

EAST COAST VULCAN MINING CORPORATION

15th Floor, High Rise Pacific Star Building
Sen. Gil Puyat Avenue, Makati City

April 29, 2025

Philippine Stock Exchange, Inc.
6th Floor PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Stefanie Ann B. Go**
Officer-In-Charge, Disclosure Department

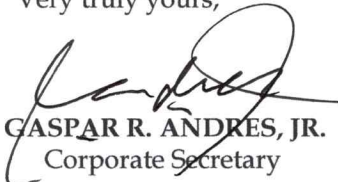
Gentlemen:

We advise that at the regular meeting of Board of Directors East Coast Vulcan Mining Corporation (the "**Corporation**") held today, the Board of Directors of the Corporation approved the audited financial statements of the Corporation for the year ended December 31, 2024.

The Board likewise approved the postponement of the 2025 Annual Stockholders' Meeting ("ASM") which, under the By-laws, is scheduled on the last Wednesday of May of each year, and reset the same to June 25, 2025, with the record date on May 31, 2025. The Chairman of the Board/President was authorized to determine the new meeting date and record date. Attached is the notarized Secretary's Certificate on the postponement of the ASM.

This letter is in compliance with the requirements of SRC Rule 20.11.1.5 of the 2015 SRC Rules.

Very truly yours,


GASPAR R. ANDRES, JR.
Corporate Secretary

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 BLDG., SEN. GIL PUYAT AVE.
MAKATI CITY, METRO MANILA

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

Gaspar R. Andres, Jr.
Contact Person

(632) 8511-8312
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC Form 17-C
Approval of 2024 AFS,
Postponement of ASM
FORM TYPE

last Wednesday
of May
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc
Number / Section

Amended Articles

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

Remarks: Please use BLACK ink for scanning purposes

**SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **April 29, 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 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, Sen. Gil Puyat Avenue,
Makati City, Metro Manila**

Address of principal office

1226

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 9**

ITEM 9: OTHER EVENTS

ITEM 11. FINANCIAL STATEMENTS AND EXHIBITS

On April 29, 2025, the Board of Directors of the Company approved the audited financial statements for the year ended December 31, 2024.

The Board likewise approved the postponement of the 2025 Annual Stockholders' Meeting ("ASM"), which, under the By-laws, is scheduled on the last Wednesday of May of each year, and reset the same to June 25, 2025, with the record date on May 31, 2025. The Chairman of the Board/President was authorized to determine the new meeting date and

record date. Attached is the notarized Secretary's Certificate on the postponement of the ASM.

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

April 29, 2025

Date



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GASPAR R. ANDRES, JR.
- Corporate Secretary