

# 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)

May 13, 2020

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 CORP

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 Avenue, Makati City, Philippines

Postal Code

1209

8. Issuer's telephone number, including area code

02-8772-1819

9. Former name or former address, if changed since last report

NA

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

Item no. 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 4-30 - Material Information/Transactions**  
***References: SRC Rule 17 (SEC Form 17-C) and***  
***Sections 4.1 and 4.4 of the Revised Disclosure Rules***

<b>Subject of the Disclosure</b>
BOARD APPROVALS ON 31 MAY 2020
<b>Background/Description of the Disclosure</b>

We disclose that at the regular meeting of the Board of Directors of Concepcion Industrial Corporation (respectively, the “Board” and the “Company”) held on 13 May 2020, the Board approved the following:

1. The declaration of cash dividends in the total amount of Php284,021,677 or Php0.70 per share from the unrestricted retained earnings of the Company as of 31 December 2019, to all stockholders of record as of 27 May 2020 and payable on or before 17 June 2020; and
2. To protect the safety and welfare of the participants in view of COVID-19, the Annual General Meeting (“AGM”) of the Stockholders of CIC scheduled on 15 July 2020 at 10:30 a.m. will be conducted through online remote communication only and voting in absentia is expressly authorized.

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Grace Velasco
<b>Designation</b>	Vice-President