

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. **July 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 Ave. Makati City, Philippines**
Address of principal office
8. **632-7721819**
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

1209
Postal Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	407,263,891

11. Indicate the item numbers reported herein: Items 4 and 9.

We disclose the following information pertaining to the Annual Stockholders Meeting (“Annual Meeting”) of Concepcion Industrial Corporation (the “Company”) which was held on July 14, 2021 via remote conferencing due to the COVID-19 pandemic and related government regulations:

1. Annual Meeting

- (a) The Minutes of the Annual Stockholders’ Meeting held on July 15, 2020 was approved.
- (b) The Audited Financial Statements for the fiscal year ended December 31, 2020 contained in the Company’s Annual Report was approved.
- (c) Election of Directors

The following were elected as directors for the year 2021 to 2022:

Cesar A. Buenaventura (Independent Director)
Alfredo E. Pascual (Independent Director)
Justo A. Ortiz (Independent Director)
Raul Joseph A. Concepcion
Renna C. Hechanova-Angeles
Raissa C. Hechanova-Posadas
Jose Ma. A. Concepcion
Ma. Victoria Herminia A. Concepcion-Young
Raul Anthony A. Concepcion

- (d) Isla Lipana & Company was reappointed as the Company’s external auditors.
- (e) All acts of the Board of Directors and Management from July 15, 2020 up to the date of the Annual Meeting were ratified.

2. Organizational Meeting

The Organizational Meeting of the Board was held immediately after the Annual Meeting. The following actions were approved by the Board during the Organizational Meeting:

- (a) Election of Officers

The following were elected as officers of the Company:

Name	Position
Raul Joseph A. Concepcion	Chairman of the Board & President
Renna C. Hechanova-Angeles	Vice Chairman and Treasurer
Rafael C. Hechanova, Jr.	Executive Vice President
Ma. Victoria A. Betita	Chief Finance Officer
Richard L. Parcia	Chief Information Officer
Alberto Alfonso Albano	Head of Investor Relations
Omar C. Taccad	Chief Compliance Officer, Vice President for Legal, Governance and Compliance
Jayson L. Fernandez	Corporate Secretary
Roxanne Santos	Assistant Corporate Secretary


- (b) Appointment of Mr. Cesar A. Buenaventura as Lead Independent Director.
- (c) Appointment of the Chairman and Members of the following Board Committees:
- (i) Audit & Risk Oversight Committee
 - Alfredo E. Pascual - Chairman and Independent Member
 - Cesar A. Buenaventura - Independent Member
 - Justo A. Ortiz - Independent Member
 - Raissa C. Hechanova-Posadas - Member
 - Ma. Victoria Hermina A. Concepcion-Young - Member
 - (ii) Corporate Governance & Nomination Committee
 - Cesar A. Buenaventura - Chairman and Independent Member
 - Alfredo E. Pascual - Independent Member
 - Justo A. Ortiz - Independent Member
 - Raul Joseph A. Concepcion - Member
 - Renna C. Hechanova-Angeles - Member
 - (iii) Compensation & Remunerations Committee
 - Cesar A. Buenaventura - Chairman and Independent Member
 - Alfredo E, Pascual - Independent Member
 - Jose Ma. A. Concepcion - Member
 - (iv) Executive Committee
 - Raul Joseph A. Concepcion - Chairman
 - Renna C. Hechanova-Angeles - Member
 - Raul Anthony A. Concepcion - Member

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

July 14, 2021
Date


Ma. Victoria A. Betita
July 14, 2021