

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.
000062736
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
6TH FLOOR QUAD ALPHA CENTRUM 125 PIONEER ST MANDALUYONG CITY 1550
Postal Code
1550
8. Issuer's telephone number, including area code
86315139
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	1,450,000,000

11. Indicate the item numbers reported herein
ITEM 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

VUL

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Annual Stockholders' Meeting 2021

Background/Description of the Disclosure

During the annual stockholders' meeting of Vulcan Industrial & Mining Corporation (the "Company" or "VIMC") held today, November 8, 2021, the following were elected directors for the current year:

HILARIO G. PAGAUTAN
 SOFIA G. PAGAUTAN
 ISAAC HILARIO G. PAGAUTAN II
 MICHAEL ABRAHAM G. PAGAUTAN
 MA. HILARNIE MERCURIE P. PARADA
 ADRIAN PAULINO S. RAMOS
 MARVIN C. DELA CRUZ
 EDGARDO V. CARINGAL
 RAMON C. LEE
 ELIZABETH C. TIMBOL – INDEPENDENT
 EARL J. TORRES - INDEPENDENT

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Hilario G. Pagautan / Sofia G. Pagautan	486,055,664	19,998	Lodged with PCD Nominee
Isaac Hilario G. Pagautan II	1	999	Lodged with PCD Nominee
Michael Abraham G. Pagautan	1	999	Lodged with PCD Nominee
Ma. Hilarnie Mercurie P. Parada	1	999	Lodged with PCD Nominee
Adrian Paulino S. Ramos	500	20,000	Lodged with PCD Nominee
Marvin C. Dela Cruz	1	999	Lodged with PCD Nominee
Edgardo V. Caringal	1	999	Lodged with PCD Nominee
Ramon C. Lee	1	99,999	Lodged with PCD Nominee
Elizabeth C. Timbol	1	49,999	Lodged with PCD Nominee
Earl J. Torres	1	999	Lodged with PCD Nominee

External auditor	SyCip Gorres Velayo & Co. as the Company's external auditor for 2021
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List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders also approved the following matters:

1. Approval of the minutes of the previous stockholders' meeting
2. Approval of the annual report and audited financial statements for the year ended December 31, 2020
3. Approval of the subscription by, and issuance of, new common shares to the HGP Group, and/or its assignees and/or designees, of up to five billion one hundred eighty million (5,180,000,000) shares as may be determined by the Board of Directors, at the subscription price of Php 1.00 per share, to be issued out of the Corporation's increase in authorized capital stock, in consideration of the assignment and transfer to the Corporation of up to one hundred percent (100%) of the outstanding capital stock of East Coast Mineral Resources Company, Incorporated (ECMRC), cash, assets and/or combination thereof
4. Approval of the authorization of the Company's Board of Directors to determine and approve the final number of the Corporation's shares to be issued, the final consideration to be accepted consisting of ECMRC shares, cash, assets and/or combination thereof, and the other terms and conditions of the foregoing transaction.
5. Approval of the increase in authorized capital stock and other amendments to the articles of incorporation as follows:
 - a) The name of the Corporation be changed from Vulcan Industrial & Mining Corporation to East Coast Vulcan Corporation (the "Corporation"); and that the FIRST Article of the Articles of Incorporation be amended accordingly;
 - b) The place where the principal office of the Corporation is to be located be amended to the 4th Floor, Low Rise, Pacific Star Building, 1226 Sen. Gil J. Puyat Ave., Makati City, Metro Manila 1200; and that the THIRD Article of the Articles of Incorporation be amended accordingly;
 - c) The number of directors be increased from 11 to 13; and that the SIXTH Article of the Articles of Incorporation be amended accordingly;
6. The authorized capital stock of the Corporation be increased from Four Billion Pesos (Php 4,000,000,000.00) divided into Four Billion (4,000,000,000) Common Shares with a par value of One Peso (Php 1.00) per share, to Twelve Billion Pesos (Php 12,000,000,000.00) divided into Twelve Billion (12,000,000,000) Common Shares with a par value of One Peso (Php 1.00) per share; and that the SEVENTH Article of the Articles of Incorporation be amended accordingly
6. In connection with the change in name of the Corporation, the stockholders also approved the change in trading symbol from "VUL" to "ECVC" or "EV", or as the Board may determine.
7. Approval of 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.
8. Election of the following individuals as directors:

For Regular Directors:

Hilario G. Pagautan
Sofia G. Pagautan
Isaac Hilario G. Pagautan II
Adrian Paulino S. Ramos
Michael Abraham G. Pagautan
Ma. Hilarnie Mercurie P. Parada
Marvin C. Dela Cruz
Edgardo V. Caringal
Ramon C. Lee

For Independent Directors:

Elizabeth C. Timbol
Earl J. Torres
9. Reappointment of SyCip Gorres Velayo & Co. as the Company's external auditor for the current year 2021;
10. Waiver of the rights or public offer requirement under the PSE Additional Listing Rule in relation to the subscription to the increase in authorized capital stock by the HGP Group

Other Relevant Information

The amendment is to clarify that ECMRC refers to East Coast Mineral Resources Company, Incorporated.

Filed on behalf by:

Name	Paolo Martinez
Designation	Legal Assistant