

EAST COAST VULCAN MINING CORPORATION

15th Floor, High Rise Pacific Star Building,
Sen. Gil Puyat Avenue, Makati City, Metro Manila,
Tel (632) 8511-8312: Fax (632) **8550-1468**

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

The Annual Stockholders' Meeting (the "**ASM**" or "**Meeting**") of **East Coast Vulcan Mining Corporation** (the "**Company**") will be held on Wednesday, June 17, 2026, at 2:00 P.M. at the G/F, Isabela C, Makati Shangri-La Manila, Ayala Avenue, Makati Ave., Makati City.

The following is the agenda of the meeting:

1. Call to order;
2. Proof of notice and certification of quorum;
3. Approval of the minutes of the previous meeting of the stockholders;
4. Management report and approval of the 2025 audited financial statements;
5. Ratification of resolutions, contracts, and acts of the Board of Directors and Management;
6. Approval of the 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, 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;
7. Approval of a 1:8 stock split on the Common Shares with par value of Php 0.80 per share, such that the resulting number of Common Shares and par value shall become 96,000,000,000 Common Shares with a par value of Php 0.10 per share after the stock split;
8. Approval of the Follow-On Offering and Listing of Shares;
9. Additional Listing of 486,055,662 Common Shares;
10. Election of Directors;
11. Delegation to the Board of Directors of the Authority to Appoint the External Auditor;
12. Other matters; and
13. Adjournment

For purposes of the ASM, stockholders of record as of April 30, 2026 are entitled to Notice of the Meeting and to vote thereat.

If you are unable to join the ASM, you may appoint a proxy to represent you and vote on your behalf. Duly accomplished Proxy Forms shall be submitted by email to the Office of the Corporate Secretary at info@eastcoastvulcan.com or by physical mail to the 15th Floor, High Rise Pacific Star Building, Sen. Gil Puyat Avenue, Makati City, Metro Manila for inspection, validation and recording and to ensure receipt by the Company on or before June 7, 2026. The validation of proxies shall take place not later than June 11, 2026. Accompanying this Notice is a Proxy Form for your convenience.

By registering to participate in the virtual ASM or submitting a Proxy Form, a stockholder, proxy or representative of the stockholder is providing his/her/its consent for the Company and its service providers to process their respective sensitive personal information necessary to verify their identity and authority. A stockholder who fails to comply with the registration requirement will not be able to participate in the virtual ASM.

The Definitive Information Statement (20-IS), Management Report, Audited Financial Statements, Quarterly Report as of March 31, 2026, and other documents relating to the ASM may be accessed through any of the following:

- 1) Go to the East Coast Vulcan Mining Corporation website via this link or QR Code:
<https://www.eastcoastvulcanmining.com>



- 2) Go to the PSE EDGE portal via <https://edge.pse.com.ph/>
- 3) Request for a copy by sending an email to info@eastcoastvulcan.com

For ASM-related queries, you may send an email to info@eastcoastvulcan.com or contact Mr. Lester Laurence Baguec, Investor Relations Officer, at (+632) 8511-8312. For account updating or concerns regarding your shareholdings, please contact our Transfer Agent, Professional Stock & Transfer, Inc. at Tel. Nos. +63-2-86874053 or via email directly at info@professionalstocktransfer.com.

May 25, 2026, Makati City.


ANA MARIA AKATIGBAK
Assistant Corporate Secretary