

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. **September 18, 2020**
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. **N/A.** Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **308 Sen. Gil Puyat Avenue, Makati City, Philippines** **1209**
Address of principal office 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
Common	407,263,891
	(as of December 31, 2019)

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

During the Special Meeting of the Board of Directors of Concepcion Industrial Corporation (respectively, the "Board" and the "Company") held earlier this morning, the Board agreed to call a Special Meeting of the Stockholders of the Company for the purpose of electing an independent director to fill the additional seat resulting from the increase in the number of directors and confirmed the following items in connection therewith:

- (a) To protect the safety and welfare of the participants in view of COVID-19, the Special Meeting of the Stockholders will be held on November 6, 2020 at 1:00pm. via Remote Communication and voting *in absentia* is expressly authorized (the "Special Meeting").
- (b) The record date for the determination of the stockholders entitled to notice of, and to vote at the Special Meeting is October 2, 2020. The stock and transfer book of the Company will not be

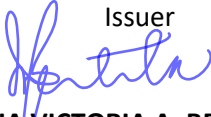
closed.

- (c) The last day for filing proxies in connection with the Special Meeting is October 26, 2020.
- (d) In accordance with the Company's By-Laws, nominations for election of the new independent director 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 September 30, 2020.

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


MARIA VICTORIA A. BETITA
Chief Finance and Information Officer

18 September 2020

Date