

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. Date of Report (Date of earliest event reported)
Nov 8, 2021
2. SEC Identification Number
7443
3. BIR Tax Identification No.
000-062-736
4. Exact name of issuer as specified in its charter
VULCAN INDUSTRIAL & MINING CORPORATION
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(632) 8631-5139
9. Former name or former address, if changed since last report
N/A
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

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Vulcan Industrial & Mining Corporation

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PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Delegation to the Board of the Authority to Approve Private Placements

Background/Description of the Disclosure

We advise that on November 8, 2021, in the Annual Shareholders Meeting of VULCAN INDUSTRIAL & MINING CORPORATION (the "Company" or "VIMC") the shareholders approved the delegation to the Board of the authority to approve the private placement of certain individuals and/or entities of up to 700,000,000 shares from the unissued capital stock at a subscription price to be likewise determined by the Board which shall not be less than One Peso (Php 1.00) per share and not more than the 15-day volume-weighted trading average of the Company's shares at the time of the subscription.

Other Relevant Information

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Filed on behalf by:

Name	Paolo Martinez
Designation	Legal Assistant