



101152013002336



# SECURITIES AND EXCHANGE COMMISSION

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## Company Representative

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## Company Information

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SEC Registration No. 0000007443  
Company Name VULCAN INDL. & MINING CORP.  
Industry Classification  
Company Type Stock Corporation

## Document Information

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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)

Francisca Ricarte  
Contact Person

631-8078  
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

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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 17.1(A)(iii) THEREUNDER

1. January 15, 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) 631-0644, 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>592,271,739</u>

11. Indicate the item numbers reported herein (Item 4 and 9):

Please be informed that at its special meeting held on January 15, 2013, the Board of Directors of Vulcan Industrial & Mining Corporation (Vulcan) unanimously approved the following:

1. The holding of VULCAN's annual stockholders' meeting for the year 2013 on May 29, 2013, 2:00 p.m. at The Legend Villas Hotel, Pioneer Street, Mandaluyong City, and setting the record date thereof on January 31, 2013;
2. The distribution to the stockholders of the notice of the annual stockholders' meeting, the definitive information statement, and/or other materials relative thereto, in soft copies or CD format; and

3. The appointment of Atty. Iris Marie U. Carpio-Duque as Assistant Corporate Secretary.

### 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.



**CHRISTOPHER M. GOTANCO**  
Vice-Chairman & Chief Operating Officer  
and Chief Corporate Information Officer

Date: January 15, 2013