

COVER SHEET

- 7 4 4 3 -
SEC Registration Number

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 (F O R M E R L Y 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)

(Company's Full Name)

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

Results of the 2024 Annual Stockholders'
Meeting and Organizational Meeting of
the Board of Directors

FORM TYPE

1 2
Month Day
Fiscal Year

3 1
Month Day

last Wednesday
of May
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc
Number / Section

Amended Articles

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

**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. **July 12, 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 MINING CORPORATION (FORMERLY, EAST COAST VULCAN 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** **1209**
Senator Gil Puyat Avenue, Makati City Philippines
Address of principal office 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.**

We advise that at the annual stockholders' meeting of East Coast Vulcan Corporation (the "Corporation") held today, the following were elected as directors of the Corporation for the current year 2024-2025:

Regular Directors:
Hilario G. Pagautan
Sofia G. Pagautan
Isaac Hilario G. Pagautan II

Michael Abraham G. Pagauitan
 Ma. Hilarnie Mercurie P. Parada
 Ramon C. Lee
 Edgardo V. Caringal
 Adrian Paulino S. Ramos
 Orlando S. Mercado
 Sofia Anne Clare G. Pagauitan
 Joshua B. Parada

Independent Directors:

Jose Ngaw
 Roberto A. Baquiran

The stockholders approved and reconfirmed the following amendments to the Amended Articles of Incorporation of the Corporation:

Article No.	From	To
Seventh	That the amount of capital stock of the Corporation is Twelve Billion Pesos (Php 12,000,000,000.00) 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...	That the amount of capital stock of the Corporation is Twelve Billion Pesos (Php 12,000,000,000.00) Philippine currency, and the said capital is divided into <u>One Hundred Twenty Billion (120,000,000,000) common shares at the par value of Ten centavos (Php 0.10) per share...</u>

The stockholders likewise authorized the Board of Directors to determine when the change in authorized number of shares and share par value shall be implemented in relation to the proposed equity restructuring and capital raising activities of the Corporation. The proposed terms of the equity restructuring have not yet been approved by the Board and are still being finalized. The final terms and details of the equity restructuring will be disclosed as soon as it is finalized and approved by the Board.

The stockholders also appointed Sycip Gorres Velayo & Co. as the external auditor of the Corporation for the year 2024.

During the organizational meeting of the new Board of Directors held immediately after the stockholders' meeting, the foregoing amendments to the Amended Articles of Incorporation were likewise approved by the Board.

The following officers were elected for the current year 2024-2025:

Hilario G. Pagauitan	:	Chairman of the Board/ President/ Chief Executive Officer
Sofia G. Pagauitan	:	Vice-Chairman of the Board
Isaac Hilario G. Pagauitan II	:	Senior Vice-President for Business Development/ Data Privacy Officer

Michael Abraham G. Paguitan	:	Chief Risk Officer
Ma. Hilarnie Mercurie P. Parada	:	Treasurer
Edgardo V. Caringal	:	Senior Vice-President for Operations/ Chief Compliance Officer
Jose T. Nacorda, Jr.	:	Senior Vice-President for Finance and Admin/ SEC Compliance Officer
Gaspar R. Andres, Jr.	:	Corporate Secretary
Ana Maria A. Katigbak	:	Assistant Corporate Secretary/ Corporate Information Officer
Dave D. Eustaquio	:	Chief Audit Executive/ Internal Audit Head
Lester Laurence S. Baguec	:	Corporate Finance and Corporate Planning Executive / Investor Relations Officer

The Board also appointed the following directors as members of the Board Committees:

Executive Committee

Chairman	:	Hilario G. Paguitan
Vice Chairman	:	Orlando Mercado
Member	:	Sofia G. Paguitan
Member	:	Ramon C. Lee
Member	:	Isaac Hilario G. Paguitan II

Audit and Risk Oversight Committee

Chairman	:	Atty. Roberto A. Baquiran
Vice Chairman	:	Atty. Jose Ngaw
Member	:	Ma. Hilarnie Mercurie P. Parada

Nominations/Corporate Governance Committee

Chairman	:	Atty. Jose Ngaw
Member	:	Orlando Mercado
Member	:	Atty. Roberto A. Baquiran

Compensation Committee

Chairman	:	Atty. Roberto A. Baquiran
Member	:	Atty. Jose Ngaw
Member	:	Ma. Hilarnie Mercurie P. Parada

SIGNATURES

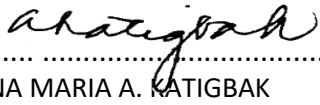
Pursuant to the requirements of the Securities Regulation Code, the SEC Code of Corporate Governance and the Registrant's Manual on Corporate Governance, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

East Coast Vulcan Mining Corporation

Issuer

July 12, 2024

Date



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ANA MARIA A. KATIGBAK

Corporate Information Officer/Asst. Corporate Secretary