

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)

Sep 18, 2020

2. SEC Identification Number

A1997-13456

3. BIR Tax Identification No.

005-029-401-00

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

+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 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
SETTING OF SPECIAL STOCKHOLDERS' MEETING ON 6 NOVEMBER 2020
Background/Description of the Disclosure

During the Special Meeting of the Board of Directors of Concepcion Industrial Corporation (respectively, the “Board” and the “Company”) held earlier this morning, the Board agreed to call a Special Meeting of the Stockholders of the Company for the purpose of electing an independent director to fill the additional seat resulting from the increase in the number of directors and confirmed the following items in connection therewith:

(a) To protect the safety and welfare of the participants in view of COVID-19, the Special Meeting of the Stockholders will be held on November 6, 2020 at 1:00 p.m. via Remote Communication and voting in absentia is expressly authorized (the “Special Meeting”).

(b) The record date for the determination of the stockholders entitled to notice of, and to vote at the Special Meeting is October 2, 2020. The stock and transfer book of the Company will not be closed.

(c) The last day for filing proxies in connection with the Special Meeting is October 26, 2020.

(d) In accordance with the Company’s By-Laws, nominations for election of the new independent director shall be submitted to the Board at the Company’s principal place of business at least thirty (30) working days before the date of the meeting or by September 30, 2020.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Sep 18, 2020
Date of Stockholders' Meeting	Nov 6, 2020
Time	1pm
Venue	VIA REMOTE COMMUNICATIONS
Record Date	Oct 2, 2020
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

DETAILS IN FILE ATTACHED

Filed on behalf by:

Name	Grace Velasco
Designation	Vice-President