

# 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)  
Oct 26, 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 Shares	397,912,491

11. Indicate the item numbers reported herein  
Item 9. Other Events

*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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Results of the Special Stockholders' Meeting

### Background/Description of the Disclosure

Details of the Special Stockholders Meeting on October 26, 2022 are in the File Attached

### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Luis Y. Benitez, Jr.	1	0	N/A

### External auditor

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### List of other material resolutions, transactions and corporate actions approved by the stockholders

N/A

### Other Relevant Information

Details in File Attached

### Filed on behalf by:

<b>Name</b>	Ria Carmela Cruz
<b>Designation</b>	Legal Counsel