

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)

7 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)

Iris Marie U. Carpio-Duque  
(Compliance Officer, Asst. Corp.  
Secretary & Deputy CIO)

Contact Person

634-8569  
631-5139  
636-5133

Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

FORM TYPE

Month Day  
Annual Meeting

LETTER-CERTIFICATION OF  
INDEPENDENT DIRECTORS

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

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



VULCAN INDUSTRIAL & MINING CORPORATION  
7<sup>th</sup> Floor Quad Apha Centrum, 125 Pioneer, Mandaluyong City  
Tel (632) 631-8078: Fax (632) 631-3880

December 22, 2014

**Philippine Stock Exchange, Inc.**

Attn: Ms. Janet A. Encarnacion  
Head, Disclosures Department  
3F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Philippines 1226

**Securities and Exchange Commission**

Attn: Ms. Justina F. Callangan  
Director, Corporation Finance Department  
SEC Building, EDSA, Mandaluyong City

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Gentlemen:

In compliance with the disclosure requirements of the Exchange and the Commission, please find attached the Certification of Independent Directors, of Mr. Renato C. Valencia and Mr. Carmelito R. Zapanta.

Thank you very much.

Very truly yours,

A handwritten signature in black ink, appearing to read "Iris Marie U. Carpio-Duque".

**Iris Marie U. Carpio-Duque**  
Asst. Corp. Sec. / Compliance Officer /  
Deputy Corporate Information Officer

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **CARMELITO R. ZAPANTA**, Filipino, of legal age and resident of No. 11-A Kaliraya, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Vulcan Industrial & Mining Corporation.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position / Relationship	Period of Service
MRL Holdings, Inc.	Chairman	1975 to present
MJM Realty Corp.	Chairman	1976 to present

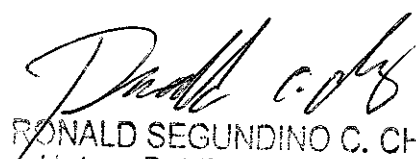
3. I possess all the qualification and non of the disqualifications to serve as an Independent Director of Vulcan Industrial & Mining Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulation.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of Vulcan Industrial & Mining Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

DONE this DEC 23 2014 day of MANILA 2014 at \_\_\_\_\_ City.

  
**CARMELITO R. ZAPANTA**  
Affiant

SUBSCRIBED AND SWORN to before me this DEC 23 2014 day of MANILA 2014 at MANILA affiant personally appeared before me and exhibited to me his Passport No. EB6792676 issued at DFA NCR East on Nov. 20, 2012.

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Page No. 34  
Book No. ce 8811  
Series of 2014.

  
**ATTY. RONALD SEGUNDINO C. CHING**  
Notary Public - Manila  
Roll No. 54399  
IBP No. 928492/12-10-13  
PTR No. 34267168/01-02-14  
Valid Until Dec - 31, 2014

**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **RENATO C. VALENCIA**, Filipino, of legal age and resident of 331 M. Cristina Street, Ayala Alabang, Muntinlupa City, after having been duly sworn to in accordance with law do hereby declare that:

- 1. I am an Independent Director of Vulcan Industrial & Mining Corporation.
- 2. I am affiliated with the following companies or organizations:

Company/Organization	Position / Relationship	Period of Service
--please see attached resume--		

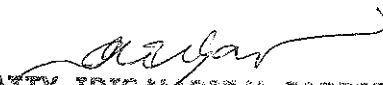
- 3. I possess all the qualification and non of the disqualifications to serve as an Independent Director of Vulcan Industrial & Mining Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulation.
- 4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
- 5. I shall inform the Corporate Secretary of Vulcan Industrial & Mining Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

DONE this DEC 22 day of 2014 2014 at MANDALUYONG CITY

  
**RENATO C. VALENCIA**  
 Affiant

SUBSCRIBED AND SWORN to before me this DEC 22 day of 2014 2014 at MANDALUYONG CITY affiant personally appeared before me and exhibited to me his Driver's License No. N11-659-008423 expiring on March 19, 2015.

Doc. No. 244  
 Page No. 50  
 Book No. I  
 Series of 2014.

  
**ATTY. IRIS MARIE U. CARPIO**  
 NOTARY PUBLIC - CITY OF MANDALUYONG  
 APPT. NO. 0374-14 / UNTIL DECEMBER 31, 2015  
 QUAD ALPHA CENTRUM, 125 PIONEER STREET  
 MANDALUYONG CITY 1550  
 PTR NO 1950080/ MANDALUYONG CITY / 01-07-14  
 IBP NO. 952706 / 01-07-14 / QC CHAPTER  
 MCLE COMPLIANCE NO. IV-0018799 / 04-25-2013  
 ROLL NO. 51028 (2005)

**CURRICULUM VITAE  
RENATO C. VALENCIA**

**Professional Background (Present Positions)**

October 27, 2011 to date	President & CEO <b>Roxas Holdings, Inc.</b>
September 29, 2010 to date Nov. 24, 2004 – Mar. 25, 2009	Director <b>Roxas Holdings, Inc.</b>
Oct. 7, 2010 to date Jun. 22, 2004 to Mar. 24, 2009	Director <b>Roxas and Company, Inc.</b>
October 21, 1998 to date	Director <b>Metropolitan Bank and Trust Company</b>
Sep. 2, 2005 to date 2003 To Sep. 2, 2005	Chairman Director <b>i-People, Inc</b>
Mar. 19, 2007 to date	Director <b>Anglo Philippine Holdings Corporation</b>
Mar. 18, 2005 to date	Director <b>House of Investments, Inc.</b>
Mar, 18, 2005 to date	Director <b>Malayan Insurance Company, Inc.</b>
Nov. 2009 to date	Director <b>Vulcan Industrial &amp; Mining Corporation</b>

**Professional Background (Past Positions)**

Nov. 13, 2012 to Jun. 14, 2013 Jan. 17, 2005 to Nov. 13, 2012	Director Board Adviser <b>Philippine Veterans Bank</b>
February, 1990 to Jun. 30, 1998	President & CEO <b>Social Security System</b>

February, 1990 to Jun. 30, 1993 April, 1987 to February, 1990	Chairman & CEO President & COO <b>Union Bank of the Philippines</b>
Jan. 27, 1994 to Jun. 30, 1998 April, 1990 to June 30, 1998	Vice Chairman Director <b>San Miguel Corporation</b>
April, 1993 to Jun. 30, 1998 April, 1990 to June 30, 1998	Chairman, Executive Committee Director <b>Phil. Long Distance Telephone Company</b>
January, 1999 to April, 2002	Chairman <b>Philippine Savings Bank</b>
May 2, 2007 to Nov. 2, 2011	Advisory Board Member <b>Philippines Coca-Cola System Council</b>
Apr. 26, 1994 to Jun. 30, 1998	Director <b>Manila Electric Company</b>
December, 2004 to Apr. 28, 2011	Director <b>Bases Conversion Development Authority</b>
2005 to Apr. 28, 2011	Director <b>Fort Bonifacio Development Corporation</b>
March, 2005 to 2008	Board Member <b>Civil Aeronautics Board</b>
May 1992 to Jun. 30, 1998	Director <b>Philex Mining Corporation</b>
Feb. 14, 2012 to May 2013	Director <b>GT Capital Holdings, Inc.</b>
Mar. 27, 1995 to Jun. 30, 1998	Director <b>Far East Bank &amp; Trust Company</b>
Apr. 8, 1994 to February 1995	Director <b>Makati Stock Exchange</b>

1983 to 1987	Executive Vice President
1982 to 1983	Consultant, CBG & Corplan
	<b>The International Corporate Bank</b>
1979 to 1982	Senior Vice President
	<b>Family Bank &amp; Trust Company</b>
1979 to 1981	Senior Vice President
1974 to 1979	Vice President
	<b>Ayala Investment &amp; Dev. Corporation</b>
1972 to 1973	Assistant Vice President
	<b>Makati Leasing &amp; Finance Corporation</b>
1971	Personnel & General Services Manager
	<b>Solid Mills Incorporated</b>
1963 to 1969	Various Positions in the
	<b>Armed Forces of the Philippines</b>
<b>Professional/Civic Affiliations</b>	
January, 1994 to Jun. 30, 1998	Vice Chairman
	<b>Philippine Cancer Society</b>
1993 to Jun. 30, 1998	General Campaign Co-Chairman
	<b>Heart Foundation of the Philippines</b>
1990 to Jun. 30, 1998	Trustee
	<b>Filipino Veterans Foundation</b>
Feb. 29, 1988 to date	Member
	<b>Management Association of the Philippines</b>
1987 to 1988	President
October, 1971 to date	Member
	<b>Financial Executives Institute of the Phil.</b>
March, 1990 to Jun. 30, 1993	Director
	<b>Bankers Association of the Philippines</b>

## **Educational Background**

1969 to 1971

**Asian Institute of Management**  
(Makati, Metro Manila)

Master of Business Management  
Full Scholar, 1969 – 71, Dean's List, 1970 – 71  
Special Citation for Academic Performance

1959 to 1963

**Philippine Military Academy**  
(Baguio City)

Bachelor of Science in General Engineering  
Corps Commander (Baron), 1962 – 1963  
Graduated No. 9 in a class of 73 cadets

## **Personal Background**

Residence	:	331 Ma. Cristina Road Ayala Alabang Village, Muntinlupa City Philippines 1780
e-mail Address	:	<a href="mailto:rcv3313@gmail.com">rcv3313@gmail.com</a>
Date of Birth	:	March 19, 1942
Birthplace	:	Malolos, Bulacan
Spouse	:	Marlene Avelino
Children	:	Jose Leonides (April 8, 1972) Maria Elena (November 19, 1974) Renato Leandro (August 21, 1976) Alexander (July 20, 1979)

As of February 17, 2014