

**EAST COAST VULCAN MINING CORPORATION**

15<sup>th</sup> Floor, High Rise Pacific Star Building  
Sen. Gil Puyat Avenue, Makati City

April 29, 2025

**Securities and Exchange Commission**  
7907 Makati Avenue, Salcedo Village  
Makati City

Attention: **Director Oliver O. Leonardo**  
Markets and Securities Regulation Department

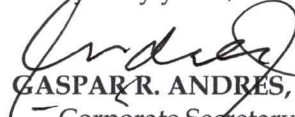
Gentlemen:

We advise that at the regular meeting of Board of Directors East Coast Vulcan Mining Corporation (the "**Corporation**") held today, the Board of Directors of the Corporation approved the audited financial statements of the Corporation for the year ended December 31, 2024.

The Board likewise approved the postponement of the 2025 Annual Stockholders' Meeting ("ASM") which, under the By-laws, is scheduled on the last Wednesday of May of each year, and reset the same to June 25, 2025, with the record date on May 31, 2025. The Chairman of the Board/President was authorized to determine the new meeting date and record date. Attached is the notarized Secretary's Certificate on the postponement of the ASM.

This letter is in compliance with the requirements of SRC Rule 20.11.1.5 of the 2015 SRC Rules.

Very truly yours,

  
**GASPAR R. ANDRES, JR.**  
Corporate Secretary

COVER SHEET

- 7 4 4 3 -  
SEC Registration Number

EAST COAST VULCAN MINING  
CORPORATION (FORMERLY, EAST  
COAST VULCAN CORPORATION)

(Company's Full Name)

15TH FLOOR, HIGH RISE PACIFIC  
STAR BLDG., SEN. GIL PUYAT AVE.  
MAKATI CITY, METRO MANILA

(Business Address: No., Street City / Town / Province)

Gaspar R. Andres, Jr.  
Contact Person

(632) 8511-8312  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

SEC Form 17-C  
Approval of 2024 AFS,  
Postponement of ASM  
FORM TYPE

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

SECURITIES AND EXCHANGE COMMISSION

Remarks: Please use BLACK ink for scanning purposes

**SEC FORM 17-C  
CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. **April 29, 2025**

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, Sen. Gil Puyat Avenue,  
Makati City, Metro Manila**

Address of principal office

**1226**

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**

**ITEM 9: OTHER EVENTS**

**ITEM 11. FINANCIAL STATEMENTS AND EXHIBITS**

On April 29, 2025, the Board of Directors of the Company approved the audited financial statements for the year ended December 31, 2024.

The Board likewise approved the postponement of the 2025 Annual Stockholders' Meeting ("ASM"), which, under the By-laws, is scheduled on the last Wednesday of May of each year, and reset the same to June 25, 2025, with the record date on May 31, 2025. The Chairman of the Board/President was authorized to determine the new meeting date and

record date. Attached is the notarized Secretary's Certificate on the postponement of the ASM.

**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

April 29, 2025

Date

  
.....  
GASPAR R. ANDRES, JR.  
- Corporate Secretary

REPUBLIC OF THE PHILIPPINES )  
CITY OF MAKATI ) S.S

SECRETARY’S CERTIFICATE

I, **GASPAR R. ANDRES, JR.**, of legal age, Filipino, being the duly elected Corporate Secretary of **EAST COAST VULCAN MINING CORPORATION** (formerly, “**East Coast Vulcan Corporation**”; “the “**Corporation**”), a corporation duly organized and existing under Philippine laws, with principal office address at the 15th Floor, High Rise Pacific Star Building, Sen. Gil Puyat Avenue, Makati City, Metro Manila, Philippines, under oath, hereby state that at the regular meeting of the Board of Directors of the Corporation held on April 29, 2025, at the principal office of the Corporation, at which a quorum was present and acting throughout, the following resolutions were unanimously approved by the directors:


“**WHEREAS**, pursuant to the Amended By-Laws of **EAST COAST VULCAN MINING CORPORATION** (the “**Corporation**”), the regular meeting of the stockholders shall be held on the last Wednesday of May of each year;

**WHEREAS**, Management needs more time to prepare for the Annual Stockholders Meeting (“**ASM**”), in view of the reports that are required be submitted prior to the holding of the meeting;

**NOW THEREFORE, IT IS HEREBY RESOLVED**, that the Board of Directors of the Corporation hereby postpones the ASM scheduled on the last Wednesday of May, and resets the same to June 25, 2025, with the record date on May 31, 2025;

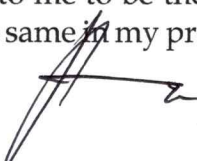
**RESOLVED FURTHER**, that the Board of Directors hereby authorizes the Chairman of the Board/ President to determine the date of the 2025 ASM and the record date, as well as any postponements thereof.”

IN WITNESS WHEREOF, this Certificate has been signed this **APR 29 2025** in Makati City, Metro Manila.

  
**GASPAR R. ANDRES, JR.**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me, a notary public in and for the city named above, affiant who personally appeared and exhibited to me his SSS ID No. 03-2246688-5, and who is personally known to me to be the same person who executed the foregoing instrument, signed the same in my presence and who took an oath before me, as to such instrument.

Doc. No. 246  
Page No. 71  
Book No. 666  
Series of 2025.

  
**ATTY. ROMEO M. MONFORT**  
Notary Public City of Makati  
Until December 31, 2025  
Appointment No. M-032 (2024-2025)  
PTR No. 10466008 Jan. 2, 2025/Makati City  
IBP No. 306870 Dec. 27, 2024  
MCLE NO.VII-0027570 Roll No. 27932  
101 Urban Ave. Campos Rueda Bldg  
Brgy.Pio Del Pilar, Makati City