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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Type Stock Corporation

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COVER SHEET

SEC Registration Number

VULCAN INDUSTRIAL & MINING CORPORATION
(Company's Full Name)

6th / F QUAD ALPHA CENTRUM,
125 PIONEER ST MANDALUYON CITY
(Business Address: No., Street City / Town / Province)

Atty. Iris Carpio-Duque
Contact Person

631-5139
Company Telephone Number

SEC FORM 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 5
Month Day
Annual Meeting

Results of the Annual Stockholders' Meeting & Organizational Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc
Number / Section

Amended Articles

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 17.1(A)(iii) THEREUNDER

1. December 07, 2018
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 registrant as specified in its charter
5. PHILIPPINES
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Quad Alpha Centrum Building, 125 Pioneer St., Mandaluyong City 1550
Address of principal office Postal Code
8. (632) 631-5139.
Registrant's telephone number, including area code
9. NA
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
<u>Common</u>	<u>1,450,000,000</u>

11. Indicate the item numbers reported herein (Items 4 and 9):

Please be informed that at today's annual meeting of the stockholders Vulcan Industrial & Mining Corporation (Vulcan), the following matters were approved by the stockholders:

1. Cessation to engage in the business of mining, oil, petroleum, industrial development, mineral processing and other related activities;
2. The subscription by and issuance to Zap Cove Development Corporation (Zap Cove) and/or its assignees and/or designees, of to up to two billion five hundred fifty million (2,550,000,000) new common shares out of the authorized but unsubscribed capital stock, subject to due diligence investigation by Zap Cove on the condition of the Corporation, and subject to the compliance with the regulatory requirements necessary for the subscription, such as the conduct of a mandatory tender offer;

3. The subscription by and issuance to Zap Cove Development Corporation (Zap Cove) and/or its assignees and/or designees, of new common shares at the price of Php 1.00 per share;
4. Amendment of the primary purpose of the Corporation to holding;
5. Amendment of the secondary purposes to remove all mining and oil exploration related activities, and to include all other activities necessary or incidental to the new primary purpose of holding;
6. Delegation to the Board of Directors of the authority to determine or approve the wordings and final language of the primary and secondary purposes;
7. Authority to engage in all other activities necessary or incidental to the new primary purpose of holding, as well as any of the existing secondary purposes of the Corporation;
8. Write-off of any and/or all deferred exploration costs and other assets for accounting, legal and tax purposes, as may be appropriately determined by the Board in coordination with the external auditor;
9. Sale, assignment, donation and/or transfer of all or a portion of the Corporation's remaining assets, including, but not limited to, its mining and oil exploration related assets;
10. Approval, confirmation and ratification of all acts and resolutions of the Board of Directors and Management from the last annual stockholders' meeting to date;
11. Reappointment of SGV & Co. as external auditor for the current year; and
12. Waiver of the requirement to conduct a rights or public offering of the shares to be subscribed by Zap Cove, including the waiver by a majority of the minority shareholders present or represented.

The following were elected members of the Board of Directors:

Regular Directors

1. ALFREDO C. RAMOS
2. PRESENTACION S. RAMOS
3. ALEXANDRA S. RAMOS-PADILLA
4. ANTON S. RAMOS
5. ADRIAN S. RAMOS
6. CHRISTOPHER M. GOTANCO
7. ADRIAN S. ARIAS
8. ROBERTO V. SAN JOSE
9. ANA MARIA A. KATIGBAK

Independent Directors:

- 10. RENATO C. VALENCIA
- 11. CARMELITO R. ZAPANTA

During the organizational meeting of the board, the following officers were elected:

Chairman and President	Alfredo C. Ramos
Vice-Chairman & Chief Operating Officer	Christopher M. Gotanco
Treasurer	Adrian S. Ramos
Corporate Secretary/ Compliance Officer/Chief Information Officer	Atty. Iris Marie U. Carpio-Duque
Asst. Corporate Secretary/CIO-Alternate	Atty. Deborah S. Acosta-Cajustin

The following were elected Chairman and members of the various Board Committees:

Audit Committee

- Renato Valencia (Chairman & ID)
- Carmelito Zapanta (ID)
- Adrian Ramos
- Christopher Gotanco
- Roberto V. San Jose

Corporate Governance Committee

- Renato Valencia (Chairman & ID)
- Carmelito Zapanta (ID)
- Christopher Gotanco
- Adrian Ramos
- Adrian Arias

Compensation and Remuneration Committee

- Carmelito Zapanta (Chairman & ID)
- Renato Valencia (ID)
- Presentacion Ramos
- Anton Ramos
- Adrian Ramos

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
and Corporate Information Officer

Date: December 07, 2018