

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

Contact Person

634-8569 / 636-5133

Company Telephone Number

Certification on the Extent of the Company's Compliance with its Manual on Corporate Governance - 2018

1 2

Month

Fiscal Year

3 1

Day

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

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. October 04, 2018
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 7443
3. BIR Tax Identification No. 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) 631-5139 / 635-6130
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 and Officers, completed and were duly certified to have attended a half (1/2) day special seminar on Corporate Governance on 26th of September 2018 at 5th Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City, conducted by Sycip Gorres Velayo, Co. (SGV).


Directors:

ALFREDO C. RAMOS	CHRISTOPHER M. GOTANCO
PRESENTACION S. RAMOS	ADRIAN PAULINO S. RAMOS
GERARD ANTON S. RAMOS	ADRIAN S. ARIAS
RENATO C. VALENCIA	CARMELITO R. ZAPANTA
MAUREEN ALEXANDRA S. RAMOS-PADILLA	

Officers:

IRIS MARIE U. CARPIO-DUQUE	DEBORAH S. ACOSTA-CAJUSTIN
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4. In addition Directors, ROBERTO V. SAN JOSE and ANA MARIA A. KATIGBAK were duly certified to have completed the half (1/2) day special seminar on Corporate Governance on August 10, 2018 conducted by Risks, Opportunities, Assessment and Management (ROAM)Inc.


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

Attested:


ALFREDO C. RAMOS
President

OCT 08 2018

SUBSCRIBED AND SWORN to before me this _____ 2018 in Mandaluyong City affiant exhibited to me her Passport No. P4323180A issued on 11 September 2017 valid until 10 September 2022, issued at DFA NCR EAST, bearing her photograph and signature.

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Series of 2018.

