

Subject: Re: Certificate of Attendance of Corporate Governance Seminar - Vulcan Industrial & Mining Corporation

Date: Friday, December 23, 2022 at 12:17:57 PM Philippine Standard Time

From: ICTD Submission

To: Anna Sophia Lopez

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD. (Subject to Verification and Review of the Quality of the Attached Document) Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) Secondary Reports such as: 17-A, 17-C, 17-L, 17-Q, ICASR, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE), GIS-G, 52-AR, IHAR, AMLA-CF, NPM, NPAM, BP-FCLC, CHINESEWALL, 39-AR, 36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

ictdsubmission@sec.gov.ph

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For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please go to SEC website:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

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		
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(Company's Full Name)

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

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Contact Person

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Company Telephone Number

Corporate Governance Seminar 2022

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Month Day
Fiscal Year

FORM TYPE

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Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept Requiring this Doc

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Amended Articles Number / Section

Total Amount of Borrowings

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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STAMPS																							
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Remarks: Please use BLACK ink for scanning purposes

December 23, 2022

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Manila 1307


Attention: Corporate Finance Department
Re: Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, we submit the attached 2022 certificates of attendance of the following Directors and Officers:

HILARIO G. PAGUITAN
SOFIA G. PAGAUITAN
ISAAC HILARIO G. PAGAUITAN II
MA. HILARNIE MERCURIE P. PARADA
RAMON C. LEE
ORLANDO S. MERCADO
ROBERTO A. BAQUIRAN

Very truly yours,



ANA MARIA A. KATIGBAK
Asst. Corporate Secretary



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Hilario G. Pagawitan

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 December 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Sofia G. Pagawitan

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 December 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Isaac Hilario G. Pagawitan II

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 December 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Ma. Hilarnie Mercurie P. Parada

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 December 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Ramon C. Lee

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 December 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Orlando S. Mercado

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 December 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Roberto A. Baquiran

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 December 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President