

COVER SHEET

- 7 4 4 3 -
SEC Registration Number

V U L C A N I N D U S T R I A L & M I N I N G
C O R P O R A T I O N
(Company's Full Name)

7 / F Q U A D A L P H A C E N T R U M ,
1 2 5 P I O N E E R S T M A N D A L U Y O N C I T Y
(Business Address: No., Street City / Town / Province)

Iris Carpio-Duque
Contact Person

636-5133
Company Telephone Number

SEC FORM 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 5
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

Remarks: Please use BLACK ink for scanning purposes



VULCAN INDUSTRIAL & MINING CORPORATION

7th Floor Quad Alpha Centrum Bldg.,
125 Pioneer St., Mandaluyong City
Tel. No. 631-8078; Fax No. 631-3880

April 17, 2013

Philippine Stock Exchange, Inc.

Attn: Ms. Janet A. Encarnacion
Head, Disclosures Department
3F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines 1226

Securities and Exchange Commission

Attn: Ms. Justina F. Callangan
Director, Corporation Finance Department
SEC Building, EDSA, Mandaluyong City

Ladies and Gentlemen:

In compliance with the disclosure requirements of the Exchange and the Commission, we submit the SEC Form 17-C of Vulcan Industrial & Mining Corporation, disclosing the results of today's board meeting.

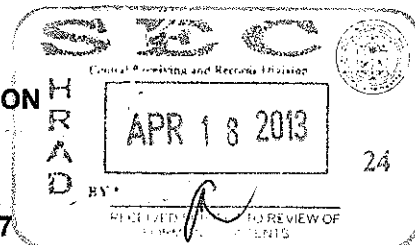
Thank you.

Very truly yours,


IRIS MARIE U. CARPIO-DUQUE
Assistant Corporate Secretary/
Compliance Officer/Deputy CIO

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.1(A)(iii) THEREUNDER

1. April 17, 2013
Date of Report (Date of earliest event reported)
2. SEC Identification Number - 7443
3. BIR Tax Identification No. 041-000-062-736
4. **VULCAN INDUSTRIAL & MINING CORPORATION**
Exact name of registrant as specified in its charter
5. PHILIPPINES
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Quad Alpha Centrum Building, 125 Pioneer St., Mandaluyong City 1550
Address of principal office Postal Code
8. (632) 631-8078, 631-3880
Registrant's telephone number, including area code
9. NA
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding |
|---------------------|---|
| <u>Common</u> | <u>600,000,000</u> |

11. Indicate the item numbers reported herein (Item 9):

Please be informed that at its special meeting held on April 17, 2013, the Board of Directors of Vulcan Industrial & Mining Corporation (Vulcan) unanimously approved:

- A. The agenda for the Annual Stockholders' Meeting to be held on May 29, 2013 at 2:00 p.m. at The Legend Villas, Pioneer Street, Mandaluyong City, as follows:
 1. Call to Order
 2. Proof of Notice and Certification of Quorum
 3. Approval of the Previous Minutes of the Annual Stockholders' Meeting
 4. Management Report and Audited Financial Statement for 2012
 5. Approval of the 2012 Annual Report

6. Approval of the increase in authorized capital stock from PhP600,000,000.00 to PhP4,000,000,000.00
 7. Approval of subscription by National Book Store, Inc. and/or its designees to the increase in authorized capital stock at PhP1.00 per share, through:
 - a. Conversion into equity of its advances amounting to PhP363,944,338.00 as of December 31, 2012, as audited; and
 - b. Cash subscription of up to PhP3,036,055,662.00
 8. Approval of the waiver of public/rights offer relative to the increase in authorized capital stock via additional subscription of National Book Store, Inc. and/or its designees
 9. Approval of the change in primary purpose from mining to retail, and relegation of mining and oil exploration as secondary purposes
 10. Approval of the following additional secondary purposes to include, among other things: wholesale, publishing, printing, manufacturing, distribution, contracting, and all other activities necessary for or incidental thereto
 11. Approval of the transfer of mining- and oil-related assets
 12. Approval of the change in corporate name from Vulcan Industrial & Mining Corporation to National Book Store Retail Corporation, or such other name acceptable to the SEC as may be determined by the Board of Directors
 13. Approval to delegate to the Board of Directors the authority to amend the By-laws
 14. Approval of Acts/Resolutions of the Board of Directors and Management from July 31, 2012 to May 29, 2013
 15. Election of Board of Directors
 16. Appointment of SGV & Co. as Independent External Auditor
 17. Other Matters
 18. Adjournment
- B. The audited financial statements for the year ended December 31, 2012 as presented by the external auditor, SGV & Co., a signed copy of which shall be duly filed with the Philippine Stock Exchange, Securities and Exchange Commission and the Bureau of Internal Revenue, immediately after printing.

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.



IRIS MARIE U. CARPIO-DUQUE
 Assistant Corporate Secretary/
 Compliance Officer/
 Deputy Corporate Information Officer
 Date: April 17, 2013