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

Contact Person

(632) 8511-8312

Company Telephone Number

SEC Form 17-C

FORM TYPE

1 2 | 3 1

Month Day

Fiscal Year

last Wednesday of May

Month Day

Annual Meeting

Secondary License Type, 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

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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. **November 9, 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 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 4. Resignation, Removal, or Election of Registrant's Directors or Officers

We advise that at the Special Meeting held on November 9, 2026, the Board of Directors of East Coast Vulcan Mining Corporation (the "Corporation") accepted the resignation of Joshua P. Parada as Director, and Atty. Erynne Angelie T. Bulaon was elected as an Independent Director of the Corporation.

Item 9. Other Events

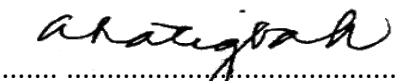
The Board of Directors of the Corporation also approved the following matters:

1. The amendment of the Corporation's 2017 Amended Manual of Corporate Governance to require that at least a majority of the members of the Corporate Governance Committee shall be Independent Directors, and removing the cap on the total number of members of the Corporate Governance Committee.
2. The approval of the Interim Audited Financial Statements of the Corporation as of the period ended September 30, 2026.
3. Subject to the approval of the stockholders, the amendment of the first paragraph of Article II, Section 1 of the Corporation's By-Laws to remove the reference to number of directors.
4. The adoption of a "Fit and Proper Rule" and the authorization of the filing of an Undertaking authorizing the Securities and Exchange Commission to resolve issues related to the selection of independent directors in compliance with the registration statement requirements of the Securities and Exchange Commission.
5. The conduct of a Follow-On Offering and Listing of the Offer Shares with an offer size of approximately 10% to approximately 15% of the resulting issued and outstanding shares of the Corporation, consisting of primary and secondary shares in such number to be determined by the Corporation's Chairman and President, Mr. Hilario G. Pagauitan, and with an offer price of at least ten centavos (Php 0.10) per share to be determined by the Chairman and President.
6. The preparation, filing, and submission of the Registration Statement and Prospectus for the Follow-On Offering of shares and the approval of the disclosures therein.
7. The confirmation and ratification of the execution of the mutual rescission by subsidiary East Coast Mineral Resources Co., Inc. ("Subsidiary") and Oriental Vision Mining Philippines, Corp. ("Oriental Vision"), of the Memorandum of Agreement between the Subsidiary and Oriental Vision regarding the operation of the Subsidiary's mineral property covered by Mineral Production and Sharing Agreement No. 232-2007 XIII (SMR) located in the Hibuson Islands, Municipality of Loreto, Province of Dinagat Islands.

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	November 9, 2026
Issuer	Date



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ANA MARIA A. KATIGBAK
Corporate Secretary