

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: VULCAN INDUSTRIAL & MINING CORPORATION		DATE REGISTERED: January 13, 1953
BUSINESS/TRADE NAME: NA		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 7443		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-062-736-000
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of May		WEBSITE/URL ADDRESS: www.vulcanminingcorp.com
ACTUAL DATE OF ANNUAL MEETING: December 07, 2018		E-MAIL ADDRESS: info@vulcanminingcorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 6F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		FAX NUMBER: (02) 631-3113
COMPLETE BUSINESS ADDRESS: 6F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		TELEPHONE NUMBER(S): (02) 631-5139
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co.	SEC ACCREDITATION NUMBER (if applicable):	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING	INDUSTRY CLASSIFICATION:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NONE	NA	NA
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

=====PLEASE PRINT LEGIBLY=====

Corporate Name: **VULCAN INDUSTRIAL & MINING CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes No

Please check the appropriate box:

- 1.
- a. Banks
 - b. Offshore Banking Units
 - c. Quasi-Banks
 - d. Trust Entities
 - e. Non-Stock Savings and Loan Associations
 - f. Pawnshops
 - g. Foreign Exchange Dealers
 - h. Money Changers
 - i. Remittance Agents
 - j. Electronic Money Issuers
 - k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

- 2.
- a. Insurance Companies
 - b. Insurance Agents
 - c. Insurance Brokers
 - d. Professional Reinsurers
 - e. Reinsurance Brokers
 - f. Holding Companies
 - g. Holding Company Systems
 - h. Pre-need Companies
 - i. Mutual Benefit Association
 - j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- 3.
- a. Securities Dealers
 - b. Securities Brokers
 - c. Securities Salesman
 - d. Investment Houses
 - e. Investment Agents and Consultants
 - f. Trading Advisors
 - g. Other entities managing Securities or rendering similar services
 - h. Mutual Funds or Open-end Investment Companies
 - i. Close-end Investment Companies
 - j. Common Trust Funds or Issuers and other similar entities
 - k. Transfer Companies and other similar entities
 - l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
 - m. Entities administering of otherwise dealing in valuable objects
 - n. Entities administeing or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. Acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other judicial persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business: Mining

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes No NA

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: VULCAN INDUSTRIAL & MINING CORPORATION

CAPITAL STRUCTURE as of October 30, 2018

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	4,000,000,000	1.00	4,000,000,000.00
TOTAL		4,000,000,000	TOTAL P	4,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	1,430,030,681		1.00	1,430,030,681.00	
TOTAL			1,430,030,681	0	TOTAL P	1,430,030,681.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	19,969,319		1.00	19,969,319.00	

Percentage of Foreign Equity :		TOTAL	19,969,319	TOTAL P	19,969,319.00	
				TOTAL SUBSCRIBED P	1,450,000,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	948,225,019	1.00	948,225,019.00	
TOTAL			948,225,019	TOTAL P	948,225,019.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	19,969,319	1.00	19,969,319.00	
TOTAL			19,969,319	TOTAL P	19,969,319.00	

				TOTAL PAID-UP P	968,194,338.00	
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: VULCAN INDUSTRIAL & MINING CORPORATION						
DIRECTORS / OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ALFREDO C. RAMOS FILIPINO	N	C	M	Y	Chairman and President	-
2. CHRISTOPHER M. GOTANCO FILIPINO	N	M	M	Y	Vice Chairman/ COO	A/M N/M
3. ADRIAN PAULINO S. RAMOS FILIPINO	N	M	M	Y	Treasurer	A/M N/M C/M
4. IRIS MARIE CARPIO-DUQUE FILIPINO	N	N	F	Y	CO/ CIO/ Corp. Sec.	-
5. DEBORAH S. ACOSTA-CAJUSTIN FILIPINO	N	N	F	N	Asst. Corp. Secretary CIO-Alternate	-
6. PRESENTACION S. RAMOS FILIPINO	N	M	F	Y	NA	C/M
7. ALEXANDRA S. RAMOS-PADILLA FILIPINO	N	M	F	Y	NA	-
8. GERARD ANTON S. RAMOS FILIPINO	N	M	M	Y	NA	C/M
9. ADRIAN S. ARIAS FILIPINO	N	M	M	Y	NA	N/M
10. ROBERTO V. SAN JOSE FILIPINO	N	M	M	Y	NA	-
11. ANA MARIA A. KATIGBAK FILIPINO	N	M	F	Y	NA	-
12. RENATO C. VALENCIA FILIPINO	N	I	M	Y	NA	A/C N/C C/M
13. CARMELITO R. ZAPANTA FILIPINO	N	I	M	Y	NA	C/C A/M N/M

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME: VULCAN INDUSTRIAL & MINING CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		1,905	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
			1793		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					
TOP STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. National Book Store, Inc. Filipino	C	850,000,000	850,000,000	58.6207%	368,194,338.00
	TOTAL	850,000,000	850,000,000.00		
2. PCD Nominee Corporation (F) Filipino	C	547,012,101	547,012,101.00	37.6470%	547,012,101.00
	TOTAL	547,012,101	547,012,101.00		
3. Eugene Sy Filipino	C	3,000,000	3,000,000.00	0.2069%	3,000,000.00
	TOTAL		3,000,000.00		
4. BPI FAO IBOD Filipino	C	2,980,555	2,980,555.00	0.2056%	2,980,555.00
	TOTAL	2,980,555	2,980,555.00		
5. Emmanuel Acuna Filipino	C	2,800,000	2,800,000.00	0.1931%	2,800,000.00
	TOTAL	2,800,000	2,800,000.00		
6. Lucio W. Yan & Or Clara Yan Filipino	C	2,500,000	2,500,000.00	0.1724%	2,500,000.00
	TOTAL	2,500,000	2,500,000.00		
7. Wise Securities, Inc. Filipino	C	1,690,000	1,690,000.00	0.1166%	1,690,000.00
	TOTAL	1,690,000	1,690,000.00		
8. Campos, Lanuza & Co., Inc. Filipino	C	1,500,769	1,500,769.00	0.1035%	1,500,769.00
	TOTAL	1,500,769	1,500,769.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,450,000,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					968,194,338.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME: VULCAN INDUSTRIAL & MINING CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		1,905	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1793
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					
TOP 20 STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
9. G & L Securitles Co., Inc. Filipino	C	880,000	880,000	0.0607%	880,000.00
	TOTAL	880,000	880,000.00		
10. E. Chua Chlaco Securities, Inc. Filipino	C	782,000	782,000.00	0.0539%	782,000.00
	TOTAL	782,000	782,000.00		
11. L.M. Garcia & Associates, Inc. Filipino	C	623,724	623,724.00	0.0430%	623,724.00
	TOTAL		623,724.00		
12. VIMC Special Account Filipino	C	576,500	576,500.00	0.0398%	576,500.00
	TOTAL	576,500	576,500.00		
13. Mendoza, Alberto &/or Jeanie C. Mendoza Filipino	C	564,950	564,950.00	0.0390%	564,950.00
	TOTAL	564,950	564,950.00		
14. Carlos, Filomena R. Filipino	C	537,672	537,672.00	0.0371%	537,672.00
	TOTAL	537,672	537,672.00		
15. Yan, Lucio W. Filipino	C	524,904	524,904.00	0.0362%	524,904.00
	TOTAL	524,904	524,904.00		
16. Larrgo Securities Co., Inc. Filipino	C	511,121	511,121.00	0.0352%	511,121.00
	TOTAL	511,121	511,121.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,450,000,000.00		
			TOTAL AMOUNT OF PAID-UP CAPITAL	968,194,338.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME: VULCAN INDUSTRIAL & MINING CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		1,905	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1793
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					
TOP 20 STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
17. L.M. Garcia Sec. Corp. Filipino	C	500,000	500,000.00	0.0352%	500,000.00
	TOTAL	500,000	500,000.00		
18. De Gracia, Eleanor Laya &/or Laya, Jaime C. Filipino	C	459,950	459,950.00	0.0352%	459,950.00
	TOTAL	459,950	459,950.00		
19. Anselmo Trinidad & Co., Inc. Filipino	C	418,035	418,035.00	0.0315%	418,035.00
	TOTAL	418,035	418,035.00		
20. Acuna, Emmanuel	C	417,000	417,000.00	0.0288%	417,000.00
	TOTAL	417,000	417,000.00		
21. OTHERS (Indicate the number of the remaining stockholders) (1,892 stockholders)	C	31,723,719	31,723,719.00		31,723,719.00
	TOTAL	31,723,719	31,723,719.00		
	C				
	TOTAL				
	C				
	TOTAL				
	C				
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,450,000,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					968,194,338.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

GENERAL INFORMATION SHEET
STOCK CORPORATION
NOT FOR UPLOADING

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: VULCAN INDUSTRIAL & MINING CORPORATION			
LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME, CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. ALFREDO C. RAMOS 133 Arcadia Avenue, Arcadia Subdivision Ugong Norte, Quezon City	Filipino	Chairman CEO / President / S	132-017-513
2. CHRISTOPHER M. GOTANCO 16 CD Tower Shangrila Place Wack Wack Mandaluyong City	Filipino	Vice-Chairman COO / S	125-114-467
3. IRIS MARIE U. CARPIO-DUQUE 19 Major Dizon St., Industrial Valley, Marikina City	Filipino	Corporate Secretary Compliance / CIO / S	203-325-982
4. ADRIAN PAULINO S. RAMOS 15 Luz Circle Corinthian Gardens, Quezon City	Filipino	Treasurer	118-355-989
5. DEBORAH S. ACOSTA-CAJUSTIN A1401 GGH, Pioneer, Mandaluyong City	Filipino	Asst. Corp. Secretary	216-319-385
6. PRESENTACION S. RAMOS 133 Arcadia Avenue, Arcadia Subdivision Ugong Norte, Quezon City	Filipino	M/S	125-496-733
7. ALEXANDRA S. RAMOS-PADILLA Rizal Tower, 31 Residential Drive, Rockwell Center, Makati City	Filipino	M/S	125-496-740
8. GERARD ANTON S. RAMOS 99 Amapola Street, Bel-Air 3 Subdivision Bel-air Makati City	Filipino	M/S	160-302-347
9. ADRIAN S. ARIAS 117 Sandalwood Executive Village Calnta, Rizal	Filipino	M/S	107-439-052
10. ROBERTO V. SAN JOSE 4F, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	Filipino	M/S	126-470-483
11. ANA MARIA A. KATIGBAK 4F, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	Filipino	M/S	173-182-955
12. RENATO C. VALENCIA 101 Aguirre Legaspi Village Makati City	Filipino	I/S	118-457-420
13. CARMELITO R. ZAPANTA 11-A Kaliraya Street, Brgy. Dona Josefa, Quezon City	Filipino	I/S	106-712-954
14. NATIONAL BOOK STORE, INC. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City	Filipino	S	000-325-972
15. PCD NOMINEE CORPORATION G/F MKSE Building 8787 Ayala Avenue Makati City	Filipino/Non Filipino	S	004-774-849
16. EUGENE SY 122 J. P. Rizal, Caloocan City	Filipino	S	110-781-000
INSTRUCTION: FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE: "C" FOR Chairman, "M" for Member, "I" for Independent Director, and/or Indicate the Particular Position If Officer (e.g. President, Treasurer, Corporate Secretary, etc.) and/or "S" for Stockholder			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: VULCAN INDUSTRIAL & MINING CORPORATION			
LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME, CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
17. BPI FAO IBOD c/o Trust & Investment Dept. 4th Flr, BPI Head Ayala Ave. Makati City	Filipino	S	No TIN on file
18 EMMANUEL ACUNA 24-B East Maya Philam Homes, Quezon City	Filipino	S	130-464-828
19. LUCIO W. YAN &/OR CLARA YAN 537 Lafayette St., Greenhills East Mandaluyong City	Filipino	S	102-646-906
20. WISE SECURITIES PHILIPPINES INC. 12/F L.V Iocsin Building 6752 Ayala Ave., Makati City	Filipino	S	000-155-540-000
21. CAMPOS, LANUZA & CO INC. Unit 2003-B PSE Center Exchange Rd., Ortigas Ave., Pasig City	Filipino	S	000-155-524-000
22 G & L SECURITIES CO. INC. Unit 512-B Lee Gardens Tower 2, Shaw Blvd., Mandaluyong City	Filipino	S	000-105-839-000
23 E. CHUA CHIACO SECURITIES, INC. 113 Rentas St., Binondo, Manila	Filipino	S	000-355-191
24. L.M. GARCIA & ASSOCIATES INC. 1606-A Teklita Tower I, Exchange Road, Ortigas Center, Pasig City	Filipino	S	000-324-229-000
25 VIMC SPECIAL ACCOUNT 5/F Quad Alpha Centrum Bld., 125 Pioneer Street, Mandaluyong City	Filipino	S	000-012-736
26. ALBERTO MENDOZA &/OR JEANIE C. MENDOZA #1145 Aguilar Street, Tondo, Manila	Filipino	S	139-569-952
27 FILOMENA R. CARLOS #18 Lakeview Drive, Pasig City	Filipino	S	107-262-495
28. LUCIO W. YAN P.E. Antonio St., Bo., Ugong, Pasig Metro Manila	Filipino	S	107-476-262
29 LARRGO SECURITIES, INC. 2/F Rufino tower Bldg., 6784 Ayala Ave., Makati City	Filipino	S	047-000-126-030
30. L.M. GARCIA SEC. CORP. C/O Vulcan Ind.I & Mining Corp. 125 Pioneer St., Mandaluyong City	Filipino	S	000-324-229-000
31 ELEANOR LAYA DE GRACIA &/OR JAMIE C. LAYA 9 Panay Avenue Quezon City	Filipino	S	103-175-586
32 ANSELMO TRINIDAD & CO. INC. Unit 6F, 6F 9101 Pearl Plaza, Pearl Drive, Ortigas Center, Pasig City	Filipino	S	000-739-211
INSTRUCTION: FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE: "C" FOR Chairman, "M" for Member, "I" for Independent Director, and/or Indicate the Particular Position If Officer (e.g. President, Treasurer, Corporate Secretary, etc.) and/or "S" for Stockholder			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: VULCAN INDUSTRIAL & MINING CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE	NA
1.3 LOANS/ CREDITS/ ADVANCES		NONE	NA
1.4 GOVERNMENT TREASURY BILLS		NONE	NA
1.5 OTHERS		NONE	NA
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
None		NA	NA
3. TREASURY SHARES:		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
None		NA	NA
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: None			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		None	NA
5.2 STOCK		None	NA
5.3 PROPERTY		None	NA
TOTAL		None	NA
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	None		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NONE			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.		NA	NA
DATE ISSUED:		NA	NA
DATE STARTED OPERATIONS:		NA	NA
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR - NONE	TOTAL NO. OF OFFICERS & MANAGERS 5	TOTAL NO. OF RANK & FILE EMPLOYEES 0	TOTAL MANPOWER COMPLEMENT 5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, IRIS MARIE U. CARPIO - DUQUE, CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SEVEN (7) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS DEC 20 2018 DAY OF NOVEMBER 2016 IN MANDALUYONG CITY

IRIS MARIE U. CARPIO - DUQUE
(SIGNATURE) |

MANDALUYONG CITY

DEC 20 2018

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO.
P4323180A ISSUED ON SEPT. 11, 2017 IN DFA NCR EAST.

DOC. NO:
PAGE NO.
BOOK NO.
SERIES OF

316
80
151
2018

NOTARY PUBLIC FOR ATTY. JAMES K. ARIGAN
Notarial Commission No. NOTARY PUBLIC
Commission expires on December 31, 2018
Roll of Attorney Number Bar No. 021498/1-2018
PTR No. _____
IBP No. _____
Office Address: Local Chapter

Not No. 2001
MCOR No. 1-000004-1-2014
PTR # 000055 - 01/1/2018
Mandaluyong City
TIN # 116-233-956
Tel. 631-40-90

CERTIFICATION

December 14, 2018

We certify that **Professional Stock Transfer, Inc.** (for brevity referred to as "PSTI"). A duly registered Philippine Corporation with postal address at 10th Floor Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City is the stock transfer agent of **Vulcan Industrial & Mining Corporation** for brevity referred as "VUL") likewise a duly-registered Philippine Corporation with postal address at 6th Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City.

As stock transfer agent, PSTI maintains the shareholding records of all VUL stockholders.

We further certify that based on our records the following stockholders listed below do not have Tax Identification Numbers (TIN) on their records on file with us. Please be advised that these are old stockholders of the Corporation, whose records have not been updated.

Stockholder's Name

1. BPI FAO IBOD

This certification is being issued upon the request of Vulcan Industrial & Mining Corporation this 14th day of December 2018.


JENELINE C. SERAFICA
President

**VULCAN INDUSTRIAL & MINING CORPORATION**LIST OF TOP 20 STOCKHOLDERS
AS OF DECEMBER 7, 2018

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)	TIN
1	NATIONAL BOOK STORE, INC. QUAD ALPHA CENTRUM, 125 PIONEER ST., MANDALUYONG CITY	FILIPINO	850,000,000	58.6207	000-325-972
2	PCD NOMINEE CORPORATION 37TH FLR., THE ENTERPRISE BLDG., TOWER 1, AYALA AVE. COR. PASEO DE ROXAS 1226 MAKATI CITY	FILIPINO / OTHERS	547,012,101	37.7250	004-774-849
3	SY, EUGENE 122 J.P. RIZAL, CALOOCAN CITY	AUSTRALIAN	3,000,000	0.2069	110-781-000
4	BPI FAO IBOD C/O TRUST & INVESTMENT DEPT., 4TH FLR., BPI HEAD OFF., AYALA AVE, MAKATI CITY	FILIPINO	2,980,555	0.2056	No TIN on file
5	ACUNA, EMMANUEL 24-B EAST MAYA PHILAM HOMES, QUEZON CITY	FILIPINO	2,800,000	0.1931	130-464-828
6	YAN, LUCIO W. &/OR CLARA YAN 537 LAFAYETTE ST, GREENHILLS EAST, MANDALUYONG CITY	FILIPINO	2,500,000	0.1724	102-646-906
7	WISE SECURITIES PHILS., INC. 12/F L.V. LOCSIN BUILDING, 6752 AYALA AVE COR. MAKATI AVE., MAKATI CITY	FILIPINO	1,690,000	0.1166	000-157-540-000
8	CAMPOS, LANUZA & CO., INC. UNIT 2003-B PSE CENTER, EXCHANGE RD., ORTIGAS AVE.PASIG CITY	FILIPINO	1,500,769	0.1035	000-155-524-000
9	G & L SECURITIES CO., INC. UNIT 512-B LEE GARDENS TOWER-2, SHAW BOULEVARD, MANDALUYONG CITY	FILIPINO	880,000	0.0607	000-055-839-000
10	E. CHUA CHIACO SECURITIES, INC. 113 RENTAS ST, BINONDO, MANILA	FILIPINO	782,000	0.0539	000-335-999
11	L.M. GARCIA & ASSOCIATES, INC. C/O VULCAN INDUSTRIAL & MINING COR 125 PIONEER ST., MANDALUYONG CITY	FILIPINO	623,724	0.0430	000-324-229-000
12	VIMC SPECIAL ACCOUNT C/O VULCAN IND'L. & MINING CORP.5/F QUAD ALPHA CENTRUM BLDG.125 PIONEER ST, MANDALUYONG CITY	FILIPINO	576,500	0.0398	000-012-736

**VULCAN INDUSTRIAL & MINING CORPORATION**LIST OF TOP 20 STOCKHOLDERS
AS OF DECEMBER 7, 2018

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)	TIN
13	MENDOZA, ALBERTO &/OR JEANIE C. MENDOZA #1145 AGUILAR STREET TONDO, MANILA	FILIPINO	564,950	0.0390	139-569-982
14	CARLOS, FILOMENA R. #18 LAKEVIEW DRIVE, PASIG CITY	FILIPINO	537,672	0.0371	107-262-495
15	YAN, LUCIO W. P.E. ANTONIO ST., BO. UGONG, PASIG, METRO MANILA	FILIPINO	524,904	0.0362	102-646-906
16	LARRGO SECURITIES CO., INC. 2/F RUFINO TOWER BLDG. 6784 AYALA AVE. MAKATI CITY	FILIPINO	511,121	0.0352	000-126-030
17	L. M. GARCIA SEC. CORP. C/O VULCAN INDUSTRIAL & MINING COR 125 PIONEER ST., MANDALUYONG CITY	FILIPINO	500,000	0.0345	000-324-229-000
18	DE GRACIA, ELEANOR LAYA &/OR LAYA. JAIME C. 9 PANAY AVENUE, QUEZON CITY	FILIPINO	456,950	0.0315	103-175-586
19	ANSELMO TRINIDAD & CO., INC. UNIT 6F, 6/F 8101 PEARL PLAZA, PEARL DRIVE, ORTIGAS CENTER, PASIG CITY	FILIPINO	418,035	0.0288	000-739-211
20	ACUNA, EMMANUEL #33 LEGASPI STREET, PHIL-AM LIFE HOMES. QUEZON CITY	FILIPINO	417,000	0.0288	537-781-7

*** End of Report ***