

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. Date of Report (Date of earliest event reported)
Oct 14, 2022
2. SEC Identification Number
7443
3. BIR Tax Identification No.
000-062-736
4. Exact name of issuer as specified in its charter
Executive Committee
5. Province, country or other jurisdiction of incorporation
METRO MANILA PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
028511-8312
9. Former name or former address, if changed since last report
N/A
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 | 1,450,000,000 |

11. Indicate the item numbers reported herein
Item 9 Other events

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Vulcan Industrial & Mining Corporation

VUL

PSE Disclosure Form 4-25 - Results of Organizational Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Organizational Meeting

Background/Description of the Disclosure

Results of Organizational Meeting of the Board of Directors for the year 2022

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Position/Designation | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|--|--|-------------------------------------|----------|------------------------------|
| | | Direct | Indirect | |
| Hilario G. Paguitan / Sofia G. Paguitan | Chairman, President, CEO / Vice Chairman | 486,055,664 | 19,998 | Lodged with PCD Nominee |
| Edgardo V. Caringal | Senior Vice President – Operations, Chief Compliance Officer | 1 | 999 | Lodged with PCD Nominee |
| Isaac Hilario G. Paguitan II | Paguitan II Senior Vice President – Business Development, Data Privacy Officer, Chief Risk Officer | 1 | 999 | Lodged with PCD Nominee |
| Jose T. Nacorda, Jr. | Senior Vice President – Finance and Admin, SEC Compliance Officer | - | - | - |
| Atty. Gaspar R. Andres, Jr. | Corporate Secretary | - | - | - |
| Atty. Ana Maria A. Katigbak-Lim | Asst. Corporate Secretary, Corporate Information Officer | 1 | - | - |
| Ma. Hilarnie Mercurie P. Parada | Treasurer | 1 | 999 | Lodged with PCD Nominee |
| Lester Laurence S. Baguec | Corporate Finance & Corporate Planning Executive | - | - | - |
| Dave D. Eustaquio | Chief Audit Executive/Internal Audit Head | - | - | - |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee |
|---------------------|---------------------|--------------------------------------|
| Executive Committee | Hilario G. Paguitan | Chairman |

| | | |
|--|---------------------------------|---------------|
| Executive Committee | Orlando S. Mercado | Vice Chairman |
| Executive Committee | Sofia G. Pagautan | Member |
| Executive Committee | Ramon C. Lee | Member |
| Executive Committee | Isaac Hilario G. Pagautan II | Member |
| Audit and Risk Oversight Committee | Atty. Roberto A. Baquiran | Chairman |
| Audit and Risk Oversight Committee | Earl J. Torres (Ind. Director) | Member |
| Audit and Risk Oversight Committee | Ma. Hilarnie Mercurie P. Parada | Member |
| Nominations/Corporate Governance Committee | Earl J. Torres (Ind. Director) | Chairman |
| Nominations/Corporate Governance Committee Corporate Governance Committee | Orlando S. Mercado | Member |
| Nominations/Corporate Governance Committee | Isaac Hilario G. Pagautan II | Member |
| Compensation Committee | Earl J. Torres (Ind. Director) | Chairman |
| Compensation Committee | Edgardo V. Caringal | Member |
| Compensation Committee | Ma. Hilarnie Mercurie P. Parada | Member |

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| List of other material resolutions, transactions and corporate actions approved by the Board of Directors |
| - |
| Other Relevant Information |
| - |

Filed on behalf by:

| | |
|--------------------|--|
| Name | Edgardo Caringal |
| Designation | Senior Vice President - Operations, Chief Compliance Officer |