

COVER SHEET

- 7 4 4 3 -
SEC Registration Number

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)

Atty. Iris Carpio-Duque
Contact Person

631-5139
Company Telephone Number

SEC FORM 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 5
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc
Number / Section

Amended Articles

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 17.1(A)(iii) THEREUNDER

1. September 8, 2021
Date of Report (Date of earliest event reported)
2. SEC Identification Number - 7443
3. BIR Tax Identification No. 041-000-062-736
4. **VULCAN INDUSTRIAL & MINING CORPORATION**
Exact name of registrant 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 Building, 125 Pioneer St., Mandaluyong City 1550
Address of principal office Postal Code
8. (632) 8631-5139.
Registrant's telephone number, including area code
9. NA
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
<u>Common</u>	<u>1,450,000,000</u>

11. Indicate the item numbers reported herein (Item 9):

Please be informed that at the meeting of the Board of Directors of the Corporation held today, September 8, 2021 via video conference, at which a quorum was present and acting throughout, the following resolutions were unanimously approved:

WHEREAS, there is a need to submit the third-party valuation or fairness opinion relative to the proposed subscription by the HGP Group, for the approval of the Securities and Exchange Commission (SEC) and the Philippine Stock Exchange (PSE), as part of the information statement and annual stockholders' meeting (ASM) materials to be thereafter distributed to the stockholders of record;

WHEREAS, there is likewise a need to obtain a confirmation of independence before said report could be issued by the Company's third-party financial advisor;

WHEREAS, said requirements cannot be completed in time for the Company to meet the deadline for the submission of the information statement with the SEC pursuant to the rules, that was aggravated by the restrictions imposed during the enhanced community quarantine that was extended from August 20 to September 7 as declared by the national government, that have significantly contributed to the delay in the timely preparation thereof;

WHEREAS, there is a need to postpone the ASM once more in order to have ample time to prepare and complete VIMC's information statement and ASM materials;

RESOLVED, as it is hereby resolved, to postpone the Company's virtual annual stockholders' meeting to October 22, 2021 at 2:00 P.M.

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
and Corporate Information Officer
Date: September 8, 2021