

COVER SHEET

SEC Registration Number [] - 7 4 4 3 - [] []

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 t h / 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)

Iris Marie U. Carpio-Duque
(Compliance Officer, Asst. Corp.
Secretary & CIO)
Contact Person

631-8078
634-8569
636-5133
Company Telephone Number

SEC FORM 17-C
Certification on the Extent of the Company's
Compliance with its Manual on Corporate Governance

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

[] [] [] []
Month Day
Annual Meeting

[]
Secondary License Type, If Applicable

[] [] []
Dept Requiring this Doc

[]
Amended Articles Number / Section

[]
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

CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 20 dated 29 November 2013, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 20 dated 29 November, 2013, as well as all relevant Circulars on Corporate Governance have been monitored;
2. Vulcan Industrial & Mining Corporation (the "Company"), its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Company's Manual;
3. The following members of the Board of Directors, as well as Senior Management Officers, completed and were duly certified to have attended a one (1) day special seminar on Corporate Governance on 18 February 2014 at the 5th Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City, conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc.:

Directors:

- ALFREDO C. RAMOS
- CHRISTOPHER M. GOTANCO
- PRESENTACION S. RAMOS
- FRANCISCO A. NAVARRO
- ROBERTO V. SAN JOSE
- ADRIAN S. RAMOS
- ADRIAN S. ARIAS
- ANA MA. MARGARITA A. KATIGBAK
- IRIS MARIE U. CARPIO-DUQUE

Officers:

- DEXTER F. PELIAS
- DEBORAH S. ACOSTA-CAJUSTIN

The following directors will attend a Corporate Governance seminar on a different schedule and we shall inform the Commission and the Exchange of their attendance within 10 days after they have attended the seminar:

- RENATO C. VALENCIA
- CARMELITO R. ZAPANTA



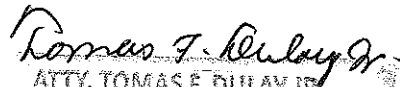
IRIS MARIE U. CARPIO-DUQUE
Compliance Officer

Attest:


ALFREDO C. RAMOS
Chairman & President *ALC*

SUBSCRIBED AND SWORN to before me this ^{FEB 27 2014} 26th day of February 2014
affiant exhibited to me her Passport No. EB7104606 issued on January 09,
2013, in DFA NCR Central.

Doc No. 743
Page No. 77
Book No. 42
Series of 2014.


ATTY. TOMAS F. DULAY JR.
NOTARY PUBLIC
Until December 31, 2014
ADM MATTER #. NP-061-2014-2015
PTR# 904238301-02 /01-07-14 Q.C.
IBP# 915073 CY-2014 Q.C.
Roll No. 16583/03/13-61
TIN# 410225916
Add. 92 Legaspi St. Proj. 4 Q.C.
MCLE EXEMPTED # 000838