

11. Indicate the item numbers reported herein: Items 4 and 9.

The Board of Directors approved on July 27, 2022 the extension of the common shares buy-back program of Concepcion Industrial Corporation (the "Company") from September 9, 2022 to September 9, 2024. This program was originally approved last September 9, 2019 and was scheduled to run from September 10, 2019 to September 9, 2022. The extension authorizes the Company to repurchase up to the balance of Php177,837,818.00 of the authorized buyback amount of Php300,000,000.00.

As of July 27, 2022, a total of 4,913,700 shares have been bought under the program for a total cost of P122,162,182.00.


The buyback program will not involve active and widespread solicitation from stockholders and will not adversely affect the Company's ability to fund any of its prospective and existing projects/investments. The buyback program will be executed through the open market by means of the trading facilities of the Philippine Stock Exchange and implemented by the Chairman and CEO, and the Chief Finance and Operating Officer of the Company.

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

July 27, 2022
Date


Omar C. Taccad (Jul 27, 2022 14:17 GMT+8)
Omar C. Taccad
Chief Compliance Officer