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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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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

Results of the Annual Stockholders' Meeting 2017
& Organizational Board Meeting 2017

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

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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. December 05, 2017
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 7443
3. BIR Tax Identification No. 000-062-736-000
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) 631-5139 / 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 be informed that at today's annual meeting of the stockholders of Vulcan Industrial & Mining Corporation (the "Corporation"), the following matters were approved:

- 1.) The election of the following directors for the current term 2017-2018, to act as such until their successors are elected and qualified under the by-laws of the Corporation:

- a. Alfredo C. Ramos
- b. Christopher M. Gotanco
- c. Presentacion S. Ramos
- d. Alexandra S. Ramos -Padilla
- e. Adrian S. Ramos
- f. Anton S. Ramos
- g. Adrian S. Arias
- h. Roberto V. San Jose
- i. Ana Maria A. Katigbak
- j. Renato C. Valencia (Independent Director)
- k. Carmelito R. Zapanta (Independent Director)

- 2.) The management report and financial statements, and ratification of management's acts, resolutions and contracts.
- 3.) The appointment of SGV and Co. as external auditor for the current year.
- 4.) Please refer to the attached statement of National Book Store, Inc.

During the organizational meeting of the newly-elected Board of Directors held immediately after the stockholders' meeting, the following matters were approved:

1. The election of the following officers of the Corporation:

Chairman and President – Alfredo C. Ramos

Vice-Chairman / Chief Operating Officer – Christopher M. Gotanco

Treasurer – Adrian Paulino S. Ramos

Corp. Sec. / Compliance Officer /

Chief Corp. Information Officer – Iris Marie U. Carpio-Duque

Asst. Corp. Sec. - Deborah S. Acosta-Cajustin

2. The designation of the members of the various Board Committees, as follows:

- a. Audit Committee

Mr. Renato Valencia (Chairman)

Mr. Anton S. Ramos

Mr. Carmelito R. Zapanta

Mr. Adrian Ramos

- b. Corporate Governance Committee

Mr. Christopher Gotanco (Chairman)

Mr. Renato Valencia

Mr. Adrian Ramos

- c. Compensation and Remuneration Committee

Mr. Carmelito R. Zapanta (Chairman)


Mr. Christopher Gotanco

Mrs. Presentacion Ramos

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

NBS STATEMENT

When we first announced that National Book Store was exploring a backdoor listing through Vulcan in 2012, we fully expected that the process would be straightforward. We enlisted SGV to help with the preparations. Vulcan prepared itself to accept the retail assets so that if National Book Store decided to pull the trigger, the transfer could be quickly executed. However, during the preparations, we realized that there were other factors to be considered to fully implement the intended backdoor listing.

One of these factors is the implementation of an Enterprise Resource Planning (ERP) system for National Book Store. In 2014, National Book Store decided to implement an ERP to support the intended rapid growth and reportorial requirements of being a listed company. In the second half of 2015, National Book Store implemented SAP as its ERP. However, the successful implementation of SAP also required a complete and fundamental transformation of the business and its supporting processes. These transformational initiatives have been going on since the implementation of SAP in 2015 and are expected to continue for the foreseeable future. They cannot be rushed and completed with the timeframe of a backdoor listing in mind. They must be allowed to happen organically and in a thoughtful manner.

Of course, apart from the implementation of SAP, there are also operational, regulatory and cost considerations that may not be consistent with National Book Store's mandate to maximize value for its shareholders at this time. These considerations are critical in evaluating the viability of a backdoor listing in relation to National Book Store's overall objectives and strategic initiatives.

Also, over the last few years, we have received a lot of inquiries regarding the final timeline of the backdoor listing, a question to which we have not been able to give a definitive answer, while the pressure to do so had been escalating. Therefore, we made the difficult decision to forego the option to backdoor through Vulcan. We believe this decision allows National Book Store to complete its transformational initiatives at its own timeline and appropriately address the operational, regulatory and cost considerations of being a listed company while allowing Vulcan to no longer be tied into this plan and find other means to create shareholder value. We believe that it would have been unfair to the minority shareholders of Vulcan to keep this option going indefinitely. On the other hand, National Book Store will explore its capital markets options at a more appropriate time.

We hope that our shareholders can trust that we will do everything in our power to generate value for them.

Thank you for your support.