
Assistant Director
SO Order 1188 Series of 2018

EV/bds



SEC Main Office
The SEC Headquarters
7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City , 1209

electronic Official Receipt

Transaction Details

eOR Number	20240404-MYEG-0045401-23
Transaction Number	6EELXMP1S1
Payment Date	April 04, 2024 01:42 PM
Payment Scheme	Credit Card-2C2P_SEC
Status	Payment success
Payment Status	PAYMENT_SUCCESS

Payment Assessment Details

PAF No.	20240307-10299793
PAF Date	2024-03-07 14:02:49
Payor Name	EAST COAST VULCAN CORP.
Payor Address	MAKATI CITY

#	Nature of Collection	Account Code	Amount
1	Amended Articles of Incorporation	4020102000(606)	1,000.00
2	Amended By Laws	4020102000(606)	1,000.00
3	Name Verification	4020199099(678)	300.00
4	Documentary Stamp Tax	4010401000(4010401)	60.00
5	Legal Research Fee (A0823)	2020105000(131)	20.00
TOTAL			2,380.00

Total amount indicated herein does not include the convenience/service fee of the selected payment channel.



Machine Validation:

VALID UNTIL: APRIL 21, 2024



Republic of the Philippines

DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209



PAYMENT ASSESSMENT FORM

No. 20240307-10299793

DATE 03/07/2024	RESPONSIBILITY CENTER CRMD
PAYOR: EAST COAST VULCAN CORP. MAKATI CITY	

NATURE OF COLLECTION	QUANTITY	ACCOUNT CODE	AMOUNT
Amended Articles of Incorporation		4020102000 (606)	1,000.00
Amended By Laws		4020102000 (606)	1,000.00
Name Verification		4020199099 (678)	300.00
Legal Research Fee (A0823)		2020105000 (131)	20.00
Documentary Stamp Tax	2	4010401000 (4010401)	60.00
TOTAL AMOUNT TO BE PAID			Php 2,380.00

Assessed by: eavillegas	Amount in words: TWO THOUSAND THREE HUNDRED EIGHTY PESOS AND 00/100
Remarks:	

PAYMENT OPTIONS

- Online payment thru eSPAYSEC at
• <https://espaysec.sec.gov.ph>
- Over the Counter Payments at any LandBank branch nationwide

BREAKDOWN SUMMARY

FUND ACCOUNT	AMOUNT	ACCOUNT #
SEC RCC Current Account	2,300.00	3752-2220-44
SEC BIR - DST	60.00	3752-2220-60
SEC BTR Account - LRF	20.00	3402-2319-20
TOTAL	Php 2,380.00	

NOTES:

- The Payment Assessment Form (PAF) is valid until APRIL 21, 2024.
- Accepted modes of payment at Landbank branches:
 - Cash
 - Manager's/Cashier's Check payable to the Securities and Exchange Commission
- For check payment, please prepare separate Manager's checks per fund account as indicated on the breakdown summary.
- For over the counter payment at LandBank:
 - Print 2 copies of PAF, 1 Client Copy, 1 LandBank copy
 - Accomplish the onColl Payment slip per fund account as indicated on the breakdown summary.
Use the correct Fund Account and Account No. and provide the below information:
 - Reference Number 1 - PAF No.
 - Reference Number 2 - Name of Payor appearing on the PAF
 - Present OnColl Payment Slip, together with the PAF, to the LandBank Teller
- You may generate the electronic official receipt (eOR) by visiting <https://espaysec.sec.gov.ph/eor>
 - Payment thru ESPAYSEC – eOR available upon payment
 - LandBank OTC - eOR available within two (2) business days after the payment
- ANY ALTERATIONS WILL INVALIDATE THIS FORM

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application <div style="border: 1px solid black; padding: 2px; text-align: center;">AMENDMENT</div>	SEC Registration Number <table border="1" style="width: 100%; text-align: center; border-collapse: collapse;"><tr><td>7</td><td>4</td><td>4</td><td>3</td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	7	4	4	3						
7	4	4	3								

Former Company Name

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	

AMENDED TO:
New Company Name

E	A	S	T		C	O	A	S	T		V	U	L	C	A	N		M	I	N	I	N	G						
C	O	R	P	O	R	A	T	I	O	N																			

Principal Office (No./Street/Barangay/City/Town)Province)

1	5	T	H		F	L	R		H	I	G	H		R	I	S	E		P	A	C	I	F	I	C				
S	T	A	R		B	L	D	G		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					

ZIP CODE

1	2	0	9
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COMPANY INFORMATION

Company Email Address info@eastcoastvulcan.com	Company's Telephone Number/s 8631-5139 / 8634-8569	Mobile Number 8631-5139 / 8634-8569
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CONTACT PERSON INFORMATION

The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person Ana Maria A. Katigbak	Email Address ana.katigbak@cltpsj.com.ph	Telephone Number/s 8817-6791	Mobile Number 8817-6791
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Contact Person's Address

3rd Floor, The Valero Tower, 112 Valero Street, Salcedo Village, Makati, Metro Manila

To be accomplished by CRMD Personnel

	Date	Signature
Assigned Processor _____	_____	_____
_____	_____	_____
_____	_____	_____
Document I.D. <div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px; vertical-align: middle;"></div>		
Received by Corporate Filing and Records Division (CFRD)	_____	_____
Forwarded to:		
<input type="checkbox"/> Corporate and Partnership Registration Division	_____	_____
<input type="checkbox"/> Green Lane Unit	_____	_____
<input type="checkbox"/> Financial Analysis and Audit Division	_____	_____
<input type="checkbox"/> Licensing Unit	_____	_____
<input type="checkbox"/> Compliance Monitoring Division	_____	_____

AMENDED ARTICLES OF INCORPORATION
OF
EAST COAST VULCAN MINING CORPORATION
(Formerly: "East Coast Vulcan Corporation")

KNOWN ALL MEN BY THESE PRESENTS:

That we, a majority of whom are residents of the Philippines, have this day voluntarily associated together for the purpose of forming a corporation under the laws of the Philippines

And we hereby certify:

FIRST: That the name of the said Corporation shall be:

EAST COAST VULCAN MINING CORPORATION
(Formerly: "East Coast Vulcan Corporation").
(as amended on September 15, 1969, June 15, 1977, November 8, 2021,
and further on September 11, 2023)

SECOND: That the purpose for which the Corporation is formed are:
(as amended on March 25, 1969)

PRIMARY PURPOSE

To engage in the business of mining, oil and petroleum, industrial development and mineral processing, acquisition of mining and mineral claims, quarry and building construction, rock materials, claims for purposes of mining, oil and petroleum exploration, development, construction and operation of mining, milling and metallurgical projects and installations. (as amended on September 29, 2008)

SECONDARY PURPOSES

1. To search for, prospect, explore mineral ores and mineral products, to stake and locate mining claims, both placer and lode, to apply for and obtain from the government, leases, permits and other mineral concession and such other mining properties as may be purchase by it or negotiated for operation and development;

2. To marker, sell, export, convey, utilize mineral ores and mineral products, and in this connection to acquire, own, lease, establish, found, construct, install, maintain, plants, mills, apparatus, machineries and equipment for the treatment and concentration of mineral ores and mineral products for their economic

utilization and to do all of the things necessary, essential, useful and convenient as incidental to or proper in its business;

3. To lease, purchase, acquire or otherwise, to own, hold and maintain, and to mortgage, pledge, lease, sell or otherwise dispose of petroleum, gas and oil lands, concessions, leases, royalties, and permits, land and real estate of all kinds, and the oil, gas and mineral rights and interest therein, and to develop such lands, concessions, lease rights and interests, and to enter into, acquire, carry out and execute contracts for drilling wells, and installation of plants, machinery and appliances, and to dispose of the products therefrom either as a raw product or to prepare said product for market and to manufacture from said products any and all marketable commodities, to construct, erect, build and lay, to purchase, lease or otherwise acquire, to own manage or in any manner dispose of or encumber plants, works, refineries, stations, systems, tanks, cars, boats, vessels, appliances, apparatus, devices machinery, structures, equipment, and facilities of all kinds for manufacturing, processing, preparing, concentrating, distilling and in any manner dealing in and with gas, petroleum and other oil minerals and volatile substances, asphalt, bitumen and bituminous substances and other similar products of every kind and character for any and any and all purposes whatsoever, and to carry on and conduct the general business of mining, to acquire and perform all powers conferred by law on said mining business within and outside of the Philippines and including that of domestic and foreign concessions of every kind and nature, and generally, to do and perform all or any of the matters aforesaid and other acts and things which in the judgement of this company may be requisite for its purpose or incidental thereto;

4. To carry on a general mercantile and commercial business, to buy, sell at wholesale and retail, import, export, and otherwise deal in and with all goods, chattels, wares, merchandise and commodities which are the lawful objects of commerce, to act as manufactures' representative, indenter, commission merchants or in any other representative capacity for natural and judicial persons whether domestic or foreign;

5. To engage in the business of general builders or contractors, to erect, construct, rebuild, enlarge, repair, improve and alter buildings, tenements, warehouse, factories, edifices and maintain repair and operate machinery, equipment, appliances, appurtenances, accessories, fixtures and any and all materials and supplies for use in such structures or forming part thereof;

6. To engage in and carry on any lawful manufacturing enterprises for the production of any and all goods, chattels, wares, merchandise and commodities, to import, buy sell at wholesale and retail and generally deal in and with all machinery equipment, appliances and devices as well as in the raw materials and supplies acquired for such manufacturing operations and to own, lease, construct, manage, control, operate and maintain such buildings, works,

workshops, laboratories, power plants, mills, factories, warehouse and other structures with the real estate necessary therefore, as may be necessary, useful or convenient in connection with said business and other business of the Corporation;

7. To enter into, make, perform and carry on activities of every kind and for any useful purpose pertaining to the business of the Corporation in any manner incident thereto, as principal, agent or otherwise, with any person, from or association or corporation, whether domestic or foreign, or as a commercial, broker, real estate agent or factor of any person, firm or association or corporation engaged in any lawful business industry or enterprise;

8. To acquire by purchase, exchange, assignment, gift or to otherwise and to hold, own and use for investment or otherwise to sell, adding, transfer, exchange, lease, let, develop, mortgage, pledge and deal in and otherwise to operate, enjoy and dispose or situated as and to the extent permitted by law but not limited to real estate whether improved or unimproved, agricultural and natural resources projects and any interest or right therein, as well as buildings, tenements, warehouse, factories, edifices and structures, irrigation works and other improvements, fish ponds, salt beds and other productive works, and bonds, debenture, promissory notes, share of capital or issued by any corporation, association or other entity, foreign or domestic and while the owner, holder or possessor thereof, to exercise all the rights, power and privileges and ownership or any other interest therein, including the right to receive, collect and dispose of any and all rentals, dividends, interest, and income derived therefrom and the right to vote on any proprietary or other interest on any shares of the capital stock and upon any bonds, debentures, or other securities having voting power so owned or held;

9. To issue shares of its capital stock and of its obligations and/or options for the purchase of either thereof in payment for property acquired by the corporation, or for service rendered to the corporation or for any other objects in and about its business, and to purchase, hold sell, transfer, accept as security for loans and deal generally in shares of its capital stock and its obligations in every lawful manner;

10. To borrow money and to incur indebtedness without limit as to the amount and in excess of the capital stock of the corporation and issue bonds, debentures, debenture stocks, warrants, notes, or other obligations therefore, and to secure the same by any lien, charge, grant, pledge, deed of trust or mortgage of the whole or any part of the real and personal property of the corporation then owned and/or thereafter to be acquired and/or to issue bonds, debenture, debenture of stocks, warrants, notes or other obligations without any such security;

11. To draw, make, accept, endorse, guaranty, execute and issue promissory notes, bills of exchange, drafts, warrants of all kinds, obligations and certificates and negotiable and transferrable instruments with or without security and to guaranty the debts or obligations of others and provide security on bonds of others provided, however, that nothing herein shall be deemed to authorize the corporation to engage in the banking surety or bonding business;

12. To make donations of property or money to municipalities or public charities or to provide enterprise or purpose so far as it may deem necessary or helpful in connection with the accomplishment of the purpose herein stated or in the public or community interests;

13. To carry on any other lawful activity which may seem to the corporation capable of being carried on, in connection with the foregoing purposes and powers or calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties which are now or which may hereafter be conferred upon similar corporations organized under the laws of the Republic of the Philippines;

14. Without in any particular limiting the powers of the corporation, it is hereby expressly declared that the corporation shall have the power to make perform and carry out contracts of every kind and description with any person, firm, corporation or other legal entity, whether public or private, to have one or more officers in and outside of the Philippines to conduct its business and exercise its power, throughout and in any part of the Republic of the Philippines and/or in any and all foreign countries, states and territories;

15. The foregoing clauses shall each be construed as purposes and powers and the matters expressed in each clause or any part of any clause shall be in no wise limited by reference to or influence from any other clause or any other part of the same clause but shall be regarded as independent purposes and powers and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of the general purposes and powers of the corporation nor shall the expression of one thing be deemed to exclude another, although, it be of like nature not expressed. Likewise, the purposes and powers specified in each of the clauses shall not be regarded in any manner as a limitation of the powers granted or allowed to and exerciseable by this corporation under the laws of the Republic of the Philippines. (as amended September 29, 2008)

THIRD. That the place where the principal office of the Corporation is to be located is at the 15th Floor, High Rise Pacific Star Building, Sen. Gil Puyat Avenue, Makati City, Metro Manila, Philippines. (as amended on September 15, 1969, on December 5, 2014, November 8, 2021, and amended further on September 11, 2023)

FOURTH. That the term for which the Corporation is to exist shall be for another Fifty (50) years from and after January 12, 2003 which is the expiration of its original terms. (as amended on December 20, 2002)

FIFTH. That the names and residences of the incorporators of the Corporation are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
Russell T. Elliott	American	510 Aurora Blvd., Cubao, Q.C.
Bayani L. Ortega	Filipino	8 St. Paul St., Quezon City
Aniano del Rosario	Filipino	Bo. Tinabuanan, Imus, Cavite
Sotero P. Tesorero	Filipino	Bacoor, Cavite
Marguerite m. Elliott	American	510 Aurora Blvd., Cubao, Q.C.
Escolastico M. Salac	Filipino	12 Riverside, San Juan, M.M.
Manuel C. Domingo	Filipino	25. E. Jacinto St. Malabon, Metro Manila

SIXTH. That the number of directors of the Corporation shall be thirteen (13) and that the names and residences of the directors of the Corporation who are to serve until their successors are elected and qualified as provided by the By-Laws are as follows: (as amended on September 15, 1969, and further amended on November 8, 2021)

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
Russell T. Elliott	American	510 Aurora Blvd., Cubao, Q.C.
Marguerite M. Elliott	American	510 Aurora Blvd., Cubao, Q.C.
Bayani L. Ortega	Filipino	8 St. Paul St., Quezon City
Manuel C. Domingo	Filipino	25. E. Jacinto St. Malabon, M.M.
Sotero P. Tesorero	Filipino	Bacoor, Cavite
Escolastico M. Salac	Filipino	13 Riverside, San Juan, M.M.
Aniano del Rosario	Filipino	Bo. Tinabuanan, Imus, Cavite

SEVENTH. That the amount of capital stock of the Corporation is Twelve Billion Pesos (Php12,000,000,000.00) 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. (as amended on May 27, 1981, May 30, 1989, September 10, 1993, October 9, 1996, November 14, 1996, October 22, 2012, May 29, 2013, and amended further on November 8, 2021)

That all shareholders shall have no pre-emptive right with respect to issuance, re-issuances and dispositions of shares of stock of the corporation. (as amended September 29, 2008)

EIGHT. That the amount of capital stock which has been actually subscribed is TWENTY TWO THOUSAND SIX HUNDRED PESOS (22,600.00) and the following persons have subscribed for the number of shares and amounts of capital stock set out after respective names, to wit: (based on original authorized capital stock)

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>	<u>Amount of Capital Stock Subscribed</u>
Russell T. Elliott	510 Aurora Blvd., Cubao, Q.C.	625	P 6250.00
Marguerite M. Elliot	510 Aurora Blvd., Cubao, Q.C.	100	1,000.00
Bayani L. Ortega	8 St. Paul St., Quezon City	625	6,250.00
Manuel C. Domingo	25. E. Jacinto St. Malabon, M.M.	10	100.00
Aniano del Rosario	Bo. Tinabuanan, Imus, Cavite	425	4,250.00
Escolastico M. Salac	13 Riverside, San Juan, M.M.	50	500.00
Sotero P. Tesorero	Bacoor, Cavite	425	4,250.00
TOTAL		2,2620	P 22,600.00

NINTH. That the following persons have paid on the shares of capital stock for which they have subscribed the amount set forth after their respective names: (Based on original authorized capital stock).

<u>Name</u>	<u>Address</u>	<u>Amount Paid on Subscription</u>
Russell T. Elliott	510 Aurora Blvd., Cubao, Q.C.	P 1,600.00
Bayani L. Ortega	8 St. Paul St., Quezon City	1,600.00
Aniano del Rosario	Bo. Tinabuanan, Imus, Cavite	1,100.00
Sotero P. Tesorero	Bacoor, Cavite	1,100.00

Marguerite M. Elliot	510 Aurora Blvd., Cubao, Q.C.	250.00
Escolastico M. Salac	13 Riverside, San Juan, M.M.	130.00
Manuel C. Domingo	25. E. Jacinto St. Malabon, M.M.	100.00

TOTAL P 10,000,000.00

TENTH. That Bayani L. Ortega has been elected by the subscribers as Treasurer of the Corporation to act as such until his successors is duly elected and qualified in accordance with the By-Laws and that as such Treasurer he has been authorized to receive for the corporation and to receipt in its name for all subscriptions paid in by said subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands on this 8th day of January 1953, in the City of Manila, Philippines.

(Sgd.) Russell T. Elliott
RUSSELL T. ELLIOT

(Sgd.) Marguerite M. Elliott
MARGUERITE M. ELLIOTT

(Sgd.) Bayani L. Ortega

With Marital Consent
(Sgd.) Russell T. Elliott
RUSSELL T. ELLIOT

(Sgd.) Escolastico M. Salac
ESCOLASTICO M. SALAC

(Sgd.) Manuel C. Domingo
MANUEL C. DOMINGO

SIGNED IN PRESENCE OF:

(Sgd.) Emiliano B. Noguera
EMILIANO B. NOGUERA

(Sgd.) Jose Z. Basa
JOSE Z. BASA

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA)S.S.

BEFORE ME, a Notary Public in and for and in the City of Manila, Philippines, this 8th day of January, 1953, personally appeared:

Russell T. Elliott, with his Residence Certificate No. A-0056477, issued at Manila, Philippines, on January 19, 1952.

Marguerite M. Elliott, with her Residence Certificate No. A-0058475, issued at Manila, Philippines, on January 10, 1952.

Bayani L. Ortega, with his Residence Certificate No. A-0016160, issued at Manila, Philippines, on January 2, 1952.

Aniano del Rosario, with his Residence Certificate No. A-4323597, issued at Kawit, Cavite, on January 25, 1952.

Sotero P. Tesorero, with his Residence Certificate No. A-432197, issued at Bacoor, Cavite, on January 6, 1952.

Escolastico M. Salac, with his Residence Certificate No. A-4015053, issued at Arayat, Pampanga, on February 2, 1952.

Manuel C. Domingo, with his Residence Certificate No. A-4737031, issued at Caloocan, Rizal, on February 3, 1952.

To me known and to me known to be the same persons who signed the foregoing Articles of Incorporation of the Vulcan Manufacturing Company, Inc. and each of whom acknowledged to me that he/she freely and voluntarily executed the same.

WITNESS MY HAND AND SEAL, this 8th day of January at Manila, Philippines.

(sgd). Agustino V. Valante
AGUSTINO V. VALANTE
Notary Public
My commission expires until
December 31, 1953

Doc. No. 8;
Page No. 5;
Book No. V;
Series of 1953.



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
7907 Makati Avenue, Salcedo Village,
Bel-Air, Makati City, 1209

Date: March 06, 2024
Verification Reference No.: NV2403171
Name:
East Coast Vulcan Mining Corporation
Name of Applicant: Bernadette Louise B. Guia
Verifier: cmfurugganan
Processing Office: Main Office

Result: **Verification Approved**

You may now proceed with the amendment application.

The proposed company name and/or trade name/s will be presented in the certificate of amendment exactly the same as how they were entered. Be informed that the proposed company name and/or trade name/s is reserved for **30 calendar days**. Present this document together with other documentary requirements. If the reservation period has elapsed and you still have not completed your company registration, your proposed company name and/or trade name/s reservation will be forfeited. In this case, you should verify and reserve your proposed company name and/or trade name/s again.

Note: The fact that the proposed company name and/or trade name/s is available at the date verified, it is not to be regarded as an approval of the application for change of name. No expense for the printing or posting in the internet using a verified name should be incurred until the amendment takes effect. As this is a computer printout, any erasure or alteration on this document nullifies verification.

The applicant undertakes to change the reserved name in case another person or person has acquired a prior right of the said firm/trade name, has been deemed not distinguishable from a registered or reserved name and if the name has been declared misleading or contrary to public morals, good custom or public policy

Verifier Remarks:

Note to processor: W/ expired reservation (2x). For payment P300.00

**DIRECTORS' CERTIFICATE OF AMENDMENT
OF THE AMENDED ARTICLES OF INCORPORATION OF
EAST COAST VULCAN CORPORATION**



We, the undersigned, representing at least a majority of the members of the Board of Directors of **East Coast Vulcan Corporation** (the "**Corporation**"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office address at the 4th Floor, Pacific Star Building, Low Rise Tower, Makati Avenue corner Senator Gil Puyat Avenue, Makati City, together with the Chairman of the Board and the Corporate Secretary, hereby certify that:

1. At their respective meetings both held on 11 September 2023 at the Metropolitan Club, Estrella corner Amapola Street, Guadalupe Viejo, Makati City, at least a majority of the members of the Board of Directors of the Corporation, and stockholders owning and/or representing at least two-thirds (2/3) of the entire issued and outstanding capital stock of the Corporation, approved the following amendments to the Corporation's Amended Articles of Incorporation:

I.

"RESOLVED, that the Stockholders of East Coast Vulcan Corporation (the "**Corporation**") hereby approve the change in name of the Corporation from "**East Coast Vulcan Corporation**" to "**East Coast Vulcan Mining Corporation**" and to amend the First Article of the Amended Articles of Incorporation as follows:

FIRST: That the name of the said Corporation shall be
EAST COAST VULCAN MINING CORPORATION.

II.

RESOLVED, that the Stockholders of East Coast Vulcan Corporation (the "**Corporation**") hereby approve the change in the place where the principal office of the Corporation is located from the "4th Floor, Pacific Star Building, Low Rise Tower, Makati Avenue corner Senator Gil Puyat Avenue, Makati City" to "15th Floor, High Rise Pacific Star Building, Sen. Gil Puyat Avenue, Makati City, Metro Manila," and to amend the Third Article of the Amended Articles of Incorporation as follows:

THIRD. That the place where the principal office of the Corporation is to be located is at the 15th Floor, High Rise Pacific Star Building, Sen. Gil Puyat Avenue, Makati City, Metro Manila, Philippines.

III.

RESOLVED, FINALLY, that the directors and officers of the Corporation be hereby authorized to sign, execute and file with the Securities and Exchange Commission the application for amendment of the Amended


Articles of Incorporation of the Corporation, and such other documents which may be required to give effect to the foregoing resolution.”

3. Attached hereto is a true and correct copy of the Amended Articles of Incorporation incorporating the foregoing amendments.

IN WITNESS WHEREOF, we have hereunto set our hands this **NOV 24 2023**, at


MAHATI CITY

(signature page follows)



Certified by: GASPAR R. ANDRES, JR.
Corporate Secretary
TIN: 135 837 961

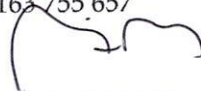

HILARIO G. PAGAUTAN
Chairman
TIN: 122 993 586

Board of Directors:


HILARIO G. PAGAUTAN
Chairman
TIN: 122 993 586


SOFIA U. PAGAUTAN
Director
TIN: 163 755 657


ISAAC HILARIO G. PAGAUTAN
Director
TIN: 247 425 271


MICHAEL ABRAHAM G. PAGAUTAN
Director
TIN: 340 492 237


MA. HILARNIE MERCURIE P. PARADA
Director
TIN: 241 816 324

ORLANDO S. MERCADO
Director
TIN: 113-342-469


EDGARDO V. CARINJAL
Director
TIN: 106 966 037


RAMON C. LEE
Director
TIN: 132 780 399

ADRIAN PAULINO S. RAMOS
Director
TIN: 188 355 989


SOFIA ANNE CLARE G. PAGAUTAN
Director
TIN: 340 492 237

JOSHUA B. PARADA
Director
TIN: 225 941 783

ROBERTO A. BAQUIRAN
Independent Director
TIN: 131-891-507


JOSE NCAW
Independent Director
TIN: 113 254 674


GASPAR R. ANDRES, JR.
Corporate Secretary
TIN: 135 837 961

NOV 24 2023

SUBSCRIBED AND SWORN TO before me this ____ day of _____, at _____, Makati City, affiants exhibiting to me their competent proof of identification as follows:

Name	Competent Proof of Identification	Date of Issue; Place of Issue; Expiry Date
Hilario G. Pagautitan	Passport#P7894187A	7/11/2018 - 7/10/2028
Sofia G. Pagautitan	Passport#P8616185A	9/5/2018 - 9/4/2028
Isaac Hilario G. Pagautitan	DL# N02-01-464307	7/14/2024
Michael Abraham G. Pagautitan	Passport#P4016784B	11/29/2019 - 11/28/2029
Ma. Hilarnie Mercurie P. Parada	Passport#P81809664	8/1/2018 - 7/31/2028
Orlando S. Mercado	TIN#112-342-469	
Edgardo V. Caringal	TIN#106-966-037	
Ramon C. Lee	TIN#132-780-399	
Adrian Paulino S. Ramos	National ID# 5681-6513-7435-7107	
Sofia Anne Clare G. Pagautitan	National ID#3901-7805-3916-0415	
Joshua B. Parada	TIN# 225-941-783	
Jose Ngaw	SSS# 03-2246688-5	
Roberto A. Baquiran	TIN#131-891-507	
Gaspar R. Andres, Jr.	TIN# 135-837-961	

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the date and place above written.

Doc. No. 411
Page No. 24
Book No. 74
Series of 2023.

ATTY. JOEL FERRER FLORES

NOTARY PUBLIC FOR MAKATI CITY

UNTIL DECEMBER 31, 2024

APPOINTMENT NO. M-115

ROLL NO. 77376

MCLE COMPLIANCE VIII NO. 0091398 Jan. 03, 2023 Until Apr. 14, 2026

PTR NO. 9583834 / JAN. 03, 2023 / MAKATI CITY

IBP NO. 261934 / JAN. 03, 2023 / PASIG CITY

1107 D BATAAN ST., GUADALUPE RUIVO, MAKATI CITY

DIRECTORS' CERTIFICATE OF AMENDMENT
OF THE AMENDED BY-LAWS OF EAST COAST VULCAN CORPORATION



We, the undersigned, representing at least a majority of the members of the Board of Directors of East Coast Vulcan Corporation (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office address at the 4th Floor, Pacific Star Building, Low Rise Tower, Makati Avenue corner Senator Gil Puyat Avenue, Makati City, together with the Chairman of the Board and the Corporate Secretary, hereby certify that:

1. At their respective meetings both held on 11 September 2023 at the Metropolitan Club, Estrella corner Amapola Streets, Guadalupe Viejo, Makati City, at least a majority of the members of the Board of Directors of the Corporation, and stockholders owning and/or representing at least two-thirds (2/3) of the entire issued and outstanding capital stock of the Corporation, approved the amendment of the title of the Corporation's Amended By-Laws as follows:

"RESOLVED, that the Stockholders of East Coast Vulcan Corporation (the "Corporation") hereby approve the amendment of the Amended By-Laws of the Corporation to read as follows:

AMENDED BY-LAWS

of the

EAST COAST VULCAN MINING CORPORATION
(Formerly: East Coast Vulcan Corporation)

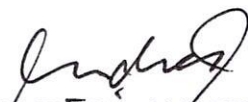
RESOLVED, FINALLY, that the directors and officers of the Corporation be hereby authorized to sign, execute and file with the Securities and Exchange Commission the application for amendment of the Amended By-Laws of the Corporation, and such other documents which may be required to give effect to the foregoing resolution."

2. Attached hereto is a true and correct copy of the Amended Articles of Incorporation incorporating the foregoing amendments.

MANAWITNESS


WHEREOF, we have hereunto set our hands this NOV 24 2023, at _____.

(signature page follows)

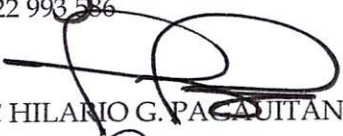

Certified by: GASPÀR R. ANDRES, JR.
Corporate Secretary
TIN: 135 837 961

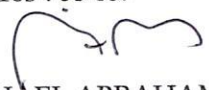

HILARIO G. PAGAUITAN
Chairman
TIN: 122 993 586

Board of Directors:


HILARIO G. PAGAUITAN
Chairman
TIN: 122 993 586


SOFIA C. PAGAUITAN
Director
TIN: 163 755 657


ISAAC HILARIO G. PAGAUITAN
Director
TIN: 247 425 271


MICHAEL ABRAHAM G. PAGAUITAN
Director
TIN: 340 492 237

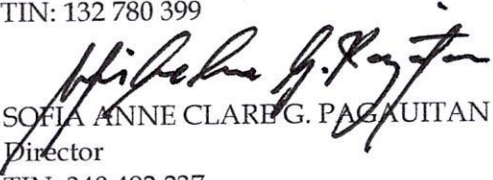

MA. HILARNIE MERCURIE P. PARADA
Director
TIN: 241 816 324

ORLANDO S. MERCADO
Director
TIN: 113-342-469


EDGARDO V. CARINGAL
Director
TIN: 106 966 037


RAMON C. LEE
Director
TIN: 132 780 399

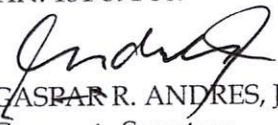
ADRIAN PAULINO S. RAMOS
Director
TIN: 188 355 989


SOFIA ANNE CLARE G. PAGAUITAN
Director
TIN: 340 492 237

JOSHUA B. PARADA
Director
TIN: 227 941 783

ROBERTO A. BAQUIRAN
Independent Director
TIN: 131 891 507


JOSE NGAW
Independent Director
TIN: 113 254 674


GASPÀR R. ANDRES, JR.
Corporate Secretary
TIN: 135 837 961

SUBSCRIBED AND SWORN TO before me this NOV 24 2023 day of _____, at _____ affiants exhibiting to me their competent proof of identification as follows: **MAKATI CITY**

Name	Competent Proof of Identification	Date of Issue; Place of Issue; Expiry Date
Hilario G. Pagautitan	Passport#P7894187A	7/11/2018 - 7/10/2028
Sofia G. Pagautitan	Passport#P8616185A	9/5/2018 - 9/4/2028
Isaac Hilario G. Pagautitan	DL# N02-01-464307	7/14/2024
Michael Abraham G. Pagautitan	Passport#P4016784B	11/29/2019 - 11/28/2029
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Orlando S. Mercado	TIN#112-342-469	
Edgardo V. Caringal	TIN#106-966-037	
Ramon C. Lee	TIN#132-780-399	
Adrian Paulino S. Ramos	National ID# 5681-6513-7435-7107	
Sofia Anne Clare G. Pagautitan	National ID#3901-7805-3916-0415	
Joshua B. Parada	TIN# 225-941-783	
Jose Ngaw	SSS# 03-2246688-5	
Roberto A. Baquiran	TIN#131-891-507	
Gaspar R. Andres, Jr.	TIN# 135-837-961	

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the date and place above written.

Doc. No. 410
 Page No. 83
 Book No. 70
 Series of 2023.

ATTY. JOEL FERRER FLORES
 NOTARY PUBLIC FOR MAKATI CITY
 UNTIL DECEMBER 31, 2024
 APPOINTMENT NO. M-115
 ROLL NO. 77376
 MCLE COMPLIANCE VIII NO. 0001993 Jan. 03, 2023 Until Apr. 14, 2028
 PTR NO. 9563694 / JAN. 03, 2023 / MAKATI CITY
 IBP NO. 261934 / JAN. 03, 2023 / PASIG CITY
 1107 D BATAAN ST., CUADALUPE NUEVO, MAKATI CITY

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **GASPAR R. ANDRES, JR.**, of legal age, Filipino, and with office address at the 4th Floor, Pacific Star Building, Low Rise Tower, Makati Avenue corner Senator Gil Puyat Avenue, Makati City, having been duly sworn in accordance with law, depose and state:

1. I am the duly elected and qualified Corporate Secretary of **EAST COAST VULCAN CORPORATION** (formerly "**Vulcan Industrial & Mining Corporation**"; the "**Corporation**"), a corporation duly organized and existing under Philippine Laws, with principal office address at the 4th Floor, Pacific Star Building, Low Rise Tower, Makati Avenue corner Senator Gil Puyat Avenue, Makati City.
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any court, tribunal, agency, or forum involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

IN WITNESS WHEREOF, I have hereunto set my hand this **NOV 24 2023**.


GASPAR R. ANDRES, JR.
Corporate Secretary

NOV 24 2023 SIGNED AND SWORN TO before me at **MAKATI CITY** this
affiant exhibiting to me his SSS ID No. 03-2246688-5.

Doc. No. **912**
Page No. **84**
Book No. **74**
Series of 2023.

ATTY. JOEL FERRER FLORES
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2024
APPOINTMENT NO. 11-115
ROLL NO. 71570
MCLE COMPLIANCE VIII NO. 0001033 Jan. 03, 2023 Until Apr. 14, 2024
PTR NO. 956353 W. JAN. 03, 2013 / MAKATI CITY
IBP NO. 261034 / JAN. 03, 2022 / PASIG CITY
1107 D BATAAN ST., CUNDA LUPE NUEVO, MAKATI CITY

Republic of the Philippines

MAKATI CITY

) S.S.

UNDERTAKING TO CHANGE NAME

(For Amendment of Corporate Name)

I, Edgardo V. Caringal, of legal age, Filipino, and resident of Blk 23 Lot 1 Verdana Homes, Mamplasan, Brgy. Lorna Binan, Laguna, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am a Director of **EAST COAST VULCAN CORPORATION** (the "**Corporation**"), which is in the process of amending its corporate name with the Securities and Exchange Commission to **EAST COAST VULCAN MINING CORPORATION**.
2. On behalf of said Corporation, I hereby undertake to change its corporate name as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Commission that another corporation, partnership or person has acquired a prior right to the use of such, that the name has been declared not distinguishable from a name already registered or reserved for the use of another corporation, or that it is contrary to law, public morals, good custom or public policy.

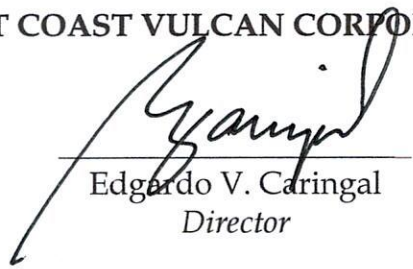
This affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

[Signature page as follows]

IN WITNESS THEREOF, I have signed this affidavit this NOV 24 2023 day of _____, 2023 at MAKATI CITY.

EAST COAST VULCAN CORPORATION

By:


Edgardo V. Caringal
Director

SUBSCRIBED AND SWORN to before me this NOV 24 2023 day of _____ 2023 in MAKATI CITY, affiant exhibiting to me their DLH NO 1-84-02313 issued at LTO, valid until 8/31/2032.

Doc. No. 413
Page No. 84
Book No. 74
Series of 2023.

ATTY. JOEL FERRER FLORES
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2024
APPOINTMENT NO. M-115
ROLL NO. 77376
MCLE COMPLIANCE VIII NO. 0001393 Jan. 03, 2023 Until Apr. 14, 2028
PTR NO. 9563534 / JAN. 03, 2028 / MAKATI CITY
IBP NO. 281924 / JAN. 03, 2025 / PASIG CITY
1107 D BATAAN ST., GUADALUPE NUEVO, MAKATI CITY