| REPUBLIC | C OF THE PHILIPPINES) |
|-----------|------------------------|
| | MAKATI CIPY)S.S. |
| CITY OF . |) S.S. |

SECRETARY'S CERTIFICATE

I, Gaspar R. Andres, Jr., Filipino, of legal age, with principal office at 4th Floor, Low Rise Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City, after having been sworn according to law, hereby depose and state:

- 1. I am the duly elected and qualified Corporate Secretary of **Vulcan Industrial and Mining Corporation** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal address at Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City and listed on The Philippine Stock Exchange, Inc. since August 31, 1970;
- 2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
- 3. Based on the records of the Corporation as of June 30, 2022 (the "Covered Period"), the Corporation's capital structure is as follows:

| Authorized Capital Stock | Php4,000,000,000 |
|--|------------------|
| Number of Shares | 4,000,000,000 |
| Classes of Shares | Common |
| Par Value per Share | Php1.00 |
| Issued and Outstanding Shares | 1,450,000,000* |
| Fully-paid Shares (including Treasury | 992,497,120 |
| Shares) | |
| Treasury Shares | 0 |
| Outstanding Shares | 1,450,000,000 |
| Listed Shares (including Treasury Shares) | 963,944,338 |
| Certificated Shares (including Treasury Shares) | 60,301,526 |

*Issued and Outstanding Shares

Issued 963,944,338

Subscribed 486,055,662

Total 1,450,000,000

4. Based on the records of PDTC as of the Covered Period, there are 903,642,812 lodged shares, broken down, as follows:

| PCD Nominee - Filipino | 891,437,331 |
|----------------------------|-------------|
| PCD Nominee - Non-Filipino | 12,205,481 |

- 5. All issued shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in The Philippine Stock Exchange, Inc. ("PSE").
- 6. All lodged shares are validly issued and listed on the PSE.
- 7. There are no shares which have been issued but have not been paid/fully paid. All shares issued are fully paid.
- 8. The Company's 963,944,338 issued shares are listed shares with the PSE, while the 486,055,662 subscribed shares are not yet listed with the PSE.

BUL 1 5 2022

IN WITNESS WHEREOF, I have hereunto set my hand this in MAKATI Comphilippines.

Jaspar R. Andres Jr. Corporate Secretary

SUBSCRIBED AND SWORN to before me, a notary public in and for the city named above, personally appeared with SSS ID No. 33-446685-2, who is personally known to me to be the same person who executed the foregoing instrument, signed the same in my presence and who took an oath before me, as to such instrument.

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ATTY.GEORED DAVID D. SIN

ROLL NO. 65615 A T.E. C.T. MITCHES NO. VII-0LEGISE/2-15-20

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