

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 14, 2021

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 Corporation

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, Philippines

Postal Code

1209

8. Issuer's telephone number, including area code

77721819

9. Former name or former address, if changed since last report

N/A

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
Items 4 and 9

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 4-25 - Results of Organizational 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 Organizational Meeting of Board of Directors

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors held on 14 July 2021

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Raul Joseph Concepcion	Chairman of the Board and President	545,040	202,020	Joy Cecilia R. Concepcion
Renna C. Hechanova-Angeles	Vice Chairman and Treasurer	3,107,816	0	N/A

Rafael C. Hechanova, Jr.	Executive Vice President	3,310,394	798,720	Rafael Hechanova III; Roberto Hechanova; Regina Hechanova;
Ma. Victoria A. Betita	Chief Finance Officer	33,000	0	N/A
Richard L. Parcia	Chief Information Officer	0	0	N/A
Alberto Alfonso Albano	Head of Investor Relations	300	0	N/A
Omar C. Taccad	Chief Compliance Officer, Vice President for Legal, Governance and Compliance	0	0	N/A
Jayson L. Fernandez	Corporate Secretary	0	0	N/A
Roxanne Santos	Assistant Corporate Secretary	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit and Risk Oversight Committee	Alfredo E. Pascual	Chairman and Independent Member
Audit and Risk Oversight Committee	Cesar A Buenaventura	Independent Member
Audit and Risk Oversight Committee	Justo A. Ortiz	Independent Member
Audit and Risk Oversight Committee	Raissa C. Hechanova-Posadas	Member
Audit and Risk Oversight Committee	Ma. Victoria Herminia C. Young	Member
Corporate Governance and Nomination Committee	Cesar A. Buenaventura	Chairman and Independent Member
Corporate Governance and Nomination Committee	Alfredo A. Pascual	Independent Member
Corporate Governance and Nomination Committee	Justo A. Ortiz	Independent Member
Corporate Governance and Nomination Committee	Raul Joseph A. Concepcion	Member
Corporate Governance and Nomination Committee	Renna C. Hechanova-Angeles	Member
Compensation and Remunerations Committee	Cesar A. Buenaventura	Chairman and Independent Member
Compensation and Remunerations Committee	Alfredo E. Pascual	Independent Member
Compensation and Remunerations Committee	Jose Ma. A. Concepcion	Member

Executive Committee	Raul Joseph A. Concepcion	Chairman
Executive Committee	Renna C. Hechanova-Angeles	Member
Executive Committee	Raul Anthony A. Concepcion	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

N/A

Other Relevant Information

N/A

Filed on behalf by:

Name	Omar Taccad
Designation	Vice President