

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. Date of Report (Date of earliest event reported)
May 10, 2024
2. SEC Identification Number
7443
3. BIR Tax Identification No.
000-062-736
4. Exact name of issuer as specified in its charter
EAST COAST VULCAN CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
4TH Floor, Pacific Star Building, Low Rise Tower, Makati Avenue corner Senator Gil
Puyat Avenue, Makati City
Postal Code
1209
8. Issuer's telephone number, including area code
0285118312
9. Former name or former address, if changed since last report
Formerly VULCAN INDUSTRIAL & MINING CORPORATION
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 Other events

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



East Coast Vulcan Corporation ECVC

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of Annual or Special Stockholders' Meeting

Background/Description of the Disclosure

Notice of Annual or Special Stockholders' Meeting

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Apr 15, 2024
Date of Stockholders' Meeting	Jul 22, 2024
Time	2PM
Venue	Ballroom A, The Metropolitan Club, Estrella corner Amapola Street, Guadalupe Viejo, 1209 Makati City
Record Date	May 31, 2024
Agenda	.To be announced as soon as agenda is finalized

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

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