

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:
- Preliminary Information Statement
- Definitive Information Statement
2. Name of Registrant as specified in its charter
Concepcion Industrial Corporation
3. Province, country or other jurisdiction of incorporation or organization
Metro Manila, Philippines
4. SEC Identification Number
A1997-13456
5. BIR Tax Identification Code
005-029-401-000
6. Address of principal office
308 Sen. Gil Puyat Ave., Makati City
Postal Code
1209
7. Registrant's telephone number, including area code
87721819
8. Date, time and place of the meeting of security holders
20 July 2022 at 10:30am via Zoom (Please refer to the registration procedure in the Information Statement.)
9. Approximate date on which the Information Statement is first to be sent or given to security holders
Jun 29, 2022
10. In case of Proxy Solicitations:
- Name of Person Filing the Statement/Solicitor
N/A
- Address and Telephone No.
N/A
11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	407,263,891

13. Are any or all of registrant's securities listed on a Stock Exchange?
- Yes No
- If yes, state the name of such stock exchange and the classes of securities listed therein:
- Philippine Stock Exchange (Common)

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 17-5 - Information Statement for Annual or
Special Stockholders' Meeting**
*References: SRC Rule 20 and
Section 17.10 of the Revised Disclosure Rules*

Date of Stockholders' Meeting	Jul 20, 2022
Type (Annual or Special)	Annual
Time	10:30am
Venue	via Zoom remote conferencing (Please refer to the registration procedure in the Information Statement.)
Record Date	Jun 20, 2022

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End date	N/A

Other Relevant Information

The Definitive Information Statement was approved on June 29, 2022.

NOTICE OF THE ANNUAL STOCKHOLDERS' MEETING

TO: ALL STOCKHOLDERS

Notice is hereby given that CONCEPCION INDUSTRIAL CORPORATION (formerly Concepcion Airconditioning Corporation) (the "Corporation") will conduct a meeting (https://us02web.zoom.us/j/86838091736?tk=8G_6MGK2RSL6ZetBTH3TeDSY_jvzINKV6hxAJs54uE.DQMAAAUN_Qf2BZwc3VVdTNHN1NqaTlqN01TbGh4ekF3AAAAAAAAAAAAAAAAAAAAAA) on July 20, 2022 at 10:30 a.m., at which meeting the following matters shall be taken up:

1. Call to Order;
2. Certification of Existence of Quorum;
3. Approval of the Minutes of the Annual Meeting of the Stockholders held on July 14, 2021;
4. Report of the Chairman;
5. Approval of the Audited Financial Statements as of December 31, 2021;
6. Election of Directors;
7. Appointment of External Auditors
8. Ratification of All Actions taken by the Board and Management;
9. Other Matters; and
10. Adjournment.

The record date for the determination of stockholders entitled to notice of, and to vote at, the said meeting is fixed at the close of business hours on June 20

To ensure the health and well-being of our stockholders during this COVID-19 pandemic, stockholders may only attend the meeting by remote communication or by proxy. Stockholders who wish to participate by remote communication or vote in absentia or by proxy should notify the Corporate Secretary by email to cic.secretary@romulo.com

Successful registrants will receive an electronic invitation via email with a complete guide on how to join the meeting. For any registration concerns, please contact cic.secretary@romulo.com.

All stockholders who wish to vote through a proxy or in absentia shall submit the duly signed proxies or ballots, as the case may be, to the Office of the Corporate Secretary, Makati City and/or by email to cic.secretary@romulo.com not later than July 8, 2022. The proxies and ballots submitted shall be validated on July 8, 2022.

The Information Statement which contains a brief explanation of each item on the agenda and procedures for attending the meeting via remote communication or by proxy and the Annual Report for the year ended December 31, 2021 in SEC Form 17-A are posted on the Corporation's website at <https://cic.ph/investor-relations/#annual>

The meeting shall be recorded in audio and video format and copies thereof shall be retained by the Corporation.

(Signed)
JAYSON L. FERNANDEZ
Corporate Secretary

Filed on behalf by:

Name	Omar Taccad
Designation	Vice President