

# 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 10, 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  
ITEM 4. OTHER EVENTS

*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 4-3 - Amendments to Articles of Incorporation

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

**Subject of the Disclosure**

Amendments to Articles of Incorporation

**Background/Description of the Disclosure**

On August 18, 2021, during the special meeting of the Board of Directors of Vulcan Industrial & Mining Corporation (the Company or VIMC), the Board approved the proposed amendment to the First, Third, Sixth and Seventh Articles of the Company's Articles of Incorporation in the agenda for the 2021 Annual Meeting. Please see attached proposed Amendment to the Articles of Incorporation.

On November 8, 2021, the stockholders approved the proposed amendments to the Articles of Incorporation as follows:  
First Article in the Articles of Incorporation to change the name of the Corporation;  
Third Article in the Articles of Incorporation to change the principal office of the Corporation;  
Sixth Article in the Articles of Incorporation to increase the number of directors of the Corporation; and  
Seventh Article in the Articles of Incorporation to increase the authorized capital stock of the Corporation.

<b>Date of Approval by Board of Directors</b>	Aug 18, 2021
<b>Date of Approval by Stockholders</b>	Nov 8, 2021
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

**Amendment(s)**

Article No.	From	To
First:	That the name of the said Corporation shall be the: "VULCAN INDUSTRIAL & MINING CORPORATION"	That the name of the said Corporation shall be the: "EAST COAST VULCAN CORPORATION"

Third	That the place where the principal office of the Corporation is to be located is at Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, Philippines. (As amended on December 5, 2014)	That the place where the principal office of the Corporation is to be located is at 4th Floor, Low Rise, Pacific Star Building, 1226 Sen. Gil J. Puyat Ave., Makati City, Metro Manila
Six	Please see attached file	Please see attached file
Seventh	That the amount of capital stock of the Corporation is Four Billion Pesos (Php4, 000,000,000.00), Philippine currency, and the said capital is divided into Four Billion (4,000,000,000) common shares at the par value of ONE PESO (P1.00) each.	That the amount of capital stock of the Corporation is Twelve Billion Pesos (Php12, 000,000,000.00), Philippine currency, and the said capital is divided into Twelve Billion (12,000,000,000) common shares at the par value of ONE PESO (P1.00) each.

**Rationale for the amendment(s)**

Said amendments are consistent with the proposed transactions with the HGP Group.

**The timetable for the effectivity of the amendment(s)**

<b>Expected date of filing the amendments to the Articles of Incorporation with the SEC</b>	TBA
<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

Amendment to the first, third and sixth articles do not have an effect on the capital structure of the Company, whereas, amendment to the seventh article will increase the capital stock from P4 billion to P12 billion.

**Other Relevant Information**

Please see attached Amendment of Article of Incorporation in Tabular Form.

The disclosure was amended to update the background and date of approval by stockholders.

**Filed on behalf by:**

<b>Name</b>	Paolo Martinez
<b>Designation</b>	Legal Assistant