

# COVER SHEET

AS 095 - 008557 -

SEC Registration Number

MINERALES INDUSTRIAS  
CORPORATION

(Company's Full Name)

UNIT 103 GROUND FLOOR PRESTIGE  
TOWER CONDOMINIUM F. ORTIGAS JR.  
AVENUE ORTIGAS CENTER PASIG

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

Ana Maria A. Katigbak

Contact Person

817-6791

Company Telephone Number

## SEC FORM 17-C

(Results of the Annual Stockholders Meeting 2015)

1 2 3 1  
Month Day  
Fiscal Year

FORM TYPE

4<sup>th</sup> Wed of May

Month Day

Secondary License Type, If Applicable

C F D

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

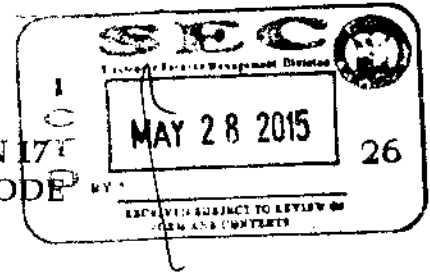
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SEC FORM 17-C  
 CURRENT REPORT UNDER SECTION 17E  
 OF THE SECURITIES REGULATION CODE  
 AND SRC RULE 17 THEREUNDER



1. May 27, 2015

Date of Report (Date of earliest event reported)

2. SEC Identification No. AS095-008557      3. BIR Tax Identification No. 049-004-636-077

4. MINERALES INDUSTRIAS CORPORATION

Exact name of registrant as specified in its charter

5. PHILIPPINES

6. (SEC Use Only)

Province, country or other jurisdiction  
 of incorporation

7. Unit 103, Ground Floor, Prestige Tower

Condominium, F. Ortigas Avenue,

Ortigas Center, Pasig City

Address of principal office

1605

Postal Code

8. (632) 897-5257

Registrant's telephone number, including area code

9. Room 322 LRI Design Plaza,

210 N. Garcia Street, Makati City, Philippines

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class Number of Shares of Common Stock Outstanding  
 and Amount of Debt Outstanding

Common                      690,000,000 shares

11. Indicate the item numbers reported herein:

We advise that at the annual stockholders' meeting of Minerales Industrias Corporation (the "Corporation") held today, May 27, 2015, the following were elected directors of the Corporation for the current year 2015-2016:

***Regular Directors:***

Isabelita P. Mercado  
 Gener T. Mendoza  
 Francis Neil P. Mercado  
 Antonio Victoriano F. Gregorio III  
 Joseph Quintin Y. Lao

***Independent Directors:***

Atty. Alfredo P. Javellana II  
 William D. Ty

The stockholders also approved the delegation to the Board of Directors of the authority to appoint the Corporation's external auditors for the current year 2015.

During the organizational meeting of the new Board of Directors held immediately after the stockholders' meeting, the following officers were elected for the current year 2015-2016:

Chairman and President - Isabelita P. Mercado  
 Treasurer - Francis-Neil P. Mercado  
 Corporate Secretary - Ana Maria A. Katigbak  
 Ass. Corporate Secretary - Bienvenida R. Mondragon

The Board then reappointed the following directors as members of the Board Committees:

Audit Committee

Chairman: Alfredo P. Javellana II (Independent Director)  
 Members: William D. Ty (Independent Director)  
 Francis Neil P. Mercado

Nominations and Compensation Committee

Chairman: Gener T. Mendoza  
 Members: Antonio Victoriano F. Gregorio III  
 Joseph Quintin Y. Lao  
 William D. Ty (Independent Director)

The Corporate Secretary, Ana Maria A. Katigbak, was designated as the Company's Corporate Information Officer. Mr. Roberto E. Cabarco was appointed as Deputy Corporate Information Officer and as Compliance Officer under the Company's Corporate Governance Manual.

**MINERALES INDUSTRIAS CORPORATION**

By:



ANA MARIA A. KATIGBAK

Corporate Secretary / Compliance Officer

Date: May 27, 2015