

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	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

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PSE Disclosure Form 4-25 - Results of Organizational Meeting

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

Subject of the Disclosure

Results of Organizational Meeting

Background/Description of the Disclosure

Results of Organizational Meeting of the Board of Directors for the year 2021

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Hilario G. Pagautan / Sofia G. Pagautan	Chairman, President, CEO / Vice Chairman	486,055,664	19,998	Lodged with PCD Nominee
Edgardo V. Caringal	Senior Vice President – Operations, Chief Compliance Officer	1	999	Lodged with PCD Nominee
Isaac Hilario G. Pagautan II	Senior Vice President – Business Development, Data Privacy Officer, Chief Risk Officer	1	999	Lodged with PCD Nominee
Jose T. Nacorda, Jr.	Senior Vice President – Finance and Admin, SEC Compliance Officer	-	-	-
Atty. Gaspar R. Andres, Jr.	Corporate Secretary	-	-	-
Atty. Ana Maria A. Katigbak-Lim	Asst. Corporate Secretary, Corporate Information Officer	1	-	-
Ma. Hilarnie Mercurie P. Parada	Treasurer	1	999	Lodged with PCD Nominee
Joseph Jeeben R. Segui	Corporate Finance & Corporate Planning Executive	-	-	-
Paolo Antonio A. Martinez	Chief Audit Executive/Internal Audit Head	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Hilario G. Pagautan	Chairman

Executive Committee	Marvin C. Dela Cruz	Vice Chairman
Executive Committee	Sofia G. Pagautitan	Member
Executive Committee	Ramon C. Lee	Member
Executive Committee	Isaac Hilario G. Pagautitan II	Member
Audit and Risk Oversight Committee	Elizabeth C. Timbol (Ind. Director)	Chairman
Audit and Risk Oversight Committee	Earl J. Torres (Ind. Director)	Member
Audit and Risk Oversight Committee	Marvin C. Dela Cruz (Non-Executive Director)	Member
Corporate Governance Committee	Earl J. Torres (Ind. Director)	Chairman
Corporate Governance Committee	Elizabeth C. Timbol (Ind. Director)	Member
Corporate Governance Committee	Isaac Hilario G. Pagautitan II	Member
Related Party Transactions Committee	Elizabeth C. Timbol (Ind. Director)	Chairman
Related Party Transactions Committee	Earl J. Torres (Ind. Director)	Member
Related Party Transactions Committee	Marvin C. Dela Cruz (Non-Executive Director)	Member
Nominations Committee	Earl J. Torres (Ind. Director)	Chairman
Nominations Committee	Elizabeth C. Timbol (Ind. Director)	Member
Nominations Committee	Isaac Hilario G. Pagautitan II	Member
Compensation Committee	Earl J. Torres (Ind. Director)	Chairman
Compensation Committee	Marvin C. Dela Cruz (Non-Executive Director)	Member
Compensation Committee	Ma. Hilarnie Mercurie P. Parada	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

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Filed on behalf by:

Name	Paolo Martinez
Designation	Legal Assistant