

EAST COAST VULCAN MINING CORPORATION

15th Floor, High Rise Pacific Star Building, Sen. Gil Puyat Avenue,

Makati City, Metro Manila

Tel (632) 8511-8312: Fax (632) 8550-1468

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

The Annual Stockholders' Meeting (the "ASM") of **East Coast Vulcan Mining Corporation** (the "Company") will be held on Friday, July 12, 2024 at 2:00 in the afternoon, at the Metropolitan Club, Estrella cor. Amapola Streets, Guadalupe Viejo, Makati City 1209.

The following is the agenda of the meeting:

1. Call to Order;
2. Proof of Notice and Certification of Quorum;
3. Approval of the Minutes of the Annual Stockholders' Meeting;
4. Approval of the Annual Report and Audited Financial Statements for the year ended December 31, 2023;
5. Ratification of Previous Corporate Acts;
6. Updated Approval on the Amendment of the Articles of Incorporation, as follows:
 - a. to Decrease the Par Value of Common Shares from Php 1.00 per Share, to Php 0.10 per Share; and
 - b. to Increase the Authorized Number of Shares from 12,000,000,000 to 120,000,000,000 Shares;
7. Election of Directors;
8. Appointment of Sycip Gorres Velayo & Co. as External Auditor;
9. Other Matters;
10. Adjournment.

For purposes of the ASM, stockholders of record as of May 31, 2024 are entitled to Notice of the Meeting and to vote thereat.

If you are unable to join the ASM, you may appoint a proxy to represent you and vote on your behalf. Duly accomplished Proxy Forms shall be submitted by email to the Office of the Corporate Secretary at info@eastcoastvulcan.com or by physical mail to the 15th Floor, High Rise Pacific Star Building, Sen. Gil Puyat Avenue, Makati City, Metro Manila for inspection, validation and recording and to ensure receipt by the

Company on or before July 2, 2024. The validation of proxies shall take place not later than July 6, 2024. Accompanying this Notice is a Proxy Form for your convenience.

By registering to participate in the virtual ASM or submitting a Proxy Form, a stockholder, proxy or representative of the stockholder is providing his/her/its consent for the Company and its service providers to process their respective sensitive personal information necessary to verify their identity and authority. A stockholder who fails to comply with the registration requirement will not be able to participate in the virtual ASM.

The Definitive Information Statement (20-IS), Management Report, Audited Financial Statements, Quarterly Report as of March 31, 2024 and other documents relating to the ASM may be accessed through any of the following:

- 1) Go to the East Coast Vulcan Corporation website via this link: <https://www.https://eastcoastvulcanmining.com>
- 2) Go to the PSE EDGE portal via <https://edge.pse.com.ph/>
- 3) Request for a copy by sending an email to info@eastcoastvulcan.com

For ASM-related queries, you may send an email to info@eastcoastvulcan.com or contact Mr. Lester Laurence Baguec, Investor Relations Officer, at (+632) 8511-8312. For account updating or concerns regarding your shareholdings, please contact our Transfer Agent, Professional Stock & Transfer, Inc. at Tel. Nos. +63-2-86874053 or via email directly at info@professionalstocktransfer.com.

May 21, 2024, Makati City.


GASPAR R. ANDRES, JR.
Corporate Secretary