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 BUILDING SEN. GIL PUYAT AVE. MAKATI CITY

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

Ana Maria A. Katigbak	(632) 8511-8312
Contact Person	Company Telephone Number

SEC Form 17-C

Results of the 2026 Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors

FORM TYPE

1 2	3 1		last Wednesday of May
Month	Day		Month Day
Fiscal Year			Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles

Number / Section

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: 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. **June 17, 2026**
   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 MINING 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 Senator Gil Puyat Avenue, Makati City Philippines** **1209**
   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 Mining Corporation (the "Corporation") held today, the following were elected as directors of the Corporation for the current year 2026-2027:

Regular Directors:
Hilario G. Pagauitan
Isaac Hilario G. Pagauitan 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 also approved the following matters:

1. The Minutes of the previous Annual Stockholders' Meeting held on June 25, 2025.

2. Annual report of the Management and Audited Financial Statements for the year ended December 31, 2025.

3. An 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, for the purpose of eliminating or reducing the deficit in the amount Php 1,101,135,754.00, 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.

   In view thereof, the stockholders approved the following amendments to the Amended Articles of Incorporation of the Corporation:

Article No.	**From**	**To**
SEVENTH	SEVENTH. That the amount of capital stock of the Corporation is Twelve Billion Pesos (Php12,000,000,000.00) 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.	SEVENTH. That the amount of capital stock of the Corporation is **<u>Nine Billion Six Hundred Million Pesos (Php 9,600,000,000.00)</u>** Philippine currency, and the said capital is divided into Twelve Billion (12,000,000,000) common shares at the par value of **<u>Eighty Centavos (Php 0.80)</u>** each.

4. A 1:8 stock split on the Common Shares with par value of Php 0.80 per share, such that the resulting par value of the Common Shares shall become Php 0.10 per share after the stock split.

   In view thereof, the stockholders approved the following amendments to the Amended Articles of Incorporation of the Corporation:

Article No.	From	To
SEVENTH	SEVENTH. That the amount of capital stock of the Corporation is Nine Billion Six Hundred Million Pesos (Php 9,600,000,000.00) Philippine currency, and the said capital is divided into Twelve Billion (12,000,000,000) common shares at the par value of Eighty Centavos (Php 0.80) each.	SEVENTH. That the amount of capital stock of the Corporation is Nine Billion Six Hundred Million Pesos (Php 9,600,000,000.00) Philippine currency, and the said capital is divided into **Ninety-Six Billion (96,000,000,000)** common shares at the par value of **Ten Centavos (Php 0.10)** each.

5. The conduct of a Follow-On Offering at a size and offer price to be determined at a later date by the Board of Directors, in accordance with the rules of the Securities and Exchange Commission and Philippine Stock Exchange.

6. Listing with the Philippine Stock Exchange of the 486,055,662 Common Shares subscribed by Techno Asia Construction and Development, Inc. upon full payment of the subscription price.

7. Delegation to the Board of Directors of the Authority to Appoint the External Auditor for the year 2026.

During the organizational meeting of the new Board of Directors held immediately after the stockholders' meeting, the following matters were taken up:

a. The approval, confirmation and ratification of the equity restructuring previously approved by the Board, and just approved by the stockholders in Par. 1 above, as well as the approval of the corresponding amendments to the Seventh Article of the Amended Articles of Incorporation.

b. The approval, confirmation and ratification of the 1:8 stock split previously approved by the Board, and just approved by the stockholders in Par. 2 above, as well as the approval of the corresponding amendments to the Seventh Article of the Amended Articles of Incorporation.

c. The election of the following officers for the current year 2026-2027:

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

Michael Abraham G. Pagauitan	:	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
Ana Maria A. Katigbak	:	Corporate Secretary
Richelle Orpilla, and Dana Genevieve C. Dela Cruz	:	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.

d. The appointment of the following directors as chairmen and members of the Board Committees for the current year 2026 - 2027:

Executive Committee

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

Compensation Committee

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

e. The appointment of Valdez Abad & Company as External Auditor for the current year 2026.

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	June 17, 2026
Issuer	Date

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ANA MARIA A. KATIGBAK
Corporate Secretary