

# 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)

Jun 20, 2023

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

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	397,912,491

11. Indicate the item numbers reported herein

Item 9. Others

*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 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Notice of Annual Stockholders' Meeting

#### Background/Description of the Disclosure

We disclose that during the meeting of the Board of Directors of Concepcion Industrial Corporation (respectively, the "Board" and the "Company") held on April 26, 2023, the Board approved and confirmed the following items in connection with the Annual Meeting of the Stockholders of the Company:

- (a) The Annual Meeting of the Stockholders will be held on July 27, 2023 at 10:00 a.m. (the "Annual Meeting").
- (b) The Annual Meeting of the Stockholders on July 27, 2023 will be held via Remote Conferencing.
- (c) The record date for the determination of the stockholders entitled to notice of, and to vote at the Annual Meeting is June 27, 2023. The stock and transfer book of the Company will not be closed.
- (d) The last day for filing proxies in connection with the Annual Meeting is July 17, 2023.
- (e) In accordance with the Company's By-Laws, the nomination for election of Directors 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 June 15, 2023.

#### Type of Meeting

Annual  
Special

<b>Date of Approval by Board of Directors</b>	Apr 26, 2023
<b>Date of Stockholders' Meeting</b>	Jul 27, 2023
<b>Time</b>	10:00 a.m.
<b>Venue</b>	via Remote Conferencing
<b>Record Date</b>	Jun 27, 2023

**Agenda**

1. Call to Order;
2. Certification of Existence of Quorum;
3. Approval of the Minutes of the Annual Meeting of the Stockholders held on July 20, 2022;
4. Report of the Chairman;
5. Approval of the Audited Financial Statements as of December 31, 2022;
6. Election of Directors;
7. Appointment of External Auditors;
8. Ratification of All Actions taken by the Board and Management;
9. Approval of the Compensation of Directors;
10. Other Matters; and
11. Adjournment.

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Please refer to the attached report.

The disclosure was amended to provide the Agenda and attach the Preliminary Information Statement.

**Filed on behalf by:**

<b>Name</b>	Ria Carmela Cruz
<b>Designation</b>	Legal Counsel