

**Remarks****C00547-2021**

- o Please be advised that the Change in Directors and/or Officers of Concepcion Industrial Corporation was previously posted on the PSE EDGE portal on January 5, 2021 at 10:30 a.m. as an emergency disclosure submission.

**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)  
Jan 4, 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  
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  
8-7721819
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  
9 (a)

*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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Passing of Ms. Grace Z. Velasco

### Background/Description of the Disclosure

It is with deep sadness that Concepcion Industrial Corporation announces the passing of its Vice President for Investor Relations, Ms. Grace Z. Velasco.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Grace Z. Velasco	Vice President - Investor Relations	01/04/2021	Deceased

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
N/A	-	-	-	-	-	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N/A	-	-	-	-	-	-	-

**Other Relevant Information**

Please refer to the attached copy of the SEC 17-C Report.

**Filed on behalf by:**

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