

**COVER SHEET**

SEC Registration  
Number

(Company's Full Name)

(Business Address: No., Street City / Town / Province)

Christopher M. Gotanco (Vice-Chairman, COO & Chief CIO) /  
Iris Marie U. Carpio-Duque  
(Compliance Officer, Asst. Corp.  
Secretary & Deputy CIO)

Contact Person

Company Telephone Number

**Certificate of Board Attendance 2012**

Month Day  
Fiscal Year  
Meeting

FORM TYPE

Month Day  
Annual

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

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, **ALFREDO C. RAMOS**, Chairman and President, and **IRIS MARIE U. CARPIO-DUQUE**, Asst. Corporate Secretary, of Vulcan Industrial & Mining Corporation (the "Corporation"), a corporation organized and existing under the laws of the Philippines, with principal office at the 7<sup>th</sup> Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City, under oath, do hereby certify:

1. That the summary of the attendance of the members of the Board of Directors of the Corporation at board meetings for the year 2012 attached as ANNEX "A" hereof is true and correct based on the records of the Corporation; and
2. That the records of the Corporation do not show that any of the incumbent members of the Board of the Corporation has absented himself without any justifiable reason for more than fifty percent (50%) of all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency.

This certification is executed in compliance with the requirements of SEC Memorandum Circular No. 6, series 2009, otherwise known as the SEC Revised Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 28 2013 day of PASIG CITY at PASIG CITY City, Metro Manila.

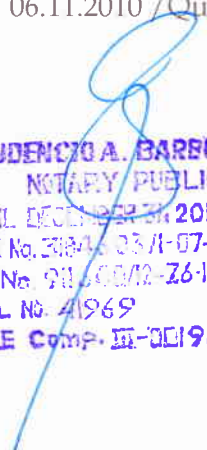
  
**ALFREDO C. RAMOS**  
 Chairman and President *1/28*

  
**IRIS MARIE U. CARPIO-DUQUE**  
 Asst. Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 28 2013 day of JAN 28 2013 affiant exhibiting to me the following:

<u>Name</u>	<u>DL/Passport No.</u>	<u>Date/Place of Issue</u>
Alfredo C. Ramos	EB4871488	03.05.2012/ Manila
Iris Marie U. Carpio	D16-95-126-793	06.11.2010 /Quezon City

Doc. No. 345  
 Page No. 69  
 Book No. 2  
 Series of 2013.

  
**GAUDENCIO A. BARBOZA, JR.**  
 NOTARY PUBLIC  
 UNTIL DECEMBER 31 2014  
 PTR No. 2004-03/1-07-12 MKT  
 BFP No. 2000012-26-12 RSM  
 BOLL No. 41969  
 MCLE Comp. III-0019855

**ANNEX "A"**  
**SUMMARY OF ATTENDANCE OF BOARD OF DIRECTORS AT BOARD MEETINGS FOR THE YEAR 2012**  
**VULCAN INDUSTRIAL & MINING CORPORATION**

Date of Board Meetings/ Legend: Present (√) Absent (X) Not Applicable (NA)				
Name of Directors	29-May-12	31-Jul-12	22-Oct-12	17-Dec-12
ALFREDO C. RAMOS	√	√	√	√
PRESENTACION S. RAMOS	√	√	√	√
ADRIAN S. RAMOS	√	√	√	√
FRANCISCO A. NAVARRO	√	√	√	√
CHRISTOPHER M. GOTANCO	√	√	√	√
RENATO C. VALENCIA	√	√	√	X
CARMELITO R. ZAPANTA	√	√	√	√
AUGUSTO B. SUNICO*	√	√	√	N/A
PATRICK V. CAOILE*	√	√	√	N/A
ROMEO B. MOLANO*	√	√	√	N/A
ALFREDO V. CALUB*	√	√	√	N/A
ROBERTO V. SAN JOSE**	N/A	N/A	√	X
IRIS MARIE U. CARPIO - DUQUE**	N/A	N/A	√	√
ANA MA. MARGARITA A. KATIGBAK**	N/A	N/A	X	√
ADRIAN S. ARIAS**	N/A	N/A	√	√

Notes:

\* - resigned from the Board effective Oct. 22, 2012

\*\* - first elected to the Board on Oct. 22, 2012.

