

**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. August 18, 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: (9):

ITEM 9. OTHER EVENTS

Please be informed that its special meeting held on August 18, 2020 the Board of Directors of Vulcan Industrial & Mining Corporation unanimously approved:

- A. That the annual stockholders' meeting will be held September 30, 2020 at 3:00 PM and setting the record date as of September 03, 2020 via video conference.

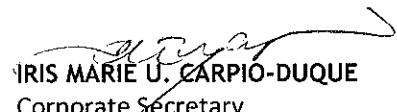
B. The agenda for the Annual Stockholders' Meeting, as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting of the Stockholders held on July 29, 2019
4. Annual Report and Audited Financial Statements for the year ended December 31, 2019
5. Approval of Acts/ Resolutions of the Board and Management from July 29, 2019 to September 30, 2020
6. Election of Directors for the current year
7. Appointment of Sycip Gorres Velayo & Co. as External Auditor
8. Consideration of such other business as may properly come before the meeting
9. Adjournment.

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: August 18, 2020