

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 15, 2020**  
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)  **1209**  
Industry Classification Code: Postal 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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common Shares</b>	<b>407,263,891</b>

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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 15, 2020 via remote conferencing due to the COVID-19 pandemic and related government regulations:

1. Annual Meeting

(a) The Audited Financial Statements for the fiscal year ended December 31, 2019 contained in the Company’s 2019 Annual Report was approved.

(b) Election of Directors

The following were elected as directors for the year 2020 to 2021:

Cesar A. Buenaventura (Independent Director)  
Alfredo E. Pascual (Independent Director)  
Raul Joseph A. Concepcion  
Renna C. Hechanova-Angeles  
Raissa C. Hechanova-Posadas  
Jose Ma. A. Concepcion  
Ma. Victoria Herminia A. Concepcion-Young  
Raul Anthony A. Concepcion

(c) Isla Lipana & Company was reappointed as the Company’s external auditors.

(d) Minutes of the Annual Stockholders’ Meeting held on July 10, 2019.

(e) Ratification of all acts of the Board of Directors and officers from July 10, 2019 up to the date of the Annual Meeting.

**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

July 15, 2020  
Date

  
Ma. Victoria A. Betita  
July 15, 2020