

COVER SHEET

- 7 4 4 3 -

SEC Registration Number

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, Corp.
Secretary & CIO-Alternate)

Contact Person

634-8569
636-5133

Company Telephone Number

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

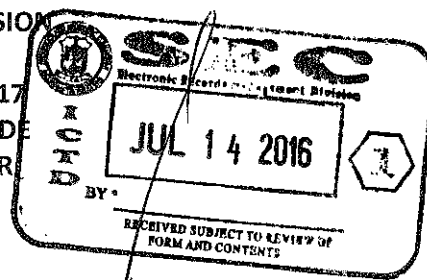
Document ID

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION
 SEC FORM 17-C
 CURRENT REPORT UNDER SECTION 17
 OF THE SECURITIES REGULATION CODE
 AND SRC RULE 17.2(c) THEREUNDER



1. July 14, 2016
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 issuer as specified in its charter
5. Philippines..... 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550
Address of principal office Postal Code
8. (63 2) 631-8078 / 634-8569
Issuer's telephone number, including area code
9. NA
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	1,450,000,000

11. Indicate the item numbers reported herein: (9):


ITEM 9. OTHER EVENTS

Please find the attached, the Certification by the Company's Compliance Officer on the Company's compliance with SEC Memorandum Circular No. 20 dated 29 November 2013.

This formal written advise is submitted in compliance with the rules and regulations of the Exchange.

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 U. CARPIO-DUQUE
Corporate Secretary
Compliance Officer/ CIO-Alternate

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 half day (1/2) day special seminar on Corporate Governance on 04 July 2016 at 5th Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City, conducted by Institute of Corporate Directors (ICD):

Directors:


- ALFREDO C. RAMOS
- CHRISTOPHER M. GOTANCO
- PRESENTACION S. RAMOS
- FRANCISCO A. NAVARRO
- ROBERTO V. SAN JOSE
- ADRIAN PAULINO S. RAMOS
- ADRIAN S. ARIAS
- IRIS MARIE U. CARPIO-DUQUE
- CARMELITO R. ZAPANTA
- RENATO C. VALENCIA

Officers:

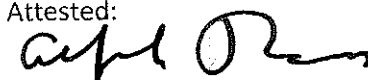
- DEXTER F. PELIAS

The following director and officer will attend a Corporate Governance seminar on a different schedule and we will inform you of their attendance after they have attended the seminar:

- DEBORAH S. ACOSTA-CAJUSTIN
- ANA MA. MARGARITA A. KATIGBAK



IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary
Compliance Officer/ CIO-Alternate

Attested:


ALFREDO C. RAMOS
President 7/14

SUBSCRIBED AND SWORN to before me this JUL 14 2016 day of 2016 in QUINNO HIWAY CITY Mandaluyong City affiant exhibited to me her Passport No. EB7104606 issued on January 09, 2013, in DFA NCR Central.

Doc No. 341
Page No. 69
Book No. 100
Series of 2016.


JOEL G. GORDOLA
Notary Public
Commission expires until December 31, 2017
Acm. No. 069; Roll No. 25103; IBP No. 1013094
PTR No. 1876282; 1/04/16; Q.C.
TIN 125-768-809; MCLE No. V-0001531
Until 1 # 878 Quinno Hiway, Gulod, Novaliches, Q.C.