

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)

Jul 14, 2021

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 Corporation

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 Ave., Makati City, Philippines

Postal Code

1209

8. Issuer's telephone number, including area code

77721819

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

N/A

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
Items 4 and 9

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 4-24 - Results of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of the Annual Stockholders Meeting held on July 14, 2021

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Cesar A Buenaventura	3	0	N/A
Alfredo E. Pascual	100	0	N/A
Justo A. Ortiz	3,500	0	N/A
Raul Joseph A. Concepcion	545,040	202,020	Joy Cecilia R. Concepcion

Renna C. Hechanova-Angeles	3,107,816	0	N/A
Raissa C. Hechanova-Posadas	2,641,630	0	N/A
Jose Ma. A. Concepcion	15,561	98,495	Triple 8 Holdings, Inc.
Ma. Victoria Herminia A. Concepcion-Young	3	1,149,070	YC Holdings, Inc.
Raul Anthony A. Concepcion	300,572	1,930,380	Anne Marie Carmen F. Concepcion; Micab Resorts and Hotels, Inc.

External auditor	Isla Lipana & Company
-------------------------	-----------------------

List of other material resolutions, transactions and corporate actions approved by the stockholders

- (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.

Other Relevant Information

Please refer to the attached report.

Filed on behalf by:

Name	Omar Taccad
Designation	Vice President