

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 14, 2021**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A1997-13456**
3. BIR Tax Identification No. **005-029-401-000**
4. **CONCEPCION INDUSTRIAL 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. **308 Sen. Gil Puyat Avenue, Makati City, Philippines**  
Address of principal office
- 1209  
Postal Code
8. **02-772-1819**  
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
<b>Common</b>	<b>407,263,891</b> (as of December 31, 2020)
11. Indicate the item numbers reported herein: **Item no. 9(a)**

We disclose that during the meeting of the Board of Directors of Concepcion Industrial Corporation (respectively, the "Board" and the "Company") held on April 14, 2021:

1. The Board approved the Company's audited financial statements as of and for the year ended December 31, 2020 and authorized its issuance.
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 14, 2021 at 10:30 a.m. (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 14, 2021. 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 4, 2021.
- (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 2, 2021.

### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**CONCEPCION INDUSTRIAL CORPORATION**

Issuer

**14 April 2021**

Date



**MARIA VICTORIA A. BETITA**

Chief Finance Officer