

COVER SHEET

SEC Registration Number [] - 7 4 4 3 - [] [] []

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

631-5139
Company Telephone Number

SEC FORM 17-C

RESIGNATION, REMOVAL OR ELECTION OF REGISTRANT'S DIRECTORS OR OFFICERS

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

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. May 27, 2019
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.....

Province, country or other jurisdiction of
incorporation

Industry Classification Code:

7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City
Address of principal office

1550
Postal Code

8. (63 2) 631-5139
Issuer's telephone number, including area code

9. NA
Former name or former address, if changed since last report

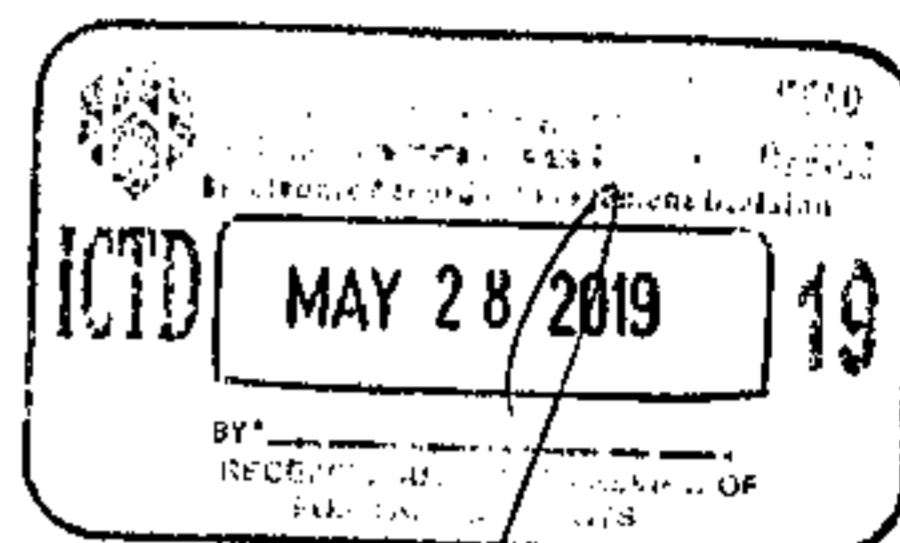
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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: (4):

ITEM 4. RESIGNATION, REMOVAL OR ELECTION OF REGISTRANT'S DIRECTORS OR OFFICERS

It is with deep regret that the company discloses the passing of its Independent Director, Mr. Carmelito R. Zapanta last May 23, 2019. The company extends its sincerest condolences and sympathies to Mr. Zapanta's family and loved ones. The Nomination Committee is currently screening nominations for independent director to fill the vacancy.




(SEC Use Only)

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 J. CARPIO-DUQUE
Corporate Secretary
Compliance Officer/ CIO-Alternate
Date: May 27, 2019