COVER SHEET

	SEC Registration Number
	A N M I N I N G
C O R P O R A T I O N (F O I	RMERLY, EAST
COAST VULCAN COI	R P O R A T I O N)
(Company's Fu	ıll Name)
1 5 T H F L O O R , H I G H	RISEPACIFIC
S T A R B L D G . , S E N .	G
M A K A T I C I T Y , M E T I	ROMANILA
(Business Address: No., Stree	t City / Town / Province)
Gaspar R. Andres, Jr. Contact Person	(632) 8511-8312
	Company Telephone Number
SEC Form 1 2 3 1 Change of Room Volume 2025 Annual Stockhold Month Day FORM T Fiscal Year	enue of the last Wednesday of May
Secondary License Ty	pe. If Applicable
Dept Requiring this Doc Number / Section	Amended Articles
	Total Amount of Borrowings
Total No. of Stockholders	Domestic Foreign
To be accomplished by SEC	Personnel concerned
File Number	LCU
Document ID	Cashier
STAMPS	
Remarks: Ple	ease 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

	Date of Report (Date of earliest event reported)	
2.	SEC Identification Number: 7443	
3.	BIR Tax Identification No. <u>000-062-736</u>	
4.	Exact name of issuer as specified in its charter: <u>EAST COAST VULCAN MINING</u> <u>CORPORATION (FORMERLY, EAST COAST VULCAN CORPORATION)</u>	
5.	Province, country or other jurisdiction of incorporation Philippines	
6.	Industry Classification Code: (SEC Use Only)	
7.	Address of principal office/ Postal Code: 15th Floor, High Rise Pacific Star Building, Sen. Gil Puyat Avenue, 1226 Makati City, Metro Manila	
8.	Issuer's telephone number, including area code: (632) 8511-8312	
9. Former name or former address, if changed since last report: Not applicable		
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	

11. Indicate the item numbers reported herein: $\underline{\text{Item 9}}$

Common Stock

ITEM 9: OTHER EVENTS

1. June 24, 2025

Please be informed of the change of the hotel room venue of the Annual Stockholders' Meeting of the Company.

6,630,000,000¹

¹ The total outstanding capital stock of the Corporation is 6,630,000,000. However, the total number of securities registered pursuant to Sections 8 and 12 of the Securities Regulation Code ("SRC") is 963,944,338. The 5,180,000,000 shares and 486,055,662 shares are exempt transactions.

The Annual Stockholders' Meeting will be held on June 25, 2025 at the G/F, Isabela C, Makati Shangri-La Manila, Ayala Avenue, Makati Ave., Makati City instead of the G/F, Parañaque AB, Makati Shangri-La Manila, Ayala Avenue, Makati Ave., Makati City.

Apart from the change of hotel room venue, there are no other changes to the notice and agenda of the 2025 Annual Stockholders' Meeting as disclosed to the Commission and the Philippine Stock Exchange and distributed to the stockholders of the Company.

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

June 24, 2025 Date

SASPAR R. ANDRES, JR.

Corporate Secretary