

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. **December 1, 2021**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A1997-13456** 3. BIR Tax Identification No. **005-029-401-000**
4. **Concepcion Industrial Corporation**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of
incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **308 Sen. Gil Puyat Ave. Makati City, Philippines**
Address of principal office
8. **632-7721819**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

1209
Postal Code

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.**

During its meeting held on December 1, 2021, the Board of Directors approved the appointment of the Chairman and Members of the Strategy and Investments Committee, as follows:

Justo A. Ortiz -- Chairman and Independent Member
Raissa H. Posadas -- Member
Ma. Victoria C. Young -- Member

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Concepcion Industrial Corporation
Issuer

December 1, 2021
Date



[Omar C Taccad \(Dec 1, 2021 11:28 GMT+8\)](#)

Omar C. Taccad
Chief Legal Counsel
December 1, 2021