

COVER SHEET

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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)

(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)

Iris Marie U. Carpio-Duque

Contact Person

8631-5139

Company Telephone Number

SEC 17-C

POSTPONEMENT & NOTICE OF ANNUAL STOCKHOLDERS' MEETING 2021

1 2 3 1

Month Day Fiscal Year

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document ID

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. April 26, 2021  
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 - 1550  
Address of principal office 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 April 26, 2021, the Board of Directors of Vulcan Industrial & Mining Corporation unanimously approved:

- A. That the Annual Stockholders' Meeting (ASM) scheduled last Wednesday of May 2021 as per the by-laws will be postponed due to pending preparation of annual report, (submission of which was extended to May 17, 2021 by virtue of SEC Memorandum Circular No. 5-2021) and other meeting materials.

- B. That the Board has set the Annual Stockholders' Meeting on July 26, 2021, Monday, 2:00 P.M., via remote communication. The Record date for purposes of determining the stockholders of record entitled to notice of and to vote at said meeting is May 10, 2021.
- C. 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 held on September 30, 2020
  4. Approval of Annual Report and Audited Financial Statements for the year ended December 31, 2020
  5. Approval of Acts/ Resolutions of the Board and Management from September 30, 2020 to July 26, 2021
  6. Election of Directors for the current year
  7. Appointment of Sycip Gorres Velayo & Co. as External Auditor
  8. Other Matters
  9. Adjournment
- D. The adoption of the guidelines on meeting by remote communication previously approved by the board and implemented for last year's stockholders' meeting.

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.



**IRIS MARIE U. CARPIO-DUQUE**  
Corporate Secretary  
Compliance Officer/ Corporate Information  
Officer

Date: April 26, 2021