

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

December 22, 2014

Securities and Exchange Commission

Attn.

Ms. Justina F. Callangan

Director, Corporation Finance Department SEC Building, EDSA, Mandaluyong City

Gentlemen:

In compliance with the disclosure requirements of the Exchange we submit the Amended General Information Sheet (GIS) of Vulcan Industrial & Mining Corporation.

We regret however that despite diligent efforts on the part of the Corporation, we were not able to obtain the TIN numbers of BPI FAO IBOD and Mr. Emmanuel Acuna. The BIR informed us that BPI FAO IBOD has many TIN numbers. The stockholder account "BPI FAO IBOD" was merely passed on by the former transfer agent many years ago. The Corporation has also tried to get the information from BPI but was unsuccessful. Rest assured that the Corporation has exerted diligent efforts to locate and to obtain the TIN.

The foregoing premises considered, we respectfully request that the attached GIS 2014 be deemed sufficient compliance with the Commission's requirements.

We trust that this matter will merit your favorable consideration.

Thank you very much.

Very truly yours,

Iris Marie W. Carpio-Duque

Asst. Corp. Sec. / Compliance Officer / Deputy Corporate Information Officer



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

CERTIFICATION

In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the CD containing the AMENDED GENERAL INFORMATION SHEET of VULCAN INDUSTRIAL & MINING CORPORATION as of December 22, 2014.

I hereby certify that CD contains the same data in the four (4) hard copies submitted to the SEC.

Mandaluyong City, Philippines, November 42/2014.

Leaunth - Cajustin

DEBORAH S. ACOSTA-CAJUSTIN

Asst. Corp. Sec.

	SUBS	CRIBED	AND S	WORN	TO E	BEFORE	ME,	a Notary	, Public	for and	in
		is perso									ed
throu	igh her	Driver's I	License I	Vo. N26	-98-	023120	valid	until 11	April 20	16.	

Doc. No. 246Page No. 5Book No. 5Series 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)

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS RILLES AND REQUIATIONS

EXISTING LINO, NOLLY	O MAD INCOME				
		== PLEASE PRINT LEGIBLY ==		***************************************	
CORPORATE NAME:	VULCAN INDUSTRIAL & N	IINING CORPORATIO	V		DATE REGISTERED:
BUSINESS/TRADE NAME:	NA				January 13, 1953
SEO DEGISTRATION AND INCOME.					FISCAL YEAR END:
SEC REGISTRATION NUMBE	R:	7443			December 31
DATE OF ANNUAL MEETING	PER BY-LAWS:	Last Wednesday of M	ay		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 041-000-062-736
ACTUAL DATE OF ANNUAL	MEETING:				WEBSITE/URL ADDRESS:
		December 5, 2014			bt o
COMPLETE PRINCIPAL OFFI	CE ADDRESS:				⊢ <u>NA</u>
6F Quad Alpha Cent	trum, 125 Pioneer St., Mand	aluyong City			E-MAIL ADDRESS:
COMPLETE BUSINESS ADDI	RESS:				<u>NA</u>
6F Quad Alpha Cen	trum, 125 Pioneer St., Mand	daluyong City			FAX NUMBER: (02) 634-8569
NAME OF EXTERNAL AUDIT	OR & ITS SIGNING PARTNER:		l l	CREDITATION NUMBER (if	TELEPHONE NUMBER(S):
Sycip Gorres Ve	elayo & CoMaria Veronica	Anresa R. Pore	applicat	ле;.	631-8078; 631-5139
PRIMARY PURPOSE/ACTIVIT	Y/INDUSTRY PRESENTLY ENGAG	SED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
	GOLD MINING				
5565555F	INTE	RCOMPANY AFFILIATIONS	=====		
PAREN	T COMPANY	SEC REGISTRATION	NO.	ADI	DRESS
	IONE	NA NA		;	NA
SUBSIDIA	RY/AFFILIATE	SEC REGISTRATION	NO.	ADI	DRESS
Vulcan Mate	erials Corporation	AS091195611		Quad Alpha Centrum, 125 Pi	oneer Street, Mandaluyong City
					,
	NOTE: U	I SE ADDITIONAL SHEET IF NE	CESSARY	, 	

GENERAL INFO	RMATION SHEET
	RPORATION
	INT LEGIBLY===========
Corporate Name: VULCAN INDUSTRIAL & MINING CORPORATION	
A. Is the Corporation a covered person under the Anti Money Laun	derina
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)	. [
, and the same of	Yes No X
Please check the appropriate box:	
1	
a. Banks	
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a business,
c. Quasi-Banks	trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	Jewelry dealers in precious stones, who, as a business,
f. Pawnshops	trade in precious stone
g. Foreign Exchange Dealers	
h. Money Changers	6. Company service providers which, as a business, provide
i. Remittance Agents	any of the following services to third parties:
j. Electronic Money Issuers	a. acting as a formation agent of juridical persons
k. Financial Institutions which Under Special Laws are subject to	b. aActing as (or arranging for another person to act as)
Bangko Sentral ng Pilipinas' (BSP) supervision and/or	a director or corporate secretary of a company, a
regulation, including their subsidiaries and affiliates.	partner of a partnership, or a similar position in
2.	relation to other judicial persons
a. Insurance Companies	1
b. Insurance Agents	c. providing a registered office, business address or
c. Insurance Brokers	accommodation, correspondence or administrative
d. Professional Reinsurers	address for a company, a partnership or any other
e. Reinsurance Brokers	legal person or arrangement
f. Holding Companies	-
g. Holding Company Systems	d. acting as (or arranging for another person to act as)
h. Pre-need Companies	a nominee shareholder for another person
i. Mutual Benefit Association	
j. All Other Persons and entities supervised and/or regulated by	7. Persons who provide any of the following services:
the Insurance Commission (IC)	a. managing of client money, securities or other assets
3,	
a. Seurities Dealers	b. management of bank, savings or securities
b. Securities Brokers c. Securities Salesman	accounts
d. investment Houses	<u></u>
e. Investment Agents and Consultants	c. organization of contributions for the creation,
f. Trading Advisors	operation or management of companies
g. Other entitles managing Securities or rendering similar services	The second secon
h. Mutual Funds or Open-end Investment Companies	d. creation, operation or management of juridical
i. Close-end Investment Companies	persons or arrangements, and buying and selling business entities
j. Common Trust Funds or Issuers and other similar entities	8. None of the above
k. Transfer Companies and other similar entities	Describe nature of business:
Other entities administering or otherwise dealing in currency,	Describe nature of pushiess.
commodities or financial derivatives based there on	
m. Entities administering of otherwise dealing in valuable objects	
n. Entities administeing or otherwise dealing in cash Substitutes	
and other similar monetary instruments or property supervised	
and/or regulated by the Securities and Exchange Commission	
(SEC)	
B. Has the Corporation complied with the requirements on Custome	er Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and submi	
reports under the AMLA, as amended, since the last filing of its G	

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: VULCAN INDUSTRIAL & MINING CORPORATION

	1	1		FICER			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
ALFREDO C. RAMOS Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	С	Μ	Υ	Chairman and President		132-017-513 FILIPINO
FRANCISCO A. NAVARRO Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	М	Y	NA	Audit Comm	100-717-288 FILIPINO
CHRISTOPHER M. GOTANCO Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	М	M	Υ·	Vice Chairman/ COO/CIO	Nom. Comm./ CRC	125-114-467 FILIPINO
PRESENTACION S. RAMOS Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	F	Y	NA	CRC	125-496-733 FILIPINO
ADRIAN S. RAMOS Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	М	Υ	Treasurer	Audit Comm / Nom. Comm	188-355-989 FILIPINO
RENATO C. VALENCIA Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N		M	Y	NA	Audit Comm /Nom. Comm/CRC	118-457-420 FILIPINO
ADRIAN S. ARIAS Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	М	М	Υ	NA		107-439-052 FILIPINO
CARMELITO R. ZAPANTA Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	ı	М	Υ.	NA	Audit Comm	106-712-954 FILIPINO
IRIS MARIE CARPIO-DUQUE Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	F	Y	CO/Deputy CIO/Asst. Corp. Sec.		203-325-982 FILIPINO
 ROBERTO V. SAN JOSE 3/F Valero Tower 122 Valero St., Salcedo Village, Makati City 	N	М	М	Y	Corporate Secretary		126-470-483 FILIPINO
 ANA MARIA A. KATIGBAK 3/F Valero Tower 122 Valero St., Salcedo Village, Makati City 	N	М	F	Y	Asst. Corp. Secretary		173-182-955 FILIPINO
12. DEBORAH S. ACOSTA-CAJUSTIN Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	N	F	N	Asst. Corp. Secretary		216-319-365 FILIPINO
· · · · · · · · · · · · · · · · · · ·							The state of the s

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: VULCAN INDUSTRIAL		== PLEASE P	RINT LEGIBLY ==			22222
	a mining o	ORFORATION				
TOTAL NUMBER OF STOCKHOLDERS:	1	,942	NO. OF ST	COCKHOLDE	RS WITH 100 OR MO	RE SHARES EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FIN	IANCIAL STA	TEMENTS:	· · · · · · · · · · · · · · · · · · ·			
		STOCKHOLDER	R'S INFORMATION			
		SHARES S	UBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
PCD Nominee Corporation (F) Filipino G/F MSE Bldg., 6767 Ayala Ave., Makati City	С	544,839,178	544,839,178.00	90.81%	544,839,178.00	004-774-849
	TOTAL	544,839,178	544,839,178.00	1.	- , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	004-774-045
Eugene Sy Filipino 122 J.P. Rizal, Caloocan City	С	3,000,000	3,000,000.00		3,000,000.00	110-781-000
	TOTAL	3,000,000	3,000,000.00			110701333
3. BPI FAO Filipino	С	2,980,555	2,980,555.00			
c/o Trust & Investment Dept. 4th Fir, BPI Head Ayala Ave. Makati City	TOTAL	2,980,555	2,980,555.00		2,980,555.00	NOT AVAILABLE IN BIR AND BPI
4. Emmanuel Acuna Filipino	С	2,800,000	2,800,000.00			
24-B East Maya Philam Homes, Quezon City	TOTAL	2,800,000	2,800,000.00		2,800,000.00	130-464-828
Lucio W. Yan & Or Clara Yan Filipino	С	2,500,000	2,500,000.00			
537 Lafayette St., Greenhills East Mandaluyong City	TOTAL	2,500,000	2,500,000.00		2,500,000.00	102-646-906
⁶ . Wise Securities, Inc. Filipino	С	1,690,000	1,690,000.00			
12/F L.V locsin Building 6752 Ayala Ave., Makati City	TOTAL	1,690,000	1,690,000.00		1,690,000.00	000-157-540-000
7. Campos, Lanuza & Co., Inc. Filipino	C	1,500,769	1,500,769.00			
Unit 2003-B PSE Center Exchange Rd., Ortigas Ave., Pasig City	TOTAL	1,500,769	1,500,769.00		1,500,769.00	000-155-524-0000
TOTAL AMOUNT OF SU	JBSCRIBED	CAPITAL				
	7	TOTAL AMOUNT	OF PAID-UP CAP	ITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.

Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: VULCAN INDUSTRIAL & MINING CORPORATION TOTAL NUMBER OF STOCKHOLDERS: 1,942 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NAME, NATIONALITY AND AMOUNT PAID NO. (TIN) FOR % OF **CURRENT RESIDENTIAL ADDRESS** AMOUNT (PhP) **FILIPINOS AND** TYPE NUMBER OWNER-(PhP) **FOREIGNERS** SHIP 8. G & L Securities Co., Inc. C Filipino 910,000 910,000.00 910,000.00 000-055-839-000 TOTAL 910,000 910,000 9. E. Chua Chiaco Securities Co., Inc. Ċ 782,000 782,000.00 113 Rentas St., Binondo, Manila 782,000.00 000-335-191 TOTAL 782,000 782,000 10. L.M. Garcia & Associates, Inc. C 623,724 623,724.00 1606-A Tektite Tower I, Exchange Road, Ortigas 623,724.00 000-324-229-000 Center, Pasig City TOTAL 623,724 623,724 11. VIMC Special Account С Filipino 576,500 576,500.00 5/F Quad Alpha Centrum Bid., 125 Pioneer Street, 576,500.00 000-012-736 Mandaluyong City TOTAL, 576,500 576,500 12. Alberto Mendoza & or Jeanie Mendoza Filipino 564,950 564,950.00 #1145 Aguilar Street, Tondo, Manila 564.950.00 139-569-952 TOTAL 564,950 564,950 13. Filomena R. Carlos Filipino 537,672 537,672.00 #18 Lakeview Drive, Pasig City 537,672.00 107-262-495 TOTAL 537,672 537,672 14. Lucio W. Tan С Filipino 524,904 524,904.00 P.E. Antonio St., Bo., Ugong, Pasig Metro Manila 524,904.00 107-476-262 TOTAL 524,904 524,904 TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.

Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

=====		PLEASE PRINT LEGIBLY	
CORPORATE NAME:	VULCAN INDUSTRIAL & MINING CORP	ORATION	

TOTA	L NUMBER OF STOCKHOLDERS:		1,956	NO. OF STOCK	HOLDERS \	VITH 100 OR MORE	SHARES EACH:
TOTA	L ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEN	ENTS:				
			OCKHOLDER'S IN	EORMATION			
		<u> </u>	·	SUBSCRIBED		<u> </u>	T
	NAME, NATIONALITY AND	<u> </u>	OI JACES C		~ ~ ~	AMOUNT PAID	TAX IDENTIFICATIO NO. (TIN) FOR
	CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	FILIPINOS AND FOREIGNERS
	Larrgo Securities Co., Inc.	C.					
	Filipino		511,121	511,121.00			
2	2/F Rufino tower Bldg., 6784 Ayala Ave., Makati City					511,121.00	047-000-1269-030
		TOTAL	511,121	511,121.00			
	Phil. Comm. Satellite Corp.	C					
	Filipino #316 Sen. Gil Puyat Avenue, Makati City		509,685	509,685.00		509,685.00	000 465 660 000
		TOTAL	500.005	F00 00# 00		509,665.00	000-165-660-000
17			509,685	509,685.00			
	L.M. Garcia & Associates, Inc.	С					
	1606-A Tektite Tower I, Exchange Road, Ortigas		F00 700	500,000.00		500,000.00	000-324-229-000
	Center, Pasig City	TOTAL	500,000			300,000.00	
			500,000	500,000.00		•	·
	Eleanor Laya De Gracia and/or	С					
	Ellipino Panay Avenue Quezon City	• • • • • • • • • • • • • • • • • • • •	456,950	456,950.00			
v	ranay Avende Quezon City	TOTAL				456,950.00	103-175-586
		TOTAL	456,950	456,950.00			
19. F	Anselmo Trinidad & Co., inc.	С					
	ili)pino		418,035	418,035.00	1		
l C	Unit 6F, 6F 9101 Pearl Plaza, Pearl Drive, Ortigas Center, Pasig City					418,035.00	103-175-586
		TOTAL	418,035	418,035.00			·
	Emmanuel Acuna	. C			-		
	ilipino		417,000	417,000.00			
	133 Legaspi Street, Phil-Am Life Homes, Quezon Dity	TOTAL				417,000.00	130-464-828
		IOIAL	417,000	417,000.00			
21.							
			de establish		,		
		TOTAL	0	0.00			
	TOTAL AMOUNT OF S	UBSCRIBE	D CAPITAL			565,302,564.00	
			TOTAL AMOU	NT OF PAID-UP CAF	PITAL .	565,302,564.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. NO PCD NOMINEE HOLDS MORE THAN 5% OF THE COMPANY'S COMMON SHARES

GENERAL INFORMATION SHEET

STOCK CORPORATION

	=======================================		LEGIBLY			
CORPORATE NAME:	VULCAN INDUSTRIAL	& MINING CORPORATION	The second secon			
1. INVESTMENT OF C		AMO	OUNT (Php)		DATE	NE DO 100 DE 00
FUNDS IN ANOTHE	R CORPORATION		Solet (FIIP)		DATEC	OF BOARD RESOLUTION
1.1 STOCKS		357	,561,885.00	···	 	
1.2 BONDS/COMM	ERCIAL PAPER (Issued		NONE		 	
by Private Cor	porations)		NONE		-	NA
1.3 LOANS/ CRED	ITS/ ADVANCES		NONE			NA
1.4 GOVERNMENT	TREASURY BILLS		NONE		<u> </u>	NA
1.5 OTHERS			NONE			NA NA
2. INVESTMENT OF C	ORPORATE ELIMINE IN A	L CTIVITIES UNDER ITS SECO				
PURPOSES (PLEAS	E SPECIEV-)	CHALLES ONDER ILS SECO	NDARY	DATE OF BO		DATE OF
(, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	o, Lon 1.7			RESOLUTI	ON	STOCKHOLDERS
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				RATIFICATION
)ne 		NA		NA ·
3. TREASURY SHARE	S:					% AS TO THE TOTAL
		:		NO. OF SHA	RES	NO. OF SHARES
	No	ne		NA		,
4 LIMPESTRICTEDIUM	ADDOODDIATED DETAIL	UPD FARMURA AS AS AS				NA NA
5 DIVIDENDS DECLAR	RED DUDING THE IMME	NED EARNINGS AS OF END DIATELY PRECEDING YEAR:	OF LAST FISCAL	YEAR: Non	e	
J. D. I. D. C. C. D. C.			None			7
	TYPE OF DIVIDEND)	AIV	IOUNT (PhP)		DATE DECLARED
5.1 CASH	·	***		None		NA
5.2 STOCK				None		NA
5.3 PROPERTY				None	<u> </u>	NA
		TOTAL		None		NA NA
	S ISSUED DURING THE	PERIOD:			<u> </u>	
DATE		NO. OF SHARES			AMOU	NT
	<u> </u>					
		None				
SECONDARY LICENSE	REGISTRATION WITH S	SEC AND OTHER GOV'T AGE	NCV: NONE			
NAME OF AGENCY:		SEC	BS	P		IC
TYPE OF	Cortificate of Dermit	L 05 . 0				
LICENSE/REGN.	Certificate of Permit	to Offer Securities for Sale	N.A	١		NA
DATE ISSUED:	11	-Арг-95	N/			BLO
DATE STARTED			147-	`	***	NA
OPERATIONS:		e-operating)	NA			NA
TOTAL ANNUAL CO		TOTAL NO. OF OFFICERS	& MANAGERS	TOTAL NO. OF	RANK &	TOTAL MANPOWER
DIRECTORS DURING		6		FILE EMPLO	OYEES	COMPLEMENT
FISCAL YE	AK - NONE			0		6
	ł				ļ	
					[
The second secon						
	N	OTE: USE ADDITIONAL SHE	LI IF NECESSAR	/		

4)	IAME)	(POSITION)	
FORMATION SHEET W	HICH CONSISTS OF EIGH	OF PERJURY, THAT ALL MATTERS HT (8) PAGES HAVE BEEN MADE IN GO EF, ARE TRUE AND CORRECT.	
HALL BE CONSTRUED HE CORPORATIONS CE	AS NON-OPERATION O	HE CORPORATION TO FILE THIS GIS IN THE CORPORATION AND A GROORATION. IN THIS EVENTUALITY, THE TION.	OUND FOR THE REVOCATION OF
DONE THIS	DEC 2 2 2014	DAY OF DECEMBER, 2014 NAME	KALLEYONG CITY
		DEBORA	sach - caputa H S. ACOSTACAJUSTIN (SIGNATURE)
			,
DEC 22 24	TANT PERSONALLY APPE	RE ME IN MANDALUYONG CL	
	TANT PERSONALLY APPE		O ME HER DRIVER'S LICENSE NO.