

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 27, 2023**
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	397,912,491

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 27, 2023 via remote conferencing:

1. Annual Meeting

- (a) The Minutes of the Annual Stockholders’ Meeting held on July 20, 2022 was approved.
- (b) The Audited Financial Statements for the fiscal year ended December 31, 2022 contained in the Company’s Annual Report were approved.

(c) Election of Directors

The following were elected as directors for the year 2023 to 2024:

Cesar A. Buenaventura (Independent Director)
Justo A. Ortiz (Independent Director)
Luis Y. Benitez, Jr. (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

- (d) Isla Lipana & Company was reappointed as the Company’s external auditors.
- (e) All acts of the Board of Directors and Management from July 20, 2022 up to the date of the Annual Meeting were ratified.
- (f) The compensation of Directors was approved.

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
Raul Anthony A. Concepcion	Vice Chairman
Rafael C. Hechanova, Jr.	Chief Corporate Affairs Officer
Rajan Komarasu	Chief Finance and Operating Officer
Ma. Victoria A. Betita	Chief Strategy and Transformation Officer
Marivic B. Landicho	Chief Audit Executive
Omar C. Taccad	Chief Compliance Officer and Chief Legal Counsel

Ma. Cristina Lleva
Jayson L. Fernandez
Roxanne Viel C. Santos

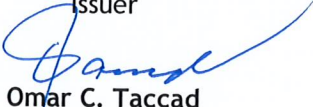
Head of Investor Relations
Corporate Secretary
Assistant Corporate Secretary

- (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
 - Luis Y. Benitez, Jr. - Chairman and Independent Member
 - Cesar A. Buenaventura - Independent Member
 - Justo A. Ortiz - Independent Member
 - Raissa C. Hechanova-Posadas - Member
 - Ma. Victoria Herminia A. Concepcion-Young - Member
 - (ii) Corporate Governance, Nominations & Remuneration Committee
 - Cesar A. Buenaventura - Chairman and Independent Member
 - Justo A. Ortiz - Independent Member
 - Luis Y. Benitez, Jr. - Independent Member
 - Raul Joseph A. Concepcion - Member
 - Renna C. Hechanova-Angeles - Member
 - (iii) Executive Committee
 - Raul Joseph A. Concepcion - Chairman
 - Renna C. Hechanova-Angeles - Member
 - Raul Anthony A. Concepcion - Member
 - (iv) Strategy and Investments Committee
 - Justo A. Ortiz - Chairman and Independent Member
 - Raissa C. Posadas - Member
 - Ma. Victoria Herminia A. Concepcion-Young - 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


Omar C. Taccad
Chief Compliance Officer
July 27, 2023

July 27, 2023
Date