

COVER SHEET

- 7 4 4 3 -

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
C O R P O R A T I O N
(Company's Full Name)

7 T H / F Q U A D A L P H A C E N T R U M ,
1 2 5 P I O N E E R S T . M A N D A L U Y O N C I T Y
(Business Address: No., Street City / Town / Province)

Christopher M. Gotanco (Vice-
Chairman, COO & Chief CIO) /
Iris Marie U. Carpio-Duque
(Compliance Officer, Asst. Corp.
Secretary & Deputy CIO)

Contact Person

631-0644
631-5139
636-5133

Company Telephone Number

SEC Form MCG-2002

1 2 3 1
Month Day
Fiscal Year
Meeting

FORM TYPE

Month Day
Annual

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

SEC Number _____
File Number _____

VULCAN INDUSTRIAL & MINING CORPORATION

(Company's Full Name)

7th Floor, Quad Alpha Centrum Bldg.,
125 Pioneer St., Mandaluyong City

(Company's Address)

(02) 631 -0878 / (02)631-0644

(Telephone Number)

DECEMBER 31

(Fiscal Year Ending)
(month & day)

SEC Form MCG-2002

Form Type

Amendment Designation (if applicable)

DECEMBER 31, 2012
Period Ended Date

(Secondary License Type and File Number)

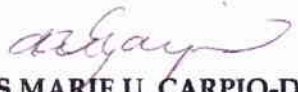
SECURITIES AND EXCHANGE COMMISSION
SEC Form MCG-2002

CERTIFICATE

I, **IRIS MARIE U. CARPIO-DUQUE**, of legal age and with office address at Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, after having sworn to in accordance with law, depose and state that:

1. I am the incumbent Compliance Officer of VULCAN INDUSTRIAL & MINING CORPORATION (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at 7th Floor, Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City;
2. In 2012, the Company substantially adopted all the provisions of the Manual on Corporate Governance (Model Corporation), as prescribed by SEC Memorandum Circular No. 2, Series of 2002;
3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting of the Company's compliance with the Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of JAN 28 2013 at MANILA CITY City, Metro Manila.


IRIS MARIE U. CARPIO-DUQUE
Compliance Officer

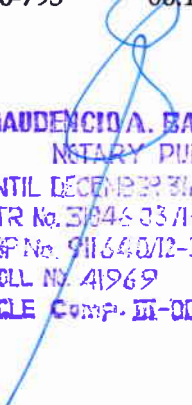
Countersigned by:


ALFREDO C. RAMOS
Chairman and President

SUBSCRIBED AND SWORN to before me this ____ day of JAN 28 2013
affiant exhibiting to me the following:

<u>Name</u>	<u>DL/Passport No.</u>	<u>Date/Place of Issue</u>
Alfredo C. Ramos	EB4871488	03.05.2012/Manila
Iris Marie U. Carpio	D16-95-126-793	06.11.2010 /Quezon City

Doc. No. 344;
Page No. 69;
Book No. 2;
Series of 2013.


GAUDENCIO A. BARSOZA, JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2014
PTR No. 5046 03/1-07-12 MKT
IBF No. 911640/12-16-12 RSM
ROLL NO. 41969
MCLE Comp. III-0019855