EAST COAST VULCAN MINING CORPORATION

ANNUAL STOCKHOLDERS' MEETING

PROXY FORM

This proxy is being solicited on behalf of the Board of Directors and Management of East Coast Vulcan Mining Corporation (the "Company") for voting at the Annual Stockholders' Meeting to be held on June 17, 2026 at 2:00 p.m., at [location].

I, the undersigned stockholder of the Company, do hereby appoint, name and constitute the Company's Chairman, Hilario G. Pagauitan, or the chairman of the meeting,

Or

____

as my attorney-in-fact and proxy, to represent me at the Annual Stockholders' Meeting of the Company to be held on June 17, 2026 at 2:00 p.m. and any postponement(s) and adjournment(s) thereof, as fully and to all intents and purposes as I might or could do if present and voting in person, hereby ratifying and confirming any and all actions taken on matters which may properly come before such meeting or adjournment(s) thereof. In particular, I hereby direct my said proxy to vote on the agenda items set forth below as I have expressly indicated by marking the same with an "X".

AGENDA ITEMS	ACTION		
Item 1. Call to Order.	No action necessary.		
Item 2: Proof of Notice and Certification of Quorum.	No action necessary.		
	FOR	AGAINST	ABSTAIN
Item 3: Approval of the Minutes of the Previous Annual Stockholders' Meeting held on June 25, 2025.			
Item 4: Approval of the Management report and approval of the Audited Financial Statements for the year ended December 31, 2025.			
Item 5: Ratification of resolutions, contracts, and acts of the Board of Directors and Management.			
Item 6: Approval of the equity restructuring whereby, the authorized capital stock of the Corporation shall be reduced to Php 9.6 Billion and the par value of common shares shall be decreased to Php 0.80 per share without reducing the number of common shares, as follows: From: Twelve Billion Pesos (Php 12,000,000,000.00) divided into Twelve Billion (12,000,000,000) Common Shares, To: Nine Billion Six Hundred Million Pesos (Php 9,600,000,000.00) divided into Twelve Billion (12,000,000,000) Common Shares with a par value of Eighty Centavos (Php 0.80) per shares.			
Item 7: After the decrease in authorized capital stock to Php 9.6 Billion, approval of a 1:8 stock split on the Common Shares with par value of Php 0.80 per share, such that the resulting number of shares and par value			

shall become 96,000,000,000 Common Shares with a par value of Php 0.10 per share, after the stock split.			
Item 8: Approval of the Follow-On Offering and Listing of Shares at a size and offer price to be determined at a later date by the Board of Directors which shall be approximately ten percent (10%) of the resulting issued and outstanding shares after the completion of the transaction giving rise to the backdoor listing.			
Item 9: Additional Listing of 486,055,662 Common Shares Subscribed to by Techno-Asia Construction and Devt. Incorporated.			
Item 10: Election of Directors For Regular Directors:			
1. Hilario G. Pagauitan			
2. Isaac Hilario G. Pagauitan II			
3. Michael Abraham G. Pagauitan			
4. Ma. Hilarnie Mercurie P. Parada			
5. Ramon C. Lee			
6. Edgardo V. Caringal			
7. Adrian Paulino S. Ramos			
8. Orlando S. Mercado			
9. Sofia Anne Claire G. Pagauitan			
10. Joshua B. Parada			
11. Jaime F. del Rosario			
For Independent Directors:			
1. Roberto A. Baquiran			
2. Jose Ngaw			
Item 11: Delegation to the Board of Directors of the Authority to Appoint the External Auditor			
Item 12: Other Matters.	According to Proxy's Discretion		
Item 13: Adjournment.			

IN CASE A PROXY FORM IS SIGNED AND RETURNED IN BLANK

If no instructions are indicated on a returned and duly signed proxy, the shares represented by the proxy will be voted:

- FOR the approval of the minutes of previous Annual Meeting of the Stockholders;
- FOR the approval of the Management Report and approval of the Audited Financial Statements for the year ended December 31, 2025;
- FOR the confirmation and ratification of all resolutions, contracts, and acts of the Board of Directors and Management from the date of the last stockholders' meeting (June 25, 2025) to date as reflected in the books and records of the Company;
- FOR the approval of the equity restructuring whereby, the authorized capital stock of the Corporation shall be reduced to Php 9.6 Billion and the par value of common shares shall be decreased to Php 0.80 per share without reducing the number of common shares, as follows:

  From: Twelve Billion Pesos (Php 12,000,000,000.00) divided into Twelve Billion (12,000,000,000) Common Shares, To: Nine Billion Six Hundred Million Pesos (Php 9,600,000,000.00) divided into Twelve Billion (12,000,000,000) Common Shares with a par value of Eighty Centavos (Php 0.80) per shares.

- FOR the approval of a 1:8 stock split on the Common Shares with par value of Php 0.80 per share, such that the resulting number of Common Shares and par value shall become 96,000,000,000 Common Shares with a par value of Php 0.10 per share, after the stock split.
- FOR the approval of the Follow-On Offering and Listing of Shares at a size and offer price to be determined at a later date by the Board of Directors which shall be approximately ten percent (10%) of the resulting issued and outstanding shares after the completion of the transaction giving rise to the backdoor listing.
- FOR the approval of the additional listing of 486,055,662 Common Shares subscribed to by Techno-Asia Construction and Devt. Incorporated.
- FOR the election of the following directors:

  For Regular Directors:
  1. Hilario G. Pagauitan
  2. Isaac Hilario G. Pagauitan II
  3. Michael Abraham G. Pagauitan
  4. Ma. Hilarnie Mercurie P. Parada
  5. Ramon C. Lee
  6. Edgardo V. Caringal
  7. Adrian Paulino S. Ramos
  8. Orlando S. Mercado
  9. Sofia Anne Clare G. Pagauitan
  10. Joshua B. Parada
  11. Jaime F. del Rosario

  For Independent Directors:
  1. Roberto A. Baquiran
  2. Jose Ngaw

- FOR the approval of delegation to the Board of Directors of the authority to appoint the External Auditor;
- and to authorize the Proxy to vote according to discretion of the Company's Chairman of the Meeting, on any matter that may be discussed under "Other Matters".

A Proxy Form that is returned without a signature shall not be valid.

VALIDATION OF PROXIES

If you will not be able to attend the meeting but would like to be represented thereat, you must submit a duly signed and accomplished proxy form to the Office of the Corporate Secretary of East Coast Vulcan Mining Corporation at info@eastcoastvulcan.com or at 15F, High Rise Pacific Star Building, Sen. Gil Puyat Avenue, Makati City, Metro Manila, Philippines (Attention: Ana Maria A. Katigbak) to ensure receipt by the Company on or before June 7, 2026. Beneficial owners whose shares are lodged with Philippine Depository and Trust Corporation (PDTC) or registered under the name of a broker, bank, or other fiduciary allowed by law, must likewise present a notarized certification from the owner of record (i.e. the broker, bank, or other fiduciary) that he is the beneficial owner indicating thereon the number of shares. Corporate shareholders shall likewise be required to present a notarized Secretary's Certificate attesting to the authority of its representative to attend and vote at the stockholders' meeting. Validation of proxies shall be not later than June 11, 2026 at the principal office of East Coast Vulcan Mining Corporation.

REVOCATION OF PROXIES:

A stockholder giving a proxy has the power to revoke it any time before the right granted is exercised. A proxy is also considered revoked if the stockholder attends the meeting in person and expresses his intention to vote in person.

Signed this ________________ 2026 at __________________.
(DATE) (PLACE)

____
Printed Name of Stockholder

____
Signature of Stockholder
or Authorized Signatory

PLEASE DATE AND SIGN YOUR PROXY

PLEASE MARK, SIGN, AND RETURN YOUR PROXY BY HAND OR MAIL (IN TIME FOR IT TO REACH THE COMPANY) ON OR BEFORE 6:00 P.M. OF JUNE 7, 2026.

FORM OF SECRETARY'S CERTIFICATE

REPUBLIC OF THE PHILIPPINES)
CITY OF) S.S

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, ________________________, of legal age, Filipino and with business address at the ____, under oath, depose and state that:

I am the Corporate Secretary of ______________________, the ("Corporation"), a corporation duly organized and existing under the laws of the Philippines, with principal office and place of business at _______________________.

I hereby certify that at a meeting of the Board of Directors of the said Corporation held at its principal office on _______________ at which a quorum was present and acting throughout, the following resolution was unanimously approved:

> "RESOLVED, as it is hereby resolved that ______________, be appointed by the Corporation to represent it at the meeting of the stockholders of EAST COAST VULCAN MINING CORPORATION scheduled on June 17, 2026 or at any postponement thereof, and in connection therewith, to vote all shares registered in the name of the Corporation or to execute or give any proxies as she/he may deem proper."

IN WITNESS WHEREOF, I have hereunto set my hand on this ____ day of ____________ at ________________.

____
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this ________ day of ______, affiant exhibiting to me his ________________ issued at ___________ on __________ showing his photograph and signature.

Doc No.______;
Page No.: _____;
Book No. ______;
Series of 2026.