

SEC Registration Number

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(Business Address: No., Street City / Town / Province)

8631-6530  
Company Telephone Number

1	2		3	1
Month		Day		
Fiscal Year				

05  
Month Day  
Annual Meeting

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings  
 Domestic Foreign

File Number

LCU

Document ID

Cashier

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 29, 2022  
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. Metro Manila Philippines  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City  
Address of principal office 1550  
Postal Code
8. (632) 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: Item 9

At a meeting of the Board of Directors of the Corporation held on April 29, 2022 via video conference, at which a quorum was present and acting through, the following resolutions were unanimously approved:

WHEREAS, pursuant to the By-laws of the Corporation, the Annual Meeting of the stockholders should be held on the last Wednesday of May or on May 25, 2022.

THEREFORE, due to the pending preparation of the annual report and other meeting materials, the Board of Directors resolved as follows:

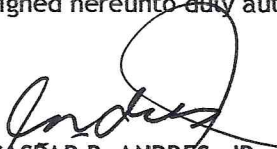
RESOLVED, as it is hereby resolved, that the Annual Stockholders Meeting of Vulcan Industrial & Mining Corporation be held on July 26, 2022 at 2:00 P.M. at the venue to be announced later via remote

communication/teleconference, and the Record date for purposes of determining the stockholders of record entitled to notice and to vote at said meeting is May 10, 2022.

RESOLVED, FURTHER, to adopt the guidelines on participation by remote communication previously approved by the Board and implemented for last year's stockholder's meeting, to be observed this year, as applicable.

#### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.



GASPAR R. ANDRES, JR.  
Corporate Secretary

### SECRETARY'S CERTIFICATE

I, **GASPAR R. ANDRES, JR.**, of Legal age, Filipino and with office address at 4<sup>th</sup> Floor Low Rise Pacific Star Building., Sen. Gil Puyat corner Makati Avenue, Makati City, under oath state as follows:

1. I am the duly elected and incumbent Corporate Secretary of Vulcan Industrial & Mining Corporation (The "Corporation"), a corporation duly organized and existing under the laws of the Philippines with place of Business at Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City.
2. At a meeting of the Board of Directors of the Corporation held on April 29, 2022 via video conference, at which a quorum was present and acting through, the following resolutions were unanimously approved:

**WHEREAS**, pursuant to the By-laws of the Corporation, the regular meeting of the stockholders should be held on the last Wednesday of May or on May 25, 2022.

**THEREFORE**, due to the pending preparation of the annual report and other meeting materials, the Board of Directors resolved as follows:

**RESOLVED**, as it is hereby resolved, that the Annual Stockholders Meeting of Vulcan Industrial & Mining Corporation be held on July 26, 2022 via remote communication/teleconference, and the Record date for purposes of determining the stockholders of record entitled to notice and to vote at said meeting is May 10, 2022.

**RESOLVED, FURTHER**, to adopt the guidelines on participation by remote communication previously approved by the Board and implemented for last year's stockholder's meeting, to be observed this year, as applicable.

3. The foregoing Resolutions have not been revoked, superseded or amended, and thus continue to be in full force and effect as of this date


**IN WITNESS WHEREOF**, I have hereunto set my hand this April 29, 2022 in Mandaluyong City.

  
**GASPAR R. ANDRES, JR.**  
Corporate Secretary

**APR 29 2022**

**SUBSCRIBED AND SWORN** to before me on the date and at place first above-written, affiant whose identity I have confirmed through his SSS ID No. 33-446685-2.

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Series of 2022.

  
**ATTY. GEORGE DAVID D. SITON**  
NOTARY PUBLIC FOR MAKATI CITY  
APPT. NO. 01-081-UNTIL DEC. 31, 2023  
ROLL NO. 68402 / MCL COMPLIANCE NO. VI-0010131/2-15-2022  
IDP OR RACEDER LIFETIME MEMBER MAY '5, 2017  
PTR NO. 6852000-JAN 09, 2017-MAKATI CITY  
EXECUTIVE BLDG. CORNER MAKATI AVE., COR. SOUTHERN ST., MAKATI CITY