



101292014003450



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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SEC Registration No. 0000007443  
Company Name VULCAN INDL. & MINING CORP.  
Industry Classification  
Company Type Stock Corporation

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

Francisca Ricarte
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Contact Person

631-8078
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Company Telephone Number

**SEC Letter Advisement re: Board Attendance 2013**

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Month      Day  
Fiscal Year

FORM TYPE

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Month      Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept Requiring this Doc

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Amended Articles Number / Section

Total Amount of Borrowings

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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# Vulcan Industrial & Mining Corporation

January 28, 2014

Securities and Exchange Commission  
SEC Building, EDSA  
Mandaluyong City

Attention: Atty. Justina F. Callangan  
Director  
Corporate Governance & Finance Department

Re: Attendance of Directors at 2013 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, we hereby advise the Commission of the following:

1. The Board of Directors of Vulcan Industrial & Mining Corporation (the "Corporation") held its meetings in the year 2013 on the following dates:

<i>Date of Meeting</i>	<i>Nature of Meetings</i>
January 15, 2013	Special Board Meeting
April 17, 2013	Special Board Meeting
May 29, 2013	Organizational Board Meeting
June 26, 2013	Special Board Meeting
October 23, 2013	Special Board Meeting
December 2, 2013	Special Board Meeting

2. Records of the Corporation do not show that any director has absented himself/herself without any justifiable reason for more than fifty percent (50%) of all meetings of the Board of Directors, both regular and special, during his/her incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,

  
Ana Maria A. Katigbak  
Asst. Corporate Secretary

# Vulcan Industrial & Mining Corporation

Annex "A"

## Meetings of the Board of Directors for the Year 2013

Name of Directors	SM	SM	OM	SM	SM	SM
	January 15, 2013	April 17, 2013	May 29, 2013	June 26, 2013	October 23, 2013	December 2, 2013
Alfredo C. Ramos	√	√	√	√	√	√
Presentacion S. Ramos	√	√	√	√	√	√
Adrian S. Ramos	√	√	√	√	√	√
Francisco A. Navarro	√	√	√	√	√	√
Christopher M. Gotanco	√	√	√	√	√	√
Renato C. Valencia	√	√	√	X	√	√
Carmelito R. Zapanta	√	√	√	√	√	√
Roberto V. San Jose	√	√	√	√	√	√
Iris Marie U. Carpio-Duque	√	√	√	√	X	√
Ana Maria A. Katigbak	√	√	√	√	√	√
Adrian S. Arias	√	√	√	√	√	√

*and*  
Legend:

- √ - Present
- X - Absent
- RM - Regular Meeting
- SM - Special Meeting
- OM - Organizational Meeting
- N - Not yet a director / Not re-elected / No longer a director