

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
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
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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

SHAREHOLDER APPROVAL OF THE SUBSCRIPTION BY THE HGP GROUP

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") approved the following resolutions:

"RESOLVED, that the shareholders of Vulcan Industrial & Mining Corporation (the "Corporation") approve, as they hereby approve, the subscription by, and issuance of, new common shares to the shareholders of East Coast Mineral Resources Company Incorporated (or "ECMRC"), 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 ECMRC, cash, assets and/or combination thereof;

RESOLVED FURTHER, that the Board of Directors of the Corporation be authorized 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.

RESOLVED FURTHER, that Management be authorized to comply with all regulatory requirements to implement the foregoing transaction, including the registration or exemption from registration in the appropriate case of all the subscribed shares and its listing on the Philippine Stock Exchange."

Other Relevant Information

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Filed on behalf by:

Name	Paolo Martinez
Designation	Legal Assistant