

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

Gaspar R. Andres, Jr.

Contact Person

(632) 8631-5139

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC Form 17-C
Approval of 2022 AFS, Postponement of
ASM, Resignation of Officer/
Appointment of Officers
FORM TYPE

last Wednesday of May

Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept Requiring this Doc
Number / Section

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Amended Articles

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

Cashier

STAMPS

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 11, 2023**

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. **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 4, Item 9, and Item 11.**

Please be informed that on April 11, 2023, the Board of Directors approved the
following:

1. The resignation of Atty. Roberto A. Baquiran as Chief Risk Officer effective immediately.
2. The appointment of the following officers of the Company effective immediately:

(a) Mr. Michael Abraham Pagautan	:	Chief Risk Officer
(b) Mr. Lester S. Baguec	:	Investor Relations Officer

3. The postponement of the Corporation's Annual Stockholders Meeting ("ASM") tentatively scheduled on May 31, 2023 under the Corporation's By-Laws, and the authorization of the President, Mr. Hilario G. Pagautan, to determine the new meeting date and record date. The postponement was necessary to give the Corporation more time to prepare for the special matters to be taken up at the ASM. Attached is the notarized Secretary's Certificate on the postponement of the ASM.

ITEM 4. RESIGNATION, REMOVAL OR ELECTION OF REGISTRANT'S DIRECTORS OR OFFICERS

ITEM 9. OTHER EVENTS

ITEM 11. FINANCIAL STATEMENTS AND EXHIBITS

4. The approval of the annual audited financial statements ("AFS") of the Corporation for the year ended December 31, 2022 in the final form to be issued by the external auditor, SGV & Co.

SIGNATURES

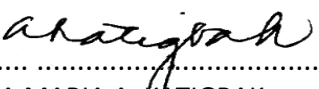
Pursuant to the requirements of the Securities Regulation Code, the SEC Code of Corporate Governance and the Registrant's Manual on Corporate Governance, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Vulcan Industrial & Mining Corporation

April 11, 2023

Issuer

Date


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ANA MARIA A. KATIGBAK

Corporate Information Officer/Asst. Corporate Secretary