

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)

Aug 4, 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

02-772-1819

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	405,505,191

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 4-3 - Amendments to Articles of Incorporation *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

SEC Approval received last 30 July 2020

Background/Description of the Disclosure

In relation to the increase in the number of directors of Concepcion Industrial Corporation ("CIC" or the "Company") from 8 to 9, approval for which was granted by the board of directors on 3 April 2019 and by the shareholders on 10 July 2019, the Securities and Exchange Commission approved on 30 July 2020 the Corporation's application for amendment of the Sixth Article of the Amended Articles of Incorporation of the Company to reflect such increase in the number of directors. Such approval was relayed to the Corporation on 3 August 2020.

Date of Approval by Board of Directors	Apr 3, 2019
Date of Approval by Stockholders	Jul 10, 2019
Other Relevant Regulatory Agency, if applicable	NA
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	Jul 30, 2020
Date of Receipt of SEC approval	Aug 3, 2020

Amendment(s)

Article No.	From	To
6	That the number of directors of the corporation shall be eight,	That the number of directors of the corporation shall be nine,

Rationale for the amendment(s)

To increase independent directors to 3 to comply with worldwide corporate governance best practices.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	Jul 15, 2019
Expected date of SEC approval of the Amended Articles of Incorporation	Jul 30, 2020

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

NA

Other Relevant Information

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Filed on behalf by:

Name	Grace Velasco
Designation	Vice-President