



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: January 10, 2025 11:05:04 AM

Company Information

SEC Registration No.: 0000007443

Company Name: EAST COAST VULCAN MINING CORPORATION

Industry Classification: D24294

Company Type: Stock Corporation

Document Information

Document ID: OST10110202583012574

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: December 18, 2024

Submission Type: Regular

Remarks: None

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

COVER SHEET

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SEC Registration Number

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C	O	A	S	T		V	U	L	C	A	N		C	O	R	P	O	R	A	T	I	O	N)				

(Company's Full Name)

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

Atty. Ana Maria A. Katigbak

Contact Person

8511-8312

Company Telephone Number

1

2

Month

3

1

Day

Fiscal Year

**Corporate Governance Seminar
2024**

FORM TYPE

Annual Meeting of
Stockholders
July 12, 2024

Month Day

Annual Meeting

Secondary License Type, If Applicable

C

F

D

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

January 10, 2025

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters 7907 Makati Avenue,
Salcedo Village, Barangay Bel-Air, Makati City,
1209, Metro Manila

Attention: **Corporate Finance Department**
Corporate Governance Seminar 2024

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we submit the attached 2024 certificates of attendance of the following Directors and Officers:

Hilario G. Pagautan
Sofia G. Pagautan
Isaac Hilario G. Pagautan II
Michael Abraham G. Pagautan
Ma. Hilarnie Mercurie P. Parada
Adrian Paulino S. Ramos
Edgardo V. Caringal
Sofia Anne Clare G. Pagautan
Joshua B. Parada
Atty. Roberto A. Baquiran
Jose Ngaw
Jose T. Nacorda, Jr.
Atty. Gaspar R. Andres, Jr.
Atty. Ana Maria A. Katigbak
Lester Laurence S. Baguec
Dave D. Eustaquio

Very truly yours,


ANA MARIA A. KATIGBAK
Asst. Corporate Secretary



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

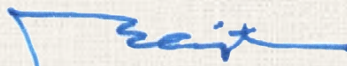
to

Dave D. Eustaquio

for having completed the webinar on

CORPORATE GOVERNANCE

held on 18 December 2024 through Zoom Meeting



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

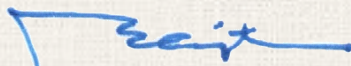
to

Edgardo V. Caringal

for having completed the webinar on

CORPORATE GOVERNANCE

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President



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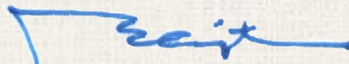
to

Atty. Gaspar R. Andres, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

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President



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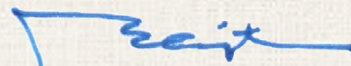
to

Hilario G. Pagauitan

for having completed the webinar on

CORPORATE GOVERNANCE

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President



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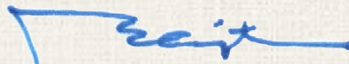
to

Isaac Hilario G. Pagautan II

for having completed the webinar on

CORPORATE GOVERNANCE

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President



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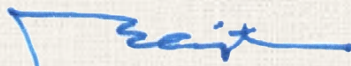
to

Jose T. Nacorda, Jr.

for having completed the webinar on

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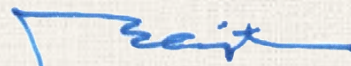
to

Atty. Jose Ngaw

for having completed the webinar on

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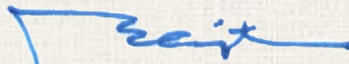
to

Joshua B. Parada

for having completed the webinar on

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President



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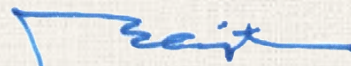
to

Lester Laurence S. Baguec

for having completed the webinar on

CORPORATE GOVERNANCE

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President



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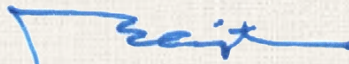
to

Ma. Hilarnie Mercurie P. Parada

for having completed the webinar on

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President



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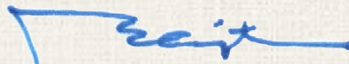
to

Michael Abraham G. Pagautan

for having completed the webinar on

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President



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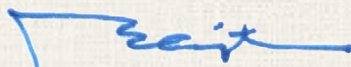
to

Atty. Roberto A. Baquiran

for having completed the webinar on

CORPORATE GOVERNANCE

held on 18 December 2024 through Zoom Meeting



Benjamin I. Espiritu, Ph.D.
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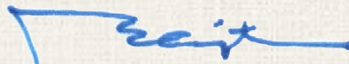
to

Sofia Anne Clare G. Pagautan

for having completed the webinar on

CORPORATE GOVERNANCE

held on 18 December 2024 through Zoom Meeting



Benjamin I. Espiritu, Ph.D.
President



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awards this

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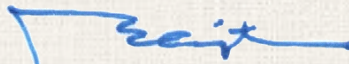
to

Sofia G. Pagautan

for having completed the webinar on

CORPORATE GOVERNANCE

held on 18 December 2024 through Zoom Meeting



Benjamin I. Espiritu, Ph.D.
President



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1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: January 10, 2025 11:05:42 AM

Company Information

SEC Registration No.: 0000007443

Company Name: EAST COAST VULCAN MINING CORPORATION

Industry Classification: D24294

Company Type: Stock Corporation

Document Information

Document ID: OST10110202583012575

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: November 22, 2024

Submission Type: Regular

Remarks: None

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

COVER SHEET

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SEC Registration Number

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C	O	A	S	T		V	U	L	C	A	N		C	O	R	P	O	R	A	T	I	O	N)				

(Company's Full Name)

1	5	T	H		F	L	O	O	R	,		H	I	G	H		R	I	S	E	,		P	A	C	I	F	I	C
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S	E	N		G	I	L		P	U	Y	A	T		A	V	E		M	A	K	A	T	I		C	I	T	Y	

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

Atty. Ana Maria A. Katigbak

Contact Person

8511-8312

Company Telephone Number

1

2

Month

3

1

Day

Fiscal Year

**Corporate Governance Seminar
2024**

FORM TYPE

Annual Meeting of
Stockholders
July 12, 2024

Month Day

Annual Meeting

Secondary License Type, If Applicable

C

F

D

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

January 10, 2025

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters 7907 Makati Avenue,
Salcedo Village, Barangay Bel-Air, Makati City,
1209, Metro Manila

Attention: **Corporate Finance Department**
Corporate Governance Seminar 2024

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we submit the attached 2024 certificates of attendance of the following Directors and Officers:

Hilario G. Pagautan
Sofia G. Pagautan
Isaac Hilario G. Pagautan II
Michael Abraham G. Pagautan
Ma. Hilarnie Mercurie P. Parada
Adrian Paulino S. Ramos
Edgardo V. Caringal
Sofia Anne Clare G. Pagautan
Joshua B. Parada
Atty. Roberto A. Baquiran
Jose Ngaw
Jose T. Nacorda, Jr.
Atty. Gaspar R. Andres, Jr.
Atty. Ana Maria A. Katigbak
Lester Laurence S. Baguec
Dave D. Eustaquio

Very truly yours,


ANA MARIA A. KATIGBAK
Asst. Corporate Secretary



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Adrian Paulino S. Ramos

The Philodrill Corporation / Anglo Philippine Holdings Corporation
United Paragon Mining Corporation

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 22, 2024

*from 1:00 pm to 5:00 pm via **zoom***

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Atty. Justina F. Callangan

Course Director & Lecturer

Center for Global Best Practices

John I. Macasio

Course Director & Lecturer

Center for Global Best Practices



SECURITIES AND EXCHANGE COMMISSION

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SEC Registration No.: 0000007443

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Industry Classification: D24294

Company Type: Stock Corporation

Document Information

Document ID: OST10110202583012577

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: November 14, 2024

Submission Type: Regular

Remarks: None

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

COVER SHEET

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SEC Registration Number

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C	O	A	S	T		V	U	L	C	A	N		C	O	R	P	O	R	A	T	I	O	N)				

(Company's Full Name)

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S	E	N		G	I	L		P	U	Y	A	T		A	V	E		M	A	K	A	T	I		C	I	T	Y	

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

Atty. Ana Maria A. Katigbak

Contact Person

8511-8312

Company Telephone Number

1	2
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Month
Fiscal Year

3	1
---	---

Day

**Corporate Governance Seminar
2024**

FORM TYPE

Annual Meeting of
Stockholders
July 12, 2024Month Day
Annual Meeting

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Secondary License Type, If Applicable

C	F	D
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Dept Requiring this Doc

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Amended Articles Number / Section

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Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number_____
LCU

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Document ID_____
Cashier

STAMPS

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purposes

January 10, 2025

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters 7907 Makati Avenue,
Salcedo Village, Barangay Bel-Air, Makati City,
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Jose Ngaw
Jose T. Nacorda, Jr.
Atty. Gaspar R. Andres, Jr.
Atty. Ana Maria A. Katigbak
Lester Laurence S. Baguec
Dave D. Eustaquio

Very truly yours,


ANA MARIA A. KATIGBAK
Asst. Corporate Secretary



CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Ana Maria Katigbak – Lim

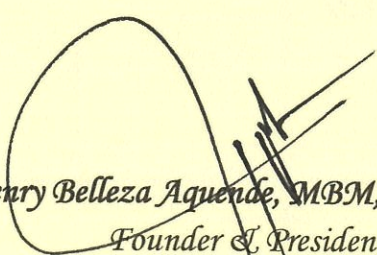
for completing the four-hour SEC-accredited training on

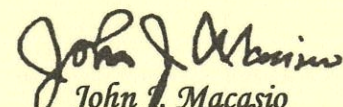
CORPORATE GOVERNANCE

held from 1:00 to 5:00 pm on Thursday, November 14, 2024 at

*4/F Alsons Power League One (formerly Alphaland) Southgate Tower
Chino Roces Avenue, Makati City, Philippines*

Given this 14th day of November 2024


Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices


John J. Macasio
Course Director and Lecturer
Center for Global Best Practices