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Company Information

SEC Registration No.: 0000007443

Company Name: VULCAN INDL. & MINING CORP.

Industry Classification: D24294 Company Type: Stock Corporation

Document Information

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Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE
- SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.

 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING

| LAWS, RULES AND REGULATIONS | | | | | | |
|--|------------------------|-----------------------------|------------------------------|---|---|--|
| EAWS, ROBES TIVE REGUESTION | | ==== PLEASE PRINT LEGIBL | Y ====== | ======================================= | ==== | |
| CORPORATE NAME: | DATE REGISTERED: | | | | | |
| 1 | 01.13.1953 | | | | | |
| BUSINESS/TRADE NAME: | | N MINING CORPORATION | | | FISCAL YEAR END: | |
| 1 | | | | | | |
| SEC REGISTRATION NUMBER: | | | | | | |
| | December 31 | | | | | |
| DATE OF ANNUAL MEETING PER BY-I | AWS: | | | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) | |
| | LAST WEDN | IESDAY OF MAY | | | 000-062-736-000 | |
| ACTUAL DATE OF ANNUAL MEETING | | LESDAY OF PART | | | WEBSITE/URL ADDRESS: | |
| ACTUAL DATE OF ANNUAL MEETING | | 12, 2024 | | | www.eastcoastvulcanmining.com | |
| COMPLETE PRINCIPAL OFFICE ADDR | | | | | E-MAIL ADDRESS: | |
| 15F, High Rise Pacific Star | | yat Avenue, Makati City | , Metro Ma | anila, Philippines | info@eastcoastvulcan.com | |
| COMPLETE BUSINESS ADDRESS: | | | | | FAX NUMBER: | |
| Control of the Contro | | . A Makati City | Motro M | anila Philinnines | N/A | |
| 15F, High Rise Pacific Star | Building, Sen. Gil Pu | yat Avenue, Makau City | , Metro Ma | amia, i miippines | | |
| OFFICIAL E-MAIL ADDRESS | | E-MAIL ADDRESS | OFFICIAL MOBILE NUMBER | | ALTERNATE MOBILE NUMBER | |
| ddeustaquio.cpa@gmail.com | lesterlaurer | nce@yahoo.com | 09176361066 | | 09668815867 | |
| NAME OF EXTERNAL AUDITOR & ITS | SIGNING PARTNER: | | SEC ACCREDITATION NUMBER (if | | TELEPHONE NUMBER(S): | |
| | | | applicable |): | | |
| Sycip Gor | res Velayo & Co. | | | | (02)8511-8312 | |
| PRIMARY PURPOSE/ACTIVITY/INDUS | STRY PRESENTLY EN | IGAGED IN: | INDUSTI | RY CLASSIFICATION: | GEOGRAPHICAL CODE: | |
| | IG COMPANY | | | | | |
| ======================================= | ======= IN7 | TERCOMPANY AFFILIAT | IONS === | ======================================= | :========= | |
| PARENT COMPANY | | SEC REGISTRATIO | | A | DDRESS | |
| N.A. N.A. | | | | N.A. | | |
| SUBSIDIARY/AFFILIATE SEC REGISTRATION | | | | A | DDRESS | |
| East Coast Mineral Resources Comp | AS95009726 Calamagui W | | est, Sta. Maria, Isabela | | | |
| | | | | | | |
| | | | | | 8.00 | |
| | | | | | | |
| | | | | | | |
| | NOT | E: USE ADDITIONAL SHEET | IF NECESSA | ARY | | |
| | | | | | | |

| | GENERAL INFORMATION SHEET | | | | | | | |
|--|---|--|--|--|--|--|--|--|
| STOCK CORPORATI | | | | | | | | |
| EAST COAST VILLO | IBLY ==================================== | | | | | | | |
| Corporate Name: EAST COAST VULCA | ev Laundering Act Cyes © No | | | | | | | |
| A. Is the Corporation a covered person under the Anti Mono | 365) | | | | | | | |
| (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103 | | | | | | | | |
| Please check the appropriate box: | | | | | | | | |
| 1. | | | | | | | | |
| a. Banks | 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals | | | | | | | |
| b. Offshore Banking Units | business, trade in precious metais | | | | | | | |
| ☐ c. Quasi-Banks☐ d. Trust Entities | | | | | | | | |
| | | | | | | | | |
| e. Non-Stock Savings and Loan Associations | | | | | | | | |
| ☐ f. Pawnshops ☐ g. Foreign Exchage Dealers | Jewelry dealers in precious stones, who, as a | | | | | | | |
| g. Foreign Exchage Dealers h. Money Changers | business, trade in precious stone | | | | | | | |
| h. Money Changers i. Remittance Agents | | | | | | | | |
| j. Electronic Money Issuers | | | | | | | | |
| k Financial Institutions which Under Special Laws are subject to | | | | | | | | |
| Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, | Company service providers which, as a business, | | | | | | | |
| including their subsidiaries and affiliates. | 6. provide any of the following services to third | | | | | | | |
| 2. | parties: | | | | | | | |
| a. Insurance Companies | a. acting as a formation agent of juridical persons | | | | | | | |
| b. Insurance Agents | a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act | | | | | | | |
| c. Insurance Brokers | as) a director or corporate secretary of a company, | | | | | | | |
| d. Professional Reinsurers | as a director of corporate secretary of a company, a partner of a partnership, or a similar position in | | | | | | | |
| e. Reinsurance Brokers | relation to other juridical persons | | | | | | | |
| f. Holding Companies | | | | | | | | |
| g. Holding Company Systems | c. providing a registered office, business address or | | | | | | | |
| h. Pre-need Companies | accommodation, correspondence or | | | | | | | |
| i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the | administrative address for a company, a | | | | | | | |
| j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) | partnership or any other legal person or | | | | | | | |
| | arrangement | | | | | | | |
| 3. □ a. Securities Dealers | d. acting as (or arranging for another person to act | | | | | | | |
| a. Securities Dealers b. Securities Brokers | as) a nominee shareholder for another person | | | | | | | |
| b. Securities Brokers c. Securities Salesman | 7. Persons who provide any of the following services: | | | | | | | |
| | a. managing of client money, securities or other | | | | | | | |
| d. Investment Houses | a. managing of client money, securities or other assets | | | | | | | |
| e. Investment Agents and Consultants | assets b. management of bank, savings or securities | | | | | | | |
| f. Trading Advisors | accounts | | | | | | | |
| g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies | c. organization of contributions for the creation, | | | | | | | |
| h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies | operation or management of companies | | | | | | | |
| i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities | | | | | | | | |
| j. Common Trust Funds or Issuers and Other Similar Entities k. Transfer Companies and other similar entities | d. creation, operation or management of juridical | | | | | | | |
| R. Transfer Companies and other similar endities l. Other entities administering or otherwise dealing in currency, | persons or arrangements, and buying and selling | | | | | | | |
| commodities or financial derivatives based there on | business entities | | | | | | | |
| m. Entities administering of otherwise dealing in valuable objects | 8. None of the above | | | | | | | |
| n. Entities administering or otherwise dealing in cash Substitutes and | Describe | | | | | | | |
| other similar monetary instruments or property supervised | nature of mining | | | | | | | |
| and/or regulated by the Securities and Exchange Commission | business: | | | | | | | |
| (SEC) | Duo Diligeres | | | | | | | |
| B. Has the Corporation complied with the requirements on Custor | mer Due Diligence C Yes No | | | | | | | |
| (CDD) or Know Your Customer (KYC), record-keeping, and subt | mission or reporce | | | | | | | |
| under the AMLA, as amended, since the last filing of its GIS? | | | | | | | | |

STOCK CORPORATION

EAST COAST VULCAN MINING CORPORATION CORPORATE NAME: CAPITAL STRUCTURE AS OF JUNE 30, 2024 AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF PAR/STATED VALUE (No. of shares X Par/Stated Value) TYPE OF SHARES * SHARES 12,000,000,000.00 12,000,000,000 Common 12.000.000,000.00 12,000,000,000.00 TOTAL P 12,000,000,000 TOTAL SUBSCRIBED CAPITAL NUMBER OF % OF NO. OF SHARES IN THE PAR/STATED NUMBER OF AMOUNT (PhP) **OWNERSHIP TYPE OF SHARES*** FILIPINO STOCK-HANDS OF THE VALUE SHARES **HOLDERS PUBLIC**** 99.71% 6,610,836,098.00 ____1.00 <u>959,507,217</u> 6,610,836,098 1,856 Common 99.71% 6,610,836,098.00 TOTAL P 6,610,836,098 TOTAL TOTAL NUMBER OF % OF FOREIGN NO. OF PAR/STATED SHARES IN THE NUMBER OF AMOUNT (PhP) **TYPE OF SHARES* OWNERSHIP** STOCK-(INDICATE BY SHARES HANDS OF THE VALUE **HOLDERS** NATIONALITY) PUBLIC ** 19,163,902,00 1.00 19,163,902 common 19,163,902.00 0.29% TOTAL 19,163,902 TOTAL TOTAL Percentage of Foreign Equity : 6,630,000,000.00 100% TOTAL SUBSCRIBED P PAID-UP CAPITAL % OF NO. OF NUMBER OF PAR/STATED VALUE AMOUNT (PhP) **OWNERSHIP TYPE OF SHARES*** FILIPINO STOCK-SHARES **HOLDERS** 6,610,836,098.00 6,610,836,098 __1,856__ Common 99.71% 6,610,836,098.00 TOTAL 6,610,836,098 TOTAL % OF FOREIGN NO. OF NUMBER OF PAR/STATED VALUE AMOUNT (PhP) TYPE OF SHARES * **OWNERSHIP** (INDICATE BY STOCK-SHARES HOLDERS NATIONALITY) ____0.29% 19,163,902.00 19,163,902 0.29% 19,163,902.00 TOTAL 19,163,902 TOTAL 100.00% 6,630,000,000.00 TOTAL PAID-UP P

| | NOTE: USE ADDITIONAL SHEET IF NECESSARY | |
|---|---|--|
| * Common, Preferred or other classificati | on | |

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

EAST COAST VULCAN MINING CORPORATION CORPORATE NAME: DIRECTORS / OFFICERS TAX IDENTIFICATION STOCK OFFICER EXEC. COMM. INC'R BOARD GENDER NUMBER NATIONALITY NAME/CURRENT RESIDENTIAL ADDRESS HOLDER Chairman. 1. HILARIO G. PAGAUITAN E-C Y C M FILIPINO President, CEO 2. SOFIA G. PAGAUITAN E-M Vice-Chairman F Y M N **FILIPINO** SVP Business 3. ISAAC HILARIO G. PAGAUITAN II E-M/ N & CG -M Y Development/ FILIPINO N M M DPO 4. MICHAEL ABRAHAM G. PAGAUITAN Chief Risk Y N M FILIPINO Officer 5. MA. HILARNIE MERCURIE P. PARADA A-M/C-M Y Treasurer F **FILIPINO** N M 6. ADRIAN PAULINO S. RAMOS Y M M **FILIPINO** N 7. ORLANDO S. MERCADO E-VC/ N & CG- M Y N M FILIPINO 8. EDGARDO V. CARINGAL SVP for Y FILIPINO N M M Operations/CCO 9. RAMON C. LEE E-M Y FILIPINO N M M 10. SOFIA ANNE CLARE G. PAGAUITAN Y M M FILIPINO 11. JOSHUA B. PARADA Y **FILIPINO** N M A-C / N & CG - M / C-12. ROBERTO A. BAQUIRAN Y M FILIPINO N A-VC/ N & CG - C/ 13. JOSE NGAW Y M N I Filipino C-M SVP Finance & 14. JOSE T. NACORDA, JR. N M FILIPINO Admin/SEC CO Corporate 15. GASPAR R. ANDRES, JR. M N N **FILIPINO** Secretary 16. ANA MARIA A. KATIGBAK Asst. Corp. F Y **FILIPINO** Sec./CIO 17. LESTER LAURENCE S. BAGUEC CF & CPE N N FILIPINO Inv. Rel. Off. CAE/ IAH 18. DAVE D. EUSTAQUIO Ν Ν **FILIPINO**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

STOCK CORPORATION

| ======================================= | ======== | ===== PLEAS | E PRINT LEGIBLY === | ========= | ============== | |
|---|----------------|--------------------|-----------------------|---|----------------------|-----------|
| CORPORATE NAME: | EAST COAST | VULCAN MINI | NG CORPORATION | | | . =00 |
| TOTAL NUMBER OF STOCKHOLDERS: | 1, | ,905 | NO. OF STOCKHOLDERS V | 1,789 | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINAN | CIAL STATEMENT | ΓS: | P5,180,977,118 | was a second of the second of | | |
| | | | ORMATION (as of June | 30, 2024) | | |
| | | TAX IDENTIFICATION | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | ТУРЕ | NUMBER | AMOUNT (PhP) | % OF OWNER SHIP | AMOUNT PAID (PhP) | NUMBER |
| 1 HILARIO G. PAGAUITAN | Common | 4,931,878,000 | 4,931,878,000.00 | 74.39% | 4,931,878,000.00 | |
| Filipino | | | | | | |
| | TOTAL | 4,931,878,000 | 4,931,878,000.00 | | | |
| 2 PCD NOMINEE CORPORATION | Common | 903,996,387 | 903,996,387.00 | 13.63% | 903,996,387.00 | |
| F | | | | | | |
| G | | | | | | |
| | TOTAL | 903,996,387 | | | | |
| TECHNO-ASIA CONSTRUCTION AND DEVELOPMENT, INC. Filipino | Common | 486,055,662 | 486,055,662.00 | 7.33% | 28,552,782.00 | |
| | Е | | 486,055,662.00 | | | |
| | TOTAL | 486,055,662 | | | 165,242,000.00 | |
| 4. SOFIA G. PAGAUITAN | Common | 165,242,000 | 165,242,000.00 | 2.4970 | 100,2 12,000,00 | |
| Filipino | n | | | - | | 1 |
| | TOTAL | 165,242,000 | 165,242,000.00 | | | |
| 5. ISAAC HILARIO G. PAGAUITAN II | Common | 59,570,000 | 59,570,000.00 | 0.90% | 59,570,000.00 | |
| Filipino | | | | | | 2 |
| o me possess | | | | | | |
| | TOTAL | 59,570,000 | | | | |
| 6. MICHAEL ABRAHAM G. PAGAUITAN Filipino | Common | 15,540,000 | 15,540,000.00 | 0.23% | 15,540,000.00 | |
| 3 | | | | | | |
| | TOTAL | 15,540,000 | | | 9,006,176.00 | |
| 7. RAMOS, ALFREDO C. | Common | 9,006,176 | 9,006,176.00 | 0.14% | 9,000,170.00 | |
| Filipino | | | | | | |
| | TOTAL | 9,006,176 | | | | |
| TOTAL AMOUNT | OF SUBSCRIBE | | 6,571,288,225.00 | | 6,113,78 | 85,345.00 |
| | | TOTAL | AMOUNT OF PAID-UP | CAPITAL | | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

| ======================================= | ======= | ====== PL | EASE PRINT LEGIBLY = | ======= | ======================================= | :== |
|--|--------------|---------------|-------------------------------------|------------------------|---|------------------------------|
| CORPORATE NAME: | EAST COAST | T VULCAN MINI | NG CORPORATION | | | 4 = 22 |
| TOTAL NUMBER OF STOCKHOLDERS: | 1, | 905 | NO. OF STOCKHOLDERS V | IORE SHARES EACH: | 1,789 | |
| TOTAL ASSETS BASED ON LATEST AUDITED FI | NANCIAL STAT | EMENTS: | P5,180,977,118 | | | |
| | STO | CKHOLDER'S I | NFORMATION (as of Jun | ie 30, 2024) | | _ |
| | T | SHARI | ES SUBSCRIBED | | | TAN ADENTIFICATION |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | ТУРЕ | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| 8 MA. HILARNIE MERCURIE P. PARADA | Common | 7,770,000 | 7,770,000.00 | 0.12% | 7,770,000.00 | |
| Filipino | | | | | | |
| | TOTAL | 7,770,000 | 7,770,000.00 | | | |
| 9. SY, EUGENE | Common | 3,000,000 | 3,000,000.00 | 0.05% | 3,000,000 | |
| Filipino | | | | | | |
| | TOTAL | 3,000,000 | 3,000,000.00 | | | |
| 10. BPI FAO IBOD | Common | 2,970,555 | 2,970,555.00 | 0.04% | 2,970,555.00 | No TIN on file |
| Filipino | | | | | | |
| | TOTAL | 2,970,555 | 2,970,555.00 | - | | |
| 11. ACUNA, EMMANUEL | Common | 2,800,000 | 2,800,000.00 | 0.04% | 2,800,000.00 | |
| Filipino | | | | | | 1 |
| Citu | TOTAL | 2,800,000 | 2,800,000.00 | | | |
| 12. YAN, LUCIO W. &/OR CLARA YAN | Common | 2,500,000 | 2,500,000.00 | 0.04% | 2,500,000.00 | |
| Filipino | | | | | | 1 |
| a a lill P M delimon | g TOTAL | 2,500,000 | 2,500,000.00 | | | |
| 13. WISE SECURITIES PHILS., INC. | Common | 1,690,000 | 1,690,000.00 | | | |
| Filipino | | | | 0.12% | 1,690,000.00 | no TIN on file |
| 1 CTES Avolo Avo | TOTAL | | 1 (00 000 00 | | | |
| | TOTAL | 1,690,000 | 1,690,000.00 1,500,769.00 | | | |
| 14. CAMPOS, LANUZA & CO., INC. | Common | 1,500,769 | 1,500,769.00 | 0.10% | 1,500,769.00 | 1 |
| Filipino P. J. Ortico | S | | | 0.10% | 1,500,705.00 | |
| | TOTAL | 1,500,769 | 1,500,769.00 | | | <u></u> |
| TOTAL AMOUNT O | F SUBSCRIBE | | 6,593,519,549.00 | 99.62% | 6,136,016 | 5,669.00 |
| | | TOTAL | AMOUNT OF PAID-UP | CAPITAL | 100-100-100-100-100-100-100-100-100-100 | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

EAST COAST VULCAN MINING CORPORATION CORPORATE NAME: 1,789 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,905 TOTAL NUMBER OF STOCKHOLDERS: TOTAL ASSETS BASED ON LATEST AUDITED FS: P5,180,977,118 STOCKHOLDER'S INFORMATION (As of June 30, 2024) SHARES SUBSCRIBED TAX AMOUNT PAID IDENTIFCATION NAME, NATIONALITY AND CURRENT % OF OWNER-**AMOUNT** (PhP) NUMBER RESIDENTIAL ADDRESS NUMBER **TYPE** SHIP (PhP) 880,000.00 880,000.00 0.01% 880,000 15. G & L SECURITIES CO., INC. Common Filipino TOTAL 880,000.00 880,000 623,724.00 623,724.00 0.01% 623,724 16. L.M. GARCIA & ASSOCIATES, INC. Common Filipino TOTAL 623,724.00 623,724 576,500.00 Common 576,500 17. VIMC SPECIAL ACCOUNT Filipino 576,500.00 0.01% TOTAL 576,500.00 576,500 564,950 564,950.00 18. MENDOZA, ALBERTO &/OR JEANIE C. MENDOZA Common Filipino 564,950.00 0.01% TOTAL 564,950.00 564,950 Common 537,672.00 537,672 19. ESTATE OF FILOMENA R. CARLOS Filipino 537,672.00 0.01% TOTAL 537,672.00 537,762 524,904.00 524,904 Common 20. YAN, LUCIO W. Filipino 524,904.00 0.04% TOTAL 524,904.00 524,904.00 32,772,701.00 Common 32,772,701 21. OTHERS (Indicate the number of the remaining s 32,772,701.00 0.49% 32,772,701 32,772,701.00 TOTAL 100.00% TOTAL AMOUNT OF SUBSCRIBED CAPITAL 6,630,000,000.00 6,630,000,000.00 TOTAL AMOUNT OF PAID-UP CAPITAL INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

| ======================================= | ======================================= | | SE PRINT LEGIBLY | | | | | |
|--|---|-----------|------------------|------------------|---------------------------|---------|---|--|
| CORPORATE NAME: | | | r coast vulcai | | NING CORPOR | ATION | | |
| | | | | | | | | |
| 1. INVESTMENT OF COR | PORATE | | AMOUNT (I | PhP) | | DATE OF | F BOARD RESOLUTION | |
| 1. INVESTMENT OF COR FUNDS IN ANOTHER | CORPORATION | | | | | | | |
| 1.1 STOCKS | | | N/A | | | | N/A | |
| 1.2 BONDS/COMME | RCIAL PAPER (Issued | | N/A | | | | N/A | |
| by Private Corpo | orations) 'S/ ADVANCES | | N/A | | | | N/A | |
| 1.4 GOVERNMENT T | | | N/A | | | | N/A | |
| 1.5 OTHERS | | | N/A | | | | N/A | |
| Statistic 5000 (1.48) (0.40) (0.40) | | | | | DAME OF TO | ADD | DATE OF | |
| 2. INVESTMENT OF COR SECONDARY PURPOS | RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:) | IVITIES U | JNDER ITS | | DATE OF BOARESOLUTION | | STOCKHOLDERS RATIFICATION | |
| | N/A | | | | N/A | | N/A | |
| 3. TREASURY SHARES | | | | | NO. OF SHA | RES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | | | | | N/A | | N/A | |
| 4. UNRESTRICTED/UNA | ΔΡΡΒΟΡΡΙΔΤΕ <u>Ν ΒΕΤΔΙΝ</u> | ED EARN | INGS AS OF END | OF | LAST FISCAL Y | EAR | | |
| 5 DIVIDENDS DECLADE | ED DURING THE IMMEDI | ATELY P | RECEDING YEAR | ₹ : | N/A | | | |
| TYPE OF DIVIDEND | | | AMOUNT (PhP) | | | | DATE DECLARED | |
| 5.1 CASH | | | | | | | | |
| 5.2 STOCK | | | | | | | | |
| 5.3 PROPERTY | | | | | | | | |
| | | ГОТАL | P | | | | | |
| 6. ADDITIONAL SHARE | S ISSUED DURING THE P | | | | | 43503 | VIT. | |
| DATE | NO. OF | SHARES | | AMOUNT | | | | |
| 29-May-23 | 5,180,0 | 000,000 | | 5,180,000,000.00 | | | | |
| | | | | | | | | |
| | | | | | | | | |
| SECONDARY LICENSE/R | EGISTRATION WITH SE | C AND O | THER GOV'T AGI | ENCY | ′: N/A | | | |
| NAME OF AGENCY: | SEC | | I | 3 S P | | | I C | |
| TYPE OF | | | | | | | | |
| LICENSE/REGN. DATE ISSUED: | | | | | | | | |
| 8 | | | | | | | | |
| DATE STARTED OPERATIONS: | | | | | | | | |
| TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i | HE PRECEDING FISCAL | 3000 | NO. OF OFFICE | RS | TOTAL NO. 01 FILE EMPL | | TOTAL MANPOWER COMPLEMENT | |

I, ANA MARIA A. KATIGBAK, Asst. Corporate Secretary of **EAST COAST VULCAN MINING CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of ____ 406 0 9 2024 ____ in ___ MAKATI CITY___.

ANA MARIA A. KATIGBAK
Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on AUG 0 9 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. PP71 is issued on JULY 7, 2021 in DFA MANILA.

Doc. No. 100 Page No. 100 Book No. VII; Series of 2024 TO NOTARY PUBLIC GO ROLL NO. 79039 *

NOTARY PUBLIC SHAIN BIANCA C. EPANAG

Appointment No. M-018
Notary Public for Makati City
Until December 31, 2024
Castillo Laman Tan Pantaleon
& Sen Jose Law Firm
ne Valero Tower 122 Valero Street

The Valero Tower, 122 Valero Street Salcedo Village, Makati City

PTR No. 1007406 IBP No. 296

Makati City vite Chapter

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2024

SEC REGISTRATION NUMBER: CORPORATE NAME:

7443 EAST COAST VULCAN MINING CORPORATION

Instructions:

- Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- Fill in the required information on the beneficial owner in the fields provided for.
- In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to
- If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent. 5

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation. Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any
- contract, understanding, relationship, intermediary or tiered entity.
- Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of C the corporation.
- Natural person(s) having the ability to exert a dominant influence over the management or policies of the D corporation.
- Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried E out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation Н through other means not falling under any of the foregoing categories.
- $Natural\ person (s)\ exercising\ control\ through\ positions\ held\ within\ a\ corporation\ (i.e.,\ responsible\ for\ strategic\ properties).$ decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

| COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III) | | NATIONALITY | DATE OF BIRTH | TAX IDENTIFICATION NO. | % OF VOTING | TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I) | CATEGORY OF BENEFICIAL OWNERSHIP |
|---|----------------|-------------|------------------|------------------------|-------------|--|--|
| Hilario G. Pagauitan | Lat 25 Bood 10 | Filipino | 1: | 1 | 81.70% | D and I | A, D |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.