

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 20, 2022
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
87721819
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
Commn	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 20, 2022

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
Justo A. Ortiz	3,500	0	N/A
Raul Joseph A. Concepcion	822,140	202,140	Joy Cecilia R. Concepcion
Renna C. Hechanova-Angeles	3,327,816	0	N/A
Raissa C. Hechanova-Posadas	2,641,630	0	N/A
Jose Ma. A. Concepcion	15,561	598,495	Triple 8 Holdings, Inc.
Ma. Victoria Herminia C. 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 14, 2021 was approved.

(b) The Audited Financial Statements for the fiscal year ended December 31, 2021 contained in the Company's Annual Report was approved.

(c) Election of Directors

The following were elected as directors for the year 2022 to 2023:

Cesar A. Buenaventura (Independent Director)

Justo A. Ortiz (Independent Director)

Raul Joseph A. Concepcion

Renna C. Hechanova-Angeles

Raissa C. Hechanova-Posadas

Jose Ma. A. Concepcion III

Ma. Victoria Herminia A. Concepcion-Young

Raul Anthony A. Concepcion

The stockholders agreed to leave one (1) seat vacant for the time being as the remaining nominee was appointed in government and will be unable to serve as a director of the Company. A special stockholders meeting will be called for the election of an independent director to fill the vacancy in the Board within a reasonable time after the Corporate Governance, Nominations & Remuneration Committee submits a list of qualified nominees as provided in the By-Laws and applicable regulations.

(d) Isla Lipana & Company was reappointed as the Company's external auditors.

(e) All acts of the Board of Directors and Management from July 14, 2021 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