



VULCAN INDUSTRIAL & MINING CORPORATION

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

29 May 2013

Philippine Stock Exchange, Inc.
Corporate Disclosure Department
Listings and Disclosure Group
3rd Floor, PSE Plaza, Ayala Avenue
Makati City, Philippines


Attention: **Ms. Janet A. Encarnacion**
Head – Disclosure Department

Gentlemen:

In compliance with the requirements of the Exchange, we are submitting a copy of SEC Form 17C re: disclosure of the Results of the Annual Stockholders Meeting and Organizational Board Meeting of the Company.

Thank you.

Very truly yours,


IRIS MARIE CARPIO-DUQUE
Asst. Corporate Secretary/
Compliance Officer / Deputy
Corporate Information Officer

COVER SHEET

SEC Registration Number

SEC Registration Number

VULCAN INDUSTRIAL & MINING

CORPORATION

(Company's Full Name)

(Company's Full Name)

(Company's Full Name)

7th / F QUA D ALP HA C ENT R UM ,

125 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

631-8078 / 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



Remarks: Please use BLACK ink for scanning purposes

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. May 29, 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 (Items 4 and 9):

Please be informed that at today's annual meeting of the stockholders of Vulcan Industrial & Mining Corporation (the "Corporation"), the following matters were approved by the stockholders:

1. 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 the Board may determine;
2. The change in the Corporation's Primary Purpose from "mining and oil exploration" to retail;
3. The relegation of "mining and oil exploration" to the Secondary Purpose clause;

4. The inclusion in the Secondary Purpose clause of wholesale, publishing, printing, manufacturing, distribution, contracting, and all other activities necessary or incidental to the Corporation's new Primary Purpose of retail;

5. The authorization of the Corporation to engage in mining and oil exploration, wholesale, publishing, printing, manufacturing, distribution, contracting, as well as any of the Corporation's Secondary Purposes;

6. The increase in authorized capital stock from Php 600.0 million to Php 4.0 billion divided into 4.0 billion common shares with a par value of Php 1.00 per share;

7. The subscription by and issuance to National Book Store Inc. and/or its designees of new common shares out of the increase in authorized capital stock at the price of Php 1.00 per share, in consideration of the conversion of its advances to the Corporation worth Php 363,944,338.00 based on the audited financial statements for the year ended December 31, 2012;

8. The subscription by and issuance to National Book Store Inc. and/or its designees of new common shares out of the increase in authorized capital stock at the price of Php 1.00 per share, payable in cash in the amount of up to Php 3,036,055,662.00 to be determined by the Board of Directors;

In relation to the issuance to National Book Store Inc. and/or its designees of new common shares out of the increase in authorized capital stock (by way of conversion of advances to equity, and cash), at least a majority of the minority stockholders present and/or represented at the meeting approved a waiver of the rights/public offer requirement under the Rule on Additional Listing of the Philippine Stock Exchange.

9. The sale and transfer of all or a portion of the Corporation's mining and oil exploration assets; and the delegation to the Board of the Directors of the authority to approve the final price, terms and conditions of such transaction/s; and

10. The delegation to the Board of Directors of the authority to amend and/or revise the By-laws, and/or to adopt a new Code of By-laws.

The following were elected members of the Board of Directors:

Regular Directors

1. ALFREDO C. RAMOS
2. CHRISTOPHER M. GOTANGCO
3. ADRIAN S. RAMOS
4. FRANCISCO A. NAVARRO
5. PRESENTACION S. RAMOS
6. ADRIAN S. ARIAS
7. ROBERTO V. SAN JOSE
8. ANA MARIA A. KATIGBAK
9. IRIS MARIE CARPIO-DUQUE

Independent Directors:

10. RENATO C. VALENCIA
11. CARMELITO R. ZAPANTA

During the organizational meeting of the new Board of Directors, the following officers were elected:

Chairman and President	–	Alfredo C. Ramos
Vice-Chairman / Chief Operating Officer / Chief Corporate Information Officer	–	Christopher M. Gotanco
Treasurer	–	Adrian S. Ramos
Corporate Secretary	–	Roberto V. San Jose
Asst. Corp. Sec.	–	Ana Maria A. Katigbak
Asst. Corp. Sec. / Compliance Officer / Deputy Corp. Information Officer	–	Iris Marie Carpio-Duque

The following were elected chairman and members of the various Board Committees:

Audit Committee

Mr. Carmelito Zapanta (Chairman)
Mr. Francisco Navarro
Mr. Renato Valencia
Mr. Adrian Ramos

Nomination Committee

Mr. Christopher Gotanco (Chairman)
Mr. Renato Valencia
Mr. Adrian Ramos

Compensation and Remuneration Committee

Mr. Renato Valencia (Chairman)
Mr. Christopher Gotanco
Mrs. Presentacion Ramos

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 CARPIO-DUQUE
Assistant Corporate Secretary

Date: May 29, 2013