

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  
(Compliance Officer, Corp.  
Secretary & CIO-Alternate)

Contact Person

634-8569  
631-5139

Company Telephone Number

Results of the Annual Stockholders' Meeting 2019  
& Organizational Board Meeting 2019

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. July 29, 2019  
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  
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

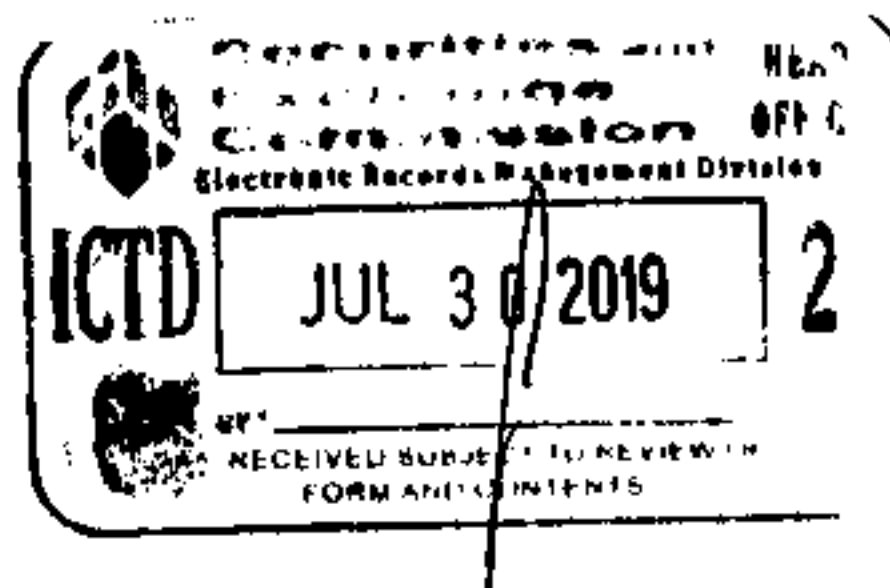
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	1,450,000,000

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 2019-2020, 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. Ramon Manuel M. Pineda (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.

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)

Atty. Roberto V. San Jose

Mr. Ramon Manuel M. Pineda

Mr. Adrian S. Arias

b. Corporate Governance & Nomination Committee

Mr. Ramon Manuel M. Pineda (Chairman)

Mr. Renato Valencia

Mr. Adrian Ramos

c. Compensation and Remuneration Committee

Mr. Ramon Manuel M. Pineda (Chairman)

Mr. Renato Valencia

Mr. Christopher Gotanco


Mrs. Presentacion Ramos

Mr. Anton S. 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