



VULCAN INDUSTRIAL & MINING CORPORATION

6th Floor Quad Alpha Centrum Bldg.,
125 Pioneer St., Mandaluyong City
Tel. No. 631-5139; Fax No. 631-3113

July 30, 2019

Securities and Exchange Commission

Attn: Rachel Esther J. Gumtang-Remalante
Officer-in-Charge, Corporate Governance & Finance Department
Secretariat Building, PICC Complex
Roxas Boulevard, Metro Manila Philippines

Gentlemen:

In compliance with the disclosure requirements of the Exchange we submit the General Information Sheet (GIS) of Vulcan Industrial & Mining Corporation.


We regret however that despite diligent efforts on the part of the Corporation, we were not able to obtain the TIN numbers of BPI FAO IBOD. The BIR informed us that BPI FAO IBOD has many TIN numbers. The stockholder account "BPI FAO IBOD" was merely passed on by the former transfer agent many years ago. The Corporation has also tried to get the information from BPI but was unsuccessful. Rest assured that the Corporation has exerted diligent efforts to locate and to obtain the said TIN.

The foregoing premises considered, we respectfully request that the attached GIS 2019 be accepted as sufficient compliance with the Commission's requirements.

We trust that this matter will merit your favorable consideration.

Thank you very much.

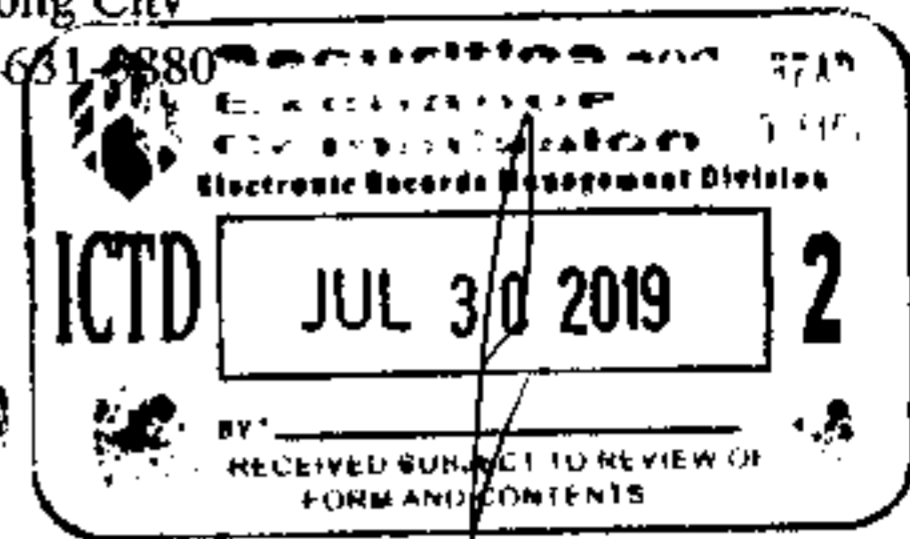
Very truly yours,


Iris Marie U. Carpio-Duque
Compliance Officer / CIO – Alternate
Corporate Secretary



VULCAN INDUSTRIAL & MINING CORPORATION

7th Floor Quad Alpha Centrum Bldg.,
125 Pioneer St., Mandaluyong City
Tel. No. 631-5139; Fax No. 631-8880



CERTIFICATION

In compliance with Memorandum Circular No. 02 dated March 12, 2007 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the CD containing the GENERAL INFORMATION SHEET of VULCAN INDUSTRIAL & MINING CORPORATION as of July 29, 2019.

I hereby certify that CD contains the same data in the four (4) hard copies submitted to the SEC.

JUL 30 2019

Mandaluyong City, Philippines, _____, 2019

IRIS MARIE U. CARPIO-DUQUE
IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary

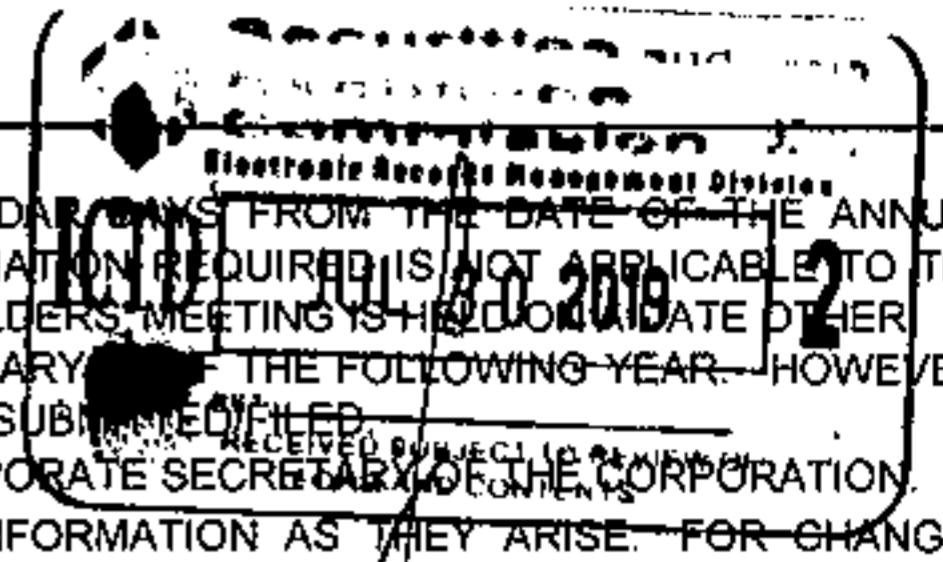
SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of ~~MANDALUYONG CITY~~ Philippines, this JUL 30 2019, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P4323180A issued on September 11, 2017 in DFA NCR East.

Doc. No. 220
Page No. 45
Book No. 86
Series of 2019

JAMES F. ABUGANT
ATTY. JAMES F. ABUGANT
NOTARY PUBLIC
App. No. 188-100
Until Dec 31, 2019
IBP No. 051567
Roll No. 2388
MCLE No. VI-001347
TIN No. 116-000000000
PTR No. 3915147-1-2-1-19
Tel No. 631-46-66
MANDALUYONG CITY

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019
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 THAN JANUARY 15 OF THE FOLLOWING YEAR, HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED BY THE CORPORATE SECRETARY OF THE CORPORATION.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 15 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED BY THE CORPORATE SECRETARY OF THE CORPORATION.
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: July 29, 2019		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):	INDUSTRY CLASSIFICATION:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING		GEOGRAPHICAL CODE:

===== 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.

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 juridical 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

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)

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

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)

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: VULCAN INDUSTRIAL & MINING CORPORATION

CAPITAL STRUCTURE as of June 14, 2019

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	1,432,967,078		1.00	1,432,967,078.00	
TOTAL			1,432,967,078		TOTAL P	1,432,967,078.00	

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	17,032,922		1.00	17,032,922.00	
Percentage of Foreign Equity :			TOTAL	17,032,922	TOTAL P	17,032,922.00	
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	972,530,802.10	
TOTAL			948,225,019	TOTAL P	972,530,802.10	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	17,032,922	1.00	17,032,922.00	
TOTAL			17,032,922	TOTAL P	17,032,922.00	
TOTAL PAID-UP P					989,563,724.10	

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	CG/M N/M
3. ADRIAN PAULINO S. RAMOS FILIPINO	N	M	M	Y	Treasurer	CG/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	A/M
10. ROBERTO V. SAN JOSE FILIPINO	N	M	M	Y	NA	A/M
11. ANA MARIA A. KATIGBAK FILIPINO	N	M	F	Y	NA	-
12. RENATO C. VALENCIA FILIPINO	N	I	M	Y	NA	A/C CG/M C/M
13. RAMON MANUEL M. PINEDA FILIPINO	N	I	M	Y	NA	CG/C A/M C/C

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%	392,497,121.10
	TOTAL	850,000,000	850,000,000.00		
2. PCD Nominee Corporation (F) Filipino	C	547,032,101	547,032,101.00	37.6470%	547,032,101.00
	TOTAL	547,032,101	547,032,101.00		
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		2,980,555.00		
5. Emmanuel Acuna Filipino	C	2,800,000	2,800,000.00	0.1931%	2,800,000.00
	TOTAL		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		2,500,000.00		
7. Wise Securities, Inc. Filipino	C	1,690,000	1,690,000.00	0.1166%	1,690,000.00
	TOTAL		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		1,500,769.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,450,000,000.00		
			TOTAL AMOUNT OF PAID-UP CAPITAL	992,500,121.10	

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

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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 Securities 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	537,872	537,872.00	0.0371%	537,872.00
	TOTAL	537,872	537,872.00		
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	0.0362%	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	992,500,121.10	
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	600,000.00		
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) (1,883 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					992,500,121.10

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

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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 JUL 30 2019 DAY OF NOVEMBER 2016 IN MANDALUYONG CITY


IRIS MARIE U. CARPIO - DUQUE
(SIGNATURE) |

MANDALUYONG CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON

JUL 30 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO. P4323180A ISSUED ON SEPT. 11, 2017 IN DFA NCR EAST.


ATTY. JAMES B. ABUGAN
NOTARY PUBLIC

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

221
46
86
2019

NOTARY PUBLIC FOR _____
Notarial Commission No. Appt. No. 1442-19
Commission expires on December 31, Until Dec 31, 2020
Roll of Attorney Number IBP No. 051587 Sept. 28, 2018
PTR No. Roll No. 22090 L/Machina
IBP No. IBP No. VI-0012278 Until 4/14/2022
Office Address: _____
TIN No. 115-239-956
PTR No. 3541314/1-3-2019
Tel No. 631-40-90

MANDALUYONG CITY

CERTIFICATION

July 17, 2019

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 17th day of July 2019.


JENELINE O. SERAFICA
President