



VULCAN INDUSTRIAL & MINING CORPORATION
6TH Floor Quad Alpha Centrum, 125 Pioneer, Mandaluyong City
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NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL VIMC STOCKHOLDERS:

The Annual Stockholders' Meeting (the "ASM" or "Meeting") of **Vulcan Industrial & Mining Corporation** (the "Company") will be held on Friday, October 14, 2022 at 2:00 in the afternoon **via remote communication**, with the following agenda:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of the Minutes of the Annual Meeting of the Stockholders held on November 8, 2021
4. Approval of the Annual Report and Audited Financial Statements for the year ended December 31, 2021
5. Approval of Acts/Resolutions of the Board and Management from November 8, 2021 up to October 14, 2022
6. Chairman/President's Report
 - a. Amendment of Articles of Incorporation (Change of name, change of principal office address, and increase in the number of directors)
 - b. Increase in Authorized Capital Stock (from Php 4,000,000,000 to Php 12,000,000,000.00)
 - c. Business Development Plan
7. Election of Directors for the ensuing term 2022-2023
8. Appointment of Sycip Gorres Velayo & Co. as external auditor
9. Other Matters
10. Adjournment

For purposes of the meeting, stockholders of record as of August 30, 2022 are entitled to Notice of the meeting and to vote thereat.

In light of the current conditions and in support of the measures to prevent the spread of COVID-19, there will be no physical meeting. Stockholders may only attend and participate in the meeting by remote communication. Stockholders who intend to attend by remote communication are required to accomplish the Registration Form and submit it together with the required documents to info@vulcanminingcorp.com on or before October 9, 2022. The link through which the meeting may be accessed shall be sent to the email address of the registered stockholder. Stockholders may vote electronically in *absentia*, subject to validation procedures. Please refer to Annex A of the Information Statement for the Guidelines on Participation by Remote Communication.

If you are unable to join the virtual meeting but wish to vote on items in the agenda, you may appoint the Chairman as your proxy with specific voting instructions which will be tabulated. Duly accomplished Proxy

Forms shall be submitted by email to the Office of the Corporate Secretary at info@vulcanminingcorp.com for inspection, validation, and recording on or before October 9, 2022. The Proxy Validation Committee will inspect, examine, and validate the sufficiency of the Proxy Forms received. We enclose a sample Registration/Proxy form for your convenience.

By registering to participate in the virtual meeting, a stockholder or a proxy or representative of the stockholder agrees for the Company and its service providers to process their sensitive personal information necessary to verify their identity and authority. A stockholder who fails to comply with the registration requirement will not be able to participate in the virtual ASM.

Stockholders (or their proxies) whose registration are validated can: (a) view the webcast of the meeting, (b) vote on the agenda items using the online ballot that will be sent to them; and (c) send their questions, comments or motions on the agenda items during the meeting by email to info@vulcanminingcorp.com with subject line "ASM Question/Comment)". Stockholders who will participate in the meeting are encouraged to send their questions, comments and motions before the meeting. Relevant questions on the agenda items will be read by the moderator and will be answered by concerned officers during the meeting.

The Definitive Information Statement (20-IS), Management Report, Audited Financial Statements, Quarterly Report as of June 30, 2022 and other documents relating to the ASM may be accessed through any of the following:

- 1) Go to the Vulcan Industrial & Mining Corporation website via this link: <https://www.vulcanminingcorp.com/>
- 2) Go to the PSE EDGE portal via <https://edge.pse.com.ph/>
- 3) Request for a copy by sending an email to info@vulcanminingcorp.com

For ASM-related queries, you may send an email to info@vulcanminingcorp.com or contact the Office of the Corporate Secretary at +632 8631 5139. For account updating or concerns regarding your shareholdings, please contact our Transfer Agent, Professional Stock & Transfer, Inc. at Tel. Nos. +63-2-86874053 or via email directly at info@professionalstocktransfer.com.

September 20, 2022.


ANA MARIA A. KATIGBAK
Assistant Corporate Secretary