

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

Election of Officers
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 17.2(c) THEREUNDER**

1. November 4, 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..... 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
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:

ITEM 4. RESIGNATION, REMOVAL OR ELECTION OF REGISTRANT'S DIRECTORS OR OFFICERS

Please be informed that during the special meeting of the Board of Directors of Vulcan Industrial & Mining Corporation (the "Company"), held today, November 4, 2021, the Board unanimously approved the appointment of Atty. Ana Maria A. Katigbak as Assistant Corporate Secretary of the Company, effective November 4, 2021, to serve for the remainder of the current year and until her successor is elected/qualified.

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.

A handwritten signature in brown ink, appearing to read 'Iris Marie U. Carpio-Duque', with a stylized flourish at the end.

IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary
Compliance Officer/ Corporate Information
Officer

Date: November 4, 2021