

# 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
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  
87721819
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 Shares	407,263,891

11. Indicate the item numbers reported herein

## Item 4

*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 & Operating Officer

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

Effective November 1, 2021, Rajan Komarasu will take on the position of Group Chief Finance & Operating 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 of Business degree from Curtin University and is a Chartered Accountant of Singapore (inactive).

### **Resignation/Removal or Replacement**

<b>Name of Person</b>	<b>Position/Designation</b>	<b>Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)</b>	<b>Reason(s) for Resignation/Cessation</b>
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 Ownership
				Direct	Indirect	
Rajan Komarasu	Chief Finance & Operations Officer	10/28/2021	11/1/2021	46,800	0	N/A

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
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 amended report. The disclosure was amended to correct the title and certain information on the background of Mr. Komarasu.

**Filed on behalf by:**

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