

COVER SHEET

- 7 4 4 3 -
SEC Registration Number

V U L C A N I N D U S T R I A L & M I N I N G
C O R P O R A T I O N
(Company's Full Name)

6 t h / F Q U A D A L P H A C E N T R U M ,
1 2 5 P I O N E E R S T M A N D A L U Y O N C I T Y
(Business Address: No., Street City / Town / Province)

Contact Person

631-5139
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC Form 17-C
Notice of 2022 Annual Stockholders' Meeting
FORM TYPE

1 0 1 4
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc
Number / Section

Amended Articles

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

**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. July 15, 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 7443
3. BIR Tax Identification No. 000-062-736
4. VULCAN INDUSTRIAL & MINING CORPORATION
Exact name of issuer as specified in its charter
5. Philippines.....
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City -
Address of principal office 1550
Postal Code
8. (63 2) 8631-5139
Issuer's telephone number, including area code
9. n/a
Former name or former address, if changed since last report
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):

ITEM 9. OTHER EVENTS

Please be informed that its special meeting held on July 15, 2022, the Board of Directors of Vulcan Industrial & Mining Corporation unanimously approved:

- A. That on April 29, 2022, the Board of Directors of the Corporation postponed the the Annual Stockholders Meeting (“ASM”) tentatively scheduled on May 25, 2022 under the By-Laws of the Corporation and rescheduled the ASM for the year 2022 on July 26, 2022;
- B. That management needed more time to prepare for the ASM in view of the fold-in


requirements and other reports that are needed to be submitted prior to the holding of the meeting;

- C. that the Board of Directors of the Corporation hereby postpones the ASM scheduled on July 26, 2022;
- D. that the Board hereby schedules the ASM on October 14, 2022 and the record date for purposes of determining the stockholders of record entitled to notice and to vote at the ASM shall be August 30, 2022;
- E. that the Board hereby approves the use of remote communication by shareholders during the ASM in accordance with SEC Memorandum Circular No. 6-2020, provided that shareholders availing of this option shall, to the extent practicable, notify the Chairman and the Corporate Secretary in advance of his/her intention to participate in the ASM through such remote communication;
- F. that Board hereby approves the adoption of the guidelines on participation by remote communication previously approved by the Board of Directors and implemented for the annual stockholders' meeting of the Corporation for 2021;
- G. that the Corporation hereby ratifies and confirms any and all acts which the officers and directors of the Corporation have done in accordance with the terms of the foregoing resolution."
- H. The agenda for the Annual Stockholders' Meeting, as follows:
 - 1. Call to Order
 - 2. Proof of Certification of Notice and Quorum
 - 3. Approval of the Minutes of the Annual Meeting of the Stockholders
 - 5. Approval of Acts/ Resolutions of the Board and Management
 - 6. Election of Directors for the current year
 - 7. Appointment of Sycip Gorres Velayo & Co. as External Auditor
 - 8. Other Matters
 - 9. Adjournment

This formal written advise is submitted in compliance with the rules and regulations of the Exchange.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the SEC Code of Corporate Governance and the Registrant's Manual on Corporate Governance, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.


GASPAR R. ANDRES, JR.
Corporate Secretary
Date: July 15, 2022