

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)
Sep 9, 2022
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	397,912,491

11. Indicate the item numbers reported herein
Item No. 9 Other Items

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Special Stockholders' Meeting

Background/Description of the Disclosure

During the Special Meeting of the Board of Directors of Concepcion Industrial Corporation (the "Board" and "Company", respectively) held earlier this morning, the Board agreed to call a Special Meeting of the Stockholders for the purpose of electing an independent director to fill the vacancy in the Board and confirmed the following items in connection therewith:

- (a) The Special Meeting of the Stockholders will be held on October 26, 2022 at 10:00 a.m. via Remote Communication and voting in absentia is expressly authorized (the "Special Meeting").
- (b) The record date for the determination of the stockholders entitled to notice of, and to vote at the Special Meeting is September 26, 2022. The stock and transfer book of the Company will not be closed.
- (c) The last day for filing proxies in connection with the Special Meeting is October 15, 2022.
- (d) In accordance with the Company's By-Laws, the nomination for election of the new independent director shall be submitted to the Board at the Company's principal place of business at least thirty (30) working days before the date of the meeting or by September 14, 2022.

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	Sep 9, 2022
Date of Stockholders' Meeting	Oct 26, 2022
Time	10:00 a.m.
Venue	via Remote Conferencing
Record Date	Sep 26, 2022

Agenda	<ol style="list-style-type: none">1. Call to Order;2. Certification of Existence of Quorum;3. Election of Independent Director;4. Other Matters; and5. Adjournment.
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
Please refer to the attached report.

Filed on behalf by:

Name	Omar Taccad
Designation	Vice President