

VULCAN INDUSTRIAL & MINING CORPORATION
6TH Floor Quad Apha Centrum, 125 Pioneer, Mandaluyong City
Tel (632) 634-8569: Fax (632) 631-3880

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL VIMC STOCKHOLDERS:

The Annual Stockholders' Meeting of Vulcan Industrial & Mining Corporation will be held on Monday, December 07, 2015, at 2:30 in the afternoon at The Legend Villas, Pioneer Street, Mandaluyong City, with the following agenda:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of the Previous Minute of the Annual Stockholders' Meeting
4. Approval of the 2014 Annual Report and Audited Financial Statements
5. Approval of Acts/ Resolutions of the Board and Management from December 06, 2014 to December 07, 2015.
6. Election of the Board of Directors
7. Appointment of SGV & Co. as Independent External Auditor for 2015.
8. Other Matters
9. Adjournment

For purposes of the meeting, stockholders of record as of September 30, 2015 are entitled to Notice of the meeting and to vote thereat. Registration for the said meeting begins at 2:00 p.m. For convenience in registering your attendance, please have available some form of identification, such as a driver's license, voter's ID, TIN card, SSS card or passport.

If you will not be able to attend the meeting but would like to be represented thereat, you may submit your proxy form, duly signed and accomplished, to the Office of the Assistant Corporate Secretary at 5th Floor, Quad Apha Centrum, 125 Pioneer, Mandaluyong City, on or before 5:00 p.m. on November 27, 2015. Beneficial owners whose shares are lodged with PDTC or registered under the name of a broker, bank or other fiduciary allowed by law must, in addition to the required I.D., present a notarized certification from the owner of record (i.e. the broker, bank or other fiduciary) that he is the beneficial owner, indicating thereon the number of shares. Corporate shareholders shall likewise be required to present a notarized secretary's certificate attesting to the authority of its representative to attend and vote at the stockholders' meeting.

Validation of proxies will take place on December 02, 2015 at the Corporation's principal office above-written.

Mandaluyong City, Philippines, September 10, 2015.


IRIS MARIE U. CARPIO-DUQUE
Assistant Corporate Secretary