



# 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:** DONNA ENCARNADO

**Receipt Date and Time:** January 15, 2026 05:27:00 PM

## Company Information

---

**SEC Registration No.:** 0000007443

**Company Name:** EAST COAST VULCAN MINING CORPORATION

**Industry Classification:** D24294

**Company Type:** Stock Corporation

## Document Information

---

---

**Document ID:** OST10115202683879583

**Document Type:** Certification of Attendance in Corporate Governance

**Document Code:** ITP-CG-CERTIFICATES

**Period Covered:** August 08, 2025

**Submission Type:** Regular

**Remarks:** None

---

---

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

## COVER SHEET

|   |   |   |   |   |   |  |  |  |  |  |  |  |
|---|---|---|---|---|---|--|--|--|--|--|--|--|
| - | 7 | 4 | 4 | 3 | - |  |  |  |  |  |  |  |
|---|---|---|---|---|---|--|--|--|--|--|--|--|

SEC Registration Number

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|--|--|
| E | A | S | T | C | O | A | S | T | V | U | L | C | A | N | M | I | N | I | N | G |   |   |   |   |   |   |  |  |
| C | O | R | P | O | R | A | T | I | O | N |   |   | ( | F | O | R | M | E | R | L | Y | , | E | A | S | T |  |  |
| 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 |  |  |
| S | T | A | R | B | L | D | G | , | M | A | K | A | T | I | A | V | E | , | C | O | R | . |   |   |   |  |  |
| 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



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

awards this

## CERTIFICATE OF COMPLETION

to

*Ana Maria A. Katigbak*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 8 August 2025 at 6750 Ayala Office Tower, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President