

COVER SHEET

SEC Registration Number [ ] - 7 4 4 3 - [ ] [ ]

V U L C A N I N D U S T R I A L & M I N I N G  
C O R P O R A T I O N  
(Company's Full Name)

6 t h / F Q U A D A L P H A C E N T R U M ,  
1 2 5 P I O N E E R S T M A N D A L U Y O N C I T Y  
(Business Address: No., Street City / Town / Province)

Iris Marie U. Carpio-Duque  
Contact Person

8631-5139  
Company Telephone Number

SEC 17-C  
NOTICE OF POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING 2021

1 2 3 1  
Month Day  
Fiscal Year

FORM TYPE

Month Day  
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

**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. June 25, 2021  
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 its special meeting held on June 25, 2021, the Board of Directors of Vulcan Industrial & Mining Corporation unanimously approved and adopted the following resolutions:

**WHEREAS**, the Annual Stockholders' Meeting (ASM) scheduled on the last Wednesday of May 2021 as per the by-laws was postponed to July 26, 2021 due to the pending preparation of the annual report, submission of which was extended to May 17, 2021 by virtue of SEC Memorandum Circular No. 5-2021, and other meeting materials;

**WHEREAS**, in the meantime, the Company has decided to pursue more binding and exclusive agreements pursuant to the proposed transaction of the HGP Group to acquire and/or subscribe to seventy-eight percent (78%) equity ownership in VUL through the transfer of the HGP Group's ownership in East Coast Mineral Resources Co., Inc. (ECMRC) inclusive of the MPSA, assets and operations in the Company;

**WHEREAS**, because of this supervening event, there is a need to postpone the ASM once again in order to give the HGP Group, ECMRC and/or its nominee an opportunity to nominate directors corresponding to the number of board seats proportionate to its subscription in VUL;

**RESOLVED**, to postpone the ASM scheduled on July 26, 2021 to September 3, 2021 at 2:00 P.M., or such later date and time to be finally determined by the Board of Directors after execution of binding and exclusive agreements with HGP Group, ECMRC and/or its nominee;

**RESOLVED, FURTHER**, to postpone the record date accordingly from May 10, 2021 to such later date to be finally determined by the Board of Directors;

**RESOLVED, FINALLY**, to authorize the President, Mr. Adrian S. Ramos, to negotiate, sign, and/or execute such binding and exclusive agreements above-mentioned, including but not limited to, a Memorandum of Agreement and/or Subscription Agreement, under such terms and conditions as he may deem to the best interest of VUL.

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: June 25, 2021