

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. **October 26, 2022**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A1997-13456** 3. BIR Tax Identification No. **005-029-401-000**
4. **Concepcion Industrial Corporation**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **308 Sen. Gil Puyat Ave. Makati City, Philippines**
Address of principal office
8. **632-87721819**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report

1209
Postal Code

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 No. 9**

We disclose that during the Special Stockholders Meeting on October 26, 2022, the stockholders of Concepcion Industrial Corporation (CIC) voted Mr. Luis Y. Benitez, Jr. as the third Independent Director of CIC for the year 2022 to 2023.

At the Meeting of the Board of Directors of CIC held immediately after the Special Stockholders Meeting, the Board of Directors reorganized the Audit & Risk Oversight Committee and the Corporate Governance, Nominations and Remuneration Committee, as follows:

- (i) Audit & Risk Oversight Committee
 - Luis Y. Benitez, Jr. - Chairman and Independent Member
 - Cesar A. Buenaventura -Independent Member
 - Justo A. Ortiz - Independent Member
 - Raissa C. Hechanova-Posadas - Member
 - Ma. Victoria Herminia A. Concepcion-Young - Member

- (ii) Corporate Governance, Nominations & Remuneration Committee
 - Cesar A. Buenaventura - Chairman and Independent Member
 - Justo A. Ortiz - Independent Member
 - Luis Y. Benitez, Jr. - Independent Member
 - Raul Joseph A. Concepcion - Member
 - Renna C. Hechanova-Angeles - Member

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


Omar C. Taccad
Chief Compliance Officer

October 26, 2022

Date