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## Concepcion Industrial Corporation CIC

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Secretary's Certificate on Directors' Attendance in Meetings
<b>Report Period/Report Date</b>	Dec 31, 2020

<b>Description of the Disclosure</b>
Please refer to the attached Secretary's Certificate on Directors' Attendance in Meetings for the year 2020.

**Filed on behalf by:**

<b>Name</b>	Omar Taccad
<b>Designation</b>	Vice President