

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)

Apr 15, 2020

2. SEC Identification Number

A1997-13456

3. BIR Tax Identification No.

005-029-401-000

4. Exact name of issuer as specified in its charter

CONCEPCION INDUSTRIAL CORP

5. Province, country or other jurisdiction of incorporation

METRO MANILA, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

308 Sen. Gil Puyat Avenue, Makati City, Philippines

Postal Code

1209

8. Issuer's telephone number, including area code

02-8772-1819

9. Former name or former address, if changed since last report

NA

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	407,263,891

11. Indicate the item numbers reported herein
Item no. 9(a)

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.

Concepcion Industrial Corporation CIC

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

SETTING OF ANNUAL STOCKHOLDERS' MEETING ON 15 JULY 2020

Background/Description of the Disclosure

2. The Board approved and confirmed the following items in connection with the Annual Meeting of the Stockholders of the Company:

(a) The Annual Meeting of the Stockholders will be held on July 15, 2020 (the "Annual Meeting").

(b) The record date for the determination of the stockholders entitled to notice of, and to vote at the Annual Meeting is June 15, 2020. The stock and transfer book of the Company will not be closed.

(c) The last day for filing proxies in connection with the Annual Meeting is July 1, 2020.

(d) In accordance with the Company's By-Laws, the nomination for election of Directors shall be submitted to the Board at the Company's principal place of business at least thirty (30) working days before the date of the meeting or by June 1, 2020.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Apr 15, 2020
Date of Stockholders' Meeting	Jul 15, 2020
Time	10:30AM
Venue	TBA
Record Date	Jun 15, 2020
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

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Filed on behalf by:

Name	Grace Velasco
Designation	Vice-President

