



**VULCAN INDUSTRIAL & MINING CORPORATION**

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

5 December 2014

**Philippine Stock Exchange, Inc.  
Corporate Disclosure Department**

Listings and Disclosure Group  
3<sup>rd</sup> 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 U. CARPIO-DUQUE  
Asst. Corporate Secretary/  
Compliance Officer / Deputy  
Corporate Information Officer

COVER SHEET

SEC Registration Number

VULCAN INDUSTRIAL & MINING CORPORATION
(Company's Full Name)

7th / F QUA D AL P H A C E N T R U M ,
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

STAMPS

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. 5 December 2014  
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:

1. The election of the following directors for the current term 2014-2015, to act as such until their successors are elected and qualified under the by-laws of the Corporation:

- a. Alfredo C. Ramos
- b. Christopher M. Gotanco
- c. Adrian S. Ramos
- d. Francisco A. Navarro

- e. Presentacion S. Ramos
- f. Adrian S. Arias
- g. Roberto V. San Jose
- h. Ana Maria A, Katigbak
- i. Iris Marie Carpio-Duque
- j. Renato C. Valencia (Independent Director)
- k. Carmelito R. Zapanta (Independent Director)

2. The amendment of the Third Article of the Company's Articles of Incorporation to specify the Company's address at "Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, Philippines. Such amendment is in compliance with SEC Memorandum No. 6 dated 20 February 2014.

3. The management report and financial statements, and ratification of management's acts, resolutions and contracts;

4. The appointment of SGV and Co. as external auditor for the current year.

During the organizational meeting of the newly-elected Board of Directors held immediately after the stockholders' meeting, the following matters were approved:

1. The election of the following officers of the Corporation:

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 Ma. Margarita A. Katigbak  
Asst. Corp. Sec. - Deborah S. Acosta-Cajustin

Asst. Corp. Sec. / Compliance Officer /  
Deputy Corp. Information Officer – Iris Marie U. Carpio-Duque

2. The designation of the members of the various Board Committees, as follows:

a. Audit Committee

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

b. Nomination Committee

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


c. Compensation and Remuneration Committee

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

3. The amendment of the Third Article of the Company's Articles of Incorporation to specify the Company's address as "Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, Philippines.

### **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: 5 December 2014