

# 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
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 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors

### Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors held on July 20, 2022

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Raul Joseph Concepcion	Chairman of the Board and President	822,140	202,020	Joy Cecilia R. Concepcion
Renna C. Hechanova-Angeles	Vice Chairman and Treasurer	3,327,816	0	Vice Chairman and Treasurer
Raul Anthony A. Concepcion	Vice Chairman	300,572	1,930,380	Vice Chairman
Rafael C. Hechanova, Jr.	Executive Vice President	3,408,894	0	Executive Vice President
Rajan Komarasu	Chief Finance and Operating Officer	51,800	0	Chief Finance and Operating Officer
Ma. Victoria A. Betita	Chief Strategy and Transformation Officer	38,978	0	Chief Strategy and Transformation Officer
Arazeli Malapad	Chief Audit Executive	0	0	Chief Audit Executive
Alberto Alfonso Albano	Head of Investor Relations	0	0	Head of Investor Relations
Omar C. Taccad	Chief Compliance Officer and Chief Legal Counsel	0	0	Chief Compliance Officer and Chief Legal Counsel
Jayson L. Fernandez	Corporate Secretary	0	0	Corporate Secretary
Roxanne Viel C. Santos	Assistant Corporate Secretary	0	0	Assistant Corporate Secretary

### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit and Risk Oversight Committee	Cesar A. Buenaventura	Chairman and Independent Member
Audit and Risk Oversight Committee	Justo A. Ortiz	Independent Member
Audit and Risk Oversight Committee	Raissa C. Hechanova-Posadas	Member
Audit and Risk Oversight Committee	Ma. Victoria Herminia C. Young	Member
Corporate Governance, Nominations and Remuneration Committee	Cesar A. Buenaventura	Chairman and Independent Member
Corporate Governance, Nominations and Remuneration Committee	Justo A. Ortiz	Independent Member
Corporate Governance, Nominations and Remuneration Committee	Raul Joseph A. Concepcion	Member
Corporate Governance, Nominations and Remuneration Committee	Renna C. Hechanova-Angeles	Member
Executive Committee	Raul Joseph A. Concepcion	Chairman
Executive Committee	Renna C. Hechanova-Angeles	Member
Executive Committee	Raul Anthony A. Concepcion	Member
Strategy and Investments Committee	Justo A. Ortiz	Chairman and Independent Member
Strategy and Investments Committee	Raissa C. Hechanova-Posadas	Member
Strategy and Investments Committee	Ma. Victoria Herminia C. Young	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

N/A

**Other Relevant Information**

Pleaser refer to the attached report.

**Filed on behalf by:**

<b>Name</b>	Omar Taccad
<b>Designation</b>	Vice President