

**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. September 1, 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):

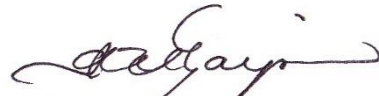
ITEM 9. OTHER EVENTS

Please be informed that at today's special meeting, the Board of Directors of Vulcan Industrial & Mining Corporation unanimously approved the attached guidelines on participation by remote communication to be implemented for this year's annual stockholders' meeting.

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: September 1, 2020