

**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. April 06, 2020  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 7443
3. BIR Tax Identification No. 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
6.  (SEC Use Only)  
Industry Classification Code:
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550  
Address of principal office Postal Code
8. (63 2) 8631-5139  
Issuer's telephone number, including area code
9. n/a  
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: (ITEMS 9):

**ITEM 9. OTHER EVENTS**

The Annual Stockholders' Meeting (ASM) of Vulcan Industrial & Mining Corporation (VUL) scheduled on the last Wednesday in May 2020 as per by-laws will be postponed due to the implementation of the Enhanced Community Quarantine (ECQ) by the national government, its effect on VUL's distribution of documents and reports required to be given to stockholders prior to the ASM, and to safeguard the health and safety of all our stakeholders.

The new schedule of the 2020 ASM will be announced and disclosed after the ECQ is officially lifted, which would fall on the week of: (i) sixty (60) days from May 27, 2020, or (ii) within ninety (90) days after the Quarantine has been formally lifted, whichever is later, and provided that the prevailing circumstances will safely allow it.

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/ Corporate Information  
Officer

Date: April 06, 2020