

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)

Jul 15, 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 Ave. Makati City

Postal Code

1209

8. Issuer's telephone number, including area code

632-7721819

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 9. Other Events

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 4-24 - Results of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure

DETAILS IN FILE ATTACHED

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|--------------------------|-------------------------------------|----------|------------------------------|
| | Direct | Indirect | |
| RAUL JOSEPH A CONCEPCION | 536,450 | 202,020 | JOY CECILIA R CONCEPCION |

| | | | |
|------------------------------|-----------|-----------|------------------------------|
| RENNA C HECHANOVA-ANGELES | 3,107,816 | 0 | 0 |
| RAUL ANTHONY A CONCEPCION | 300,572 | 1,885,380 | MICAB RESORTS AND HOTELS INC |
| JOSE MA A CONCEPCION | 15,561 | 98,495 | TRIPLE 8 |
| MA VICTORIA HERMINIA C YOUNG | 3 | 1,149,070 | YC HOLDINGS |
| RAISSA C HECHANOVA-POSADAS | 2,641,630 | 0 | 0 |
| CESAR A BUENAVENTURA | 3 | 0 | 3 |
| ALFREDI E PASCUAL | 100 | 0 | 0 |

| | |
|-------------------------|------------------|
| External auditor | ISLA LIPANA & CO |
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List of other material resolutions, transactions and corporate actions approved by the stockholders

DETAILS IN FILE ATTACHED

Other Relevant Information

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Filed on behalf by:

| | |
|--------------------|----------------|
| Name | Grace Velasco |
| Designation | Vice-President |