## 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)

Oct 28, 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

- Province, country or other jurisdiction of incorporation Metro Manila, Philippines
- 6. Industry Classification Code(SEC Use Only)
- Address of principal office
   Sen. Gil Puyat Ave., Makati City
   Postal Code
   1209
- 8. Issuer's telephone number, including area code 87721819
- 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 Shares	407,263,891

11. Indicate the item numbers reported herein

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

References: SRC Rule 17 (SEC Form 17-C) and

Section 4.4 of the Revised Disclosure Rules

#### **Subject of the Disclosure**

Appointment of Mr. Rajan Komarasu as Chief Finance & Operations Officer

#### **Background/Description of the Disclosure**

Effective November 1, 2021, Rajan Komarasu will take on the position of Group Chief Finance & Operations Officer for the CIC Group. Maria Victoria Betita, incumbent CFO will be appointed as Chief Strategy and Transformation Officer. Rajan Komarasu currently leads one of the Strategic Divisions of CIC (Alstra Group). He was the Chief Financial Officer of CCAC from 2007 to 2011 and has held several Finance and Operations leadership positions with United Technologies Corporation primarily in the HVACR segment prior to joining CIC. Rajan holds a Bachelor Science (B.S.) Business degree from Curtin University and is a Certified Public Accountant of Singapore.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
N/A	N/A	N/A	N/A	

#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect
				Direct	Indirect	O WINGISHIP
,	Chief Finance & Operations Officer	10/28/2021	11/1/2021	46,800	0	N/A

## **Promotion or Change in Designation**

Name of Person	Positio	Position/Designation  Date of Approval	Approval	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect
	From	То	(IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII		Direct	Indirect	Ownership
Maria Victoria A. Betita	Chief Finance Officer	Chief Strategy and Transformation Officer	10/28/2021	11/1/2021	33,000	0	N/A

### **Other Relevant Information**

Please refer to the attached report.

## Filed on behalf by:

Name	Omar Taccad
Designation	Vice President