

C03767-2019

## 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)  
May 29, 2019
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  
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  
(63 2) 631-5139
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 9. 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 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Postponement with Notice of Stockholders' Meeting

#### Background/Description of the Disclosure

Postponement with Notice of Stockholders' Meeting

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	May 29, 2019
<b>Date of Stockholders' Meeting</b>	Jul 29, 2019
<b>Time</b>	2:30 PM
<b>Venue</b>	TBA

<b>Record Date</b>	Jun 14, 2019
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Approval of the Minutes of the Annual Meeting of the Stockholders held on December 07, 2018</li> <li>4. Annual Report and Audited Financial Statements for the year ended December 31, 2018</li> <li>5. Approval of Acts/ Resolutions of the Board and Management from December 07, 2019 to July 28, 2019</li> <li>6. Election of Directors for the current year</li> <li>7. Appointment of Sycip Gorres Velayo &amp; Co. as External Auditor</li> <li>8. Consideration of such other business as may properly come before the meeting</li> <li>9. Adjournment</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Please be informed that its special meeting held on May 29, 2019 the Board of Directors of Vulcan Industrial & Mining Corporation unanimously approved, that the annual stockholders' meeting which, under the Company's By-laws, is to be held every last Wednesday of May, has been postponed and will be held July 29, 2019 at 2:30 PM and setting the record date as of June 14, 2019.

**Filed on behalf by:**

<b>Name</b>	Iris Marie Carpio-Duque
<b>Designation</b>	Primary Corporate Information Officer