



VULCAN INDUSTRIAL & MINING CORPORATION

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

30 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:

Further to our disclosure of the Results of the Annual Stockholders Meeting and Organizational Board Meeting of the Company via SEC Form 17-C submitted to the Exchange yesterday, we would like to add that the stockholders approved the reappointment of SGV & Co. as external auditors of the Company for the current year.

Thank you.

Very truly yours,


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