

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. **30 September 2020**
Date of Report (Date of earliest event reported)
2. SEC Identification No.: **7443** 3. BIR Tax Identification No. **000-062-736**
4. **VULCAN INDUSTRIAL & MINING CORPORATION**
Exact name of registrant as specified in its charter
5. **METRO MANILA, PHILIPPINES** 6. _____ (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. **QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY 1550**
Address of principal office Postal Code
8. **(632)8631-5139**
Registrant'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 Outstanding (@P1.00 Par Value) and Amount of Debt Outstanding
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Common Stock	<u>1,450,000,000</u>
Loans Payable and Long Term Debt	<u>None</u>

11. Indicate the item numbers reported herein: **ITEM 9**

ITEM 9. OTHER EVENTS

Please be advised that at the Annual Meeting of the Stockholders of **VULCAN INDUSTRIAL & MINING CORPORATION** (the “Company”) held on September 30, 2020, via remote communication, stockholders constituting at least 59.6% of the Company’s outstanding capital stock approved resolutions authorizing the following:

1. Approval of the Minutes of 2019 Annual Stockholders' Meeting
2. Approval of the Company's 2019 Annual Report with Audited Financial Statements as at December 31, 2019
3. Approval and Ratification of Corporate Acts and Resolutions of the Board of Directors and its Committees, as well as acts of Management taken or adopted since the Annual Stockholders’ Meeting last July 29, 2019 until the date of this meeting September 30, 2020
4. Approval of the election of the following: persons unanimously elected to be directors of the Company to serve as such for one (1) year and until their successors shall have been elected and qualified at the next annual meeting of the stockholders in 2021:

ALFREDO C. RAMOS	CHRISTOPHER M. GOTANCO
ADRIAN PAULINO S. RAMOS	PRESENTACION S. RAMOS
GERARD ANTON S. RAMOS	ROBERTO V. SAN JOSE
ADRIAN S. ARIAS	REYNALDO E. NAZAREA
MAUREEN ALEXANDRA S.	RENATO C. VALENCIA*
RAMOS-PADILLA	RAMON MANUEL M. PINEDA*

**Messrs. Valencia and Pineda are Independent Directors owning 100 and 1 shares, respectively in the books of the Company.*

5. Appointment of SyCip Gorres Velayo & Co. (SGV) as Independent External Auditor for the fiscal year 2020

At the Organizational Meeting of the Board of Directors held on September 30, 2020, immediately after the Annual Stockholders Meeting, upon nominations duly made and seconded, the following were unanimously elected to the positions indicated opposite their respective names:

Chairman	-	Alfredo C. Ramos
Vice-Chairman	-	Christopher M. Gotanco
President	-	Adrian Paulino S. Ramos
Treasurer	-	Gilbert V. Rabago
Corporate Secretary / Compliance Officer/		
Corp. Information Officer -		Iris Marie U. Carpio-Duque
Asst. Corporate Secretary -		Deborah S. Acosta-Cajustin

In compliance with the Company's Revised Manual on Corporate Governance and Anti-Money Laundering policies, the Board also designated the following committee members and officers:

Audit Committee

Renato C. Valencia	-	Chairman (Independent Director)
Ramon Manuel M. Pineda	-	Member (Independent Director)
Adrian S. Ramos	-	Member
Roberto V. San Jose	-	Member

Corporate Governance & Nomination Committee

Ramon Manuel M. Pineda	-	Chairman (Independent Director)
Renato C. Valencia	-	Member (Independent Director)
Adrian S. Arias	-	Member
Iris Marie Carpio-Duque	-	Member (Non-voting)

Compensation & Remuneration Committee

Renato C. Valencia	-	Chairman (Independent Director)
Ramon Manuel M. Pineda	-	Member (Independent Director)
Christopher M. Gotanco	-	Member
Gerard Anton S. Ramos	-	Member
Presentacion S. Ramos	-	Member

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 issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

VULCAN INDUSTRIAL & MINING CORPORATION

By:


IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary