



**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

30 May 2013

**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:

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