

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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A	V	E	.		M	A	K	A	T	I		C	I	T	Y															

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

Gaspar R. Andres, Jr.									
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Contact Person

(632) 8511-8312									
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Company Telephone Number

1	2	3	1
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Month      Day  
Fiscal Year

SEC Form 17-C  
Results of the 2025 Annual Stockholders'  
Meeting and Organizational Meeting of  
the Board of Directors  
FORM TYPE

last Wednesday of May									
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Month      Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept Requiring this Doc  
Number / Section

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Amended Articles

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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

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Document ID

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Cashier

STAMPS									
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**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 25, 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 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. **15<sup>th</sup> Floor, High Rise, Pacific Star Building** **1209**  
**Senator Gil Puyat Avenue, Makati City Philippines**  
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
<b>Common Stock</b>	<b>6,630,000,000</b>

11. Indicate the item numbers reported herein: **Item 9.**

We advise that at the annual stockholders' meeting of East Coast Vulcan Corporation (the "Corporation") held today, the following were elected as directors of the Corporation for the current year 2025-2026:

***Regular Directors:***

Hilario G. Pagautan

Sofia G. Pagautan

Isaac Hilario G. Pagautan II

Michael Abraham G. Pagautan  
Ma. Hilarnie Mercurie P. Parada  
Ramon C. Lee  
Edgardo V. Caringal  
Adrian Paulino S. Ramos  
Orlando S. Mercado  
Sofia Anne Clare G. Pagautan  
Joshua B. Parada

***Independent Directors:***

Jose Ngaw  
Roberto A. Baquiran

The stockholders approved and reconfirmed the following amendments to the Amended Articles of Incorporation of the Corporation:

Article No.	From	To
Seventh	That the amount of capital stock of the Corporation is Twelve Billion Pesos (Php 12,000,000,000.00) 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...	That the amount of capital stock of the Corporation is Twelve Billion Pesos (Php 12,000,000,000.00) Philippine currency, and the said capital is divided into <u>One Hundred Twenty Billion (120,000,000,000) common shares at the par value of Ten centavos (Php 0.10) per share...</u>

The stockholders likewise authorized the Board of Directors to determine when the change in authorized number of shares and share par value shall be implemented in relation to the proposed equity restructuring and capital raising activities of the Corporation. The proposed terms of the equity restructuring have not yet been approved by the Board and are still being finalized. The final terms and details of the equity restructuring will be disclosed as soon as it is finalized and approved by the Board.

The stockholders also appointed Sycip Gorres Velayo & Co. as the external auditor of the Corporation for the year 2025.

During the organizational meeting of the new Board of Directors held immediately after the stockholders' meeting, the foregoing amendments to the Amended Articles of Incorporation were likewise approved by the Board.

The following officers were elected for the current year 2025-2026:

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

Michael Abraham G. Pagautan	:	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
Gaspar R. Andres, Jr.	:	Corporate Secretary
Ana Maria A. Katigbak	:	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.

The Board also appointed the following directors as members of the Board Committees:

**Executive Committee**

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

**Compensation Committee**

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

**SIGNATURES**

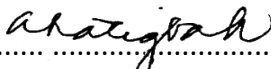
Pursuant to the requirements of the Securities Regulation Code, the SEC Code of Corporate Governance and the Registrant's Manual on Corporate Governance, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

East Coast Vulcan Mining Corporation

Issuer

June 25, 2025

Date

  
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ANA MARIA B. KATIGBAK

Corporate Information Officer/Asst. Corporate Secretary