

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)

Dec 1, 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

8-7721819

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
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 4-30 - Material Information/Transactions *References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Appointment of Chairman and Members of the Strategy and Investments Board Committee

Background/Description of the Disclosure

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

Other Relevant Information

Please refer to the attached report.

Filed on behalf by:

Name	Omar Taccad
Designation	Vice President