

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 22, 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 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

Amending Notice to show change in venue/mode of meeting

Background/Description of the Disclosure

TO: ALL STOCKHOLDERS

Notice is hereby given that CONCEPCION INDUSTRIAL CORPORATION (formerly Concepcion Airconditioning Corporation) (the "Corporation") will conduct its Annual Stockholders' Meeting virtually via Zoom on 15 July 2020 at 10:30 a.m., at which meeting the following matters shall be taken up:

1. Call to Order;

2. Certification of Existence of Quorum;
3. Approval of the Minutes of the Annual Meeting of the Stockholders held on 10 July 2019;
4. Report of the Chairman;
5. Approval of the Audited Financial Statements as of 31 December 2019;
6. Election of the members of the Board of Directors;
7. Appointment of External Auditor;
8. Ratification of Actions Taken by the Board of Directors and Officers;
9. Other Matters; and
10. Adjournment.

The record date for the determination of stockholders entitled to notice of, and to vote at, the said meeting is fixed at the close of business hours on 15 June 2020.

To ensure the health and wellbeing of our stockholders during this COVID-19 pandemic, stockholders may only attend the meeting by remote communication and/or vote in absentia or through the Chairman of the meeting as proxy. Stockholders who wish to participate by remote communication or vote in absentia or by proxy should notify the Corporate Secretary by email to cic.secretary@romulo.com on or before 3 July 2020.

All stockholders who wish to vote through a proxy or in absentia shall submit the duly signed proxies or ballots, as the case may be, to the Office of the Corporate Secretary at the 21st Floor, Philamlife Tower, 8767 Paseo de Roxas, Makati City and/or by email to cic.secretary@romulo.com not later than 3 July 2020. The proxies and ballots submitted shall be validated on 10 July 2020 at 2:00 p.m. We are not soliciting proxies.

The procedures for attending the meeting via remote communication and for casting votes in absentia are explained further in Annex "D" of the Information Statement. Further, the meeting shall be recorded in audio and video format and copies thereof shall be retained by the Corporation.

JAYSON L. FERNANDEZ
Corporate Secretary

Type of Meeting

- Annual
- Special

**Date of Approval
by Board of
Directors**

Apr 15, 2020

Date of Stockholders' Meeting	Jul 15, 2020
Time	10:30AM
Venue	Zoom Meeting
Record Date	Jun 15, 2020
Agenda	<ol style="list-style-type: none"> 1. Call to Order; 2. Certification of Existence of Quorum; 3. Approval of the Minutes of the Annual Meeting of the Stockholders held on 10 July 2019; 4. Report of the Chairman; 5. Approval of the Audited Financial Statements as of 31 December 2019; 6. Election of the members of the Board of Directors; 7. Appointment of External Auditor; 8. Ratification of Actions Taken by the Board of Directors and Officers; 9. Other Matters; and 10. Adjournment.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
attaching DIS

Filed on behalf by:

Name	Grace Velasco
Designation	Vice-President