

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

We disclose the following information pertaining to the Annual Stockholders Meeting (“Annual Meeting”) of Concepcion Industrial Corporation (the “Company”) which was held on July 20, 2022 via remote conferencing due to the COVID-19 pandemic and related government regulations:

1. Annual Meeting

- (a) The Minutes of the Annual Stockholders’ Meeting held on July 14, 2021 was approved.
- (b) The Audited Financial Statements for the fiscal year ended December 31, 2021 contained in the Company’s Annual Report was approved.
- (c) Election of Directors

The following were elected as directors for the year 2022 to 2023:

- Cesar A. Buenaventura (Independent Director)
- Justo A. Ortiz (Independent Director)
- Raul Joseph A. Concepcion
- Renna C. Hechanova-Angeles
- Raissa C. Hechanova-Posadas
- Jose Ma. A. Concepcion III
- Ma. Victoria Herminia A. Concepcion-Young
- Raul Anthony A. Concepcion

The stockholders agreed to leave one (1) seat vacant for the time being as the remaining nominee was appointed in government and will be unable to serve as a director of the Company. A special stockholders meeting will be called for the election of an independent director to fill the vacancy in the Board within a reasonable time after the Corporate Governance, Nominations & Remuneration Committee submits a list of qualified nominees as provided in the By-Laws and applicable regulations.

- (d) Isla Lipana & Company was reappointed as the Company’s external auditors.
- (e) All acts of the Board of Directors and Management from July 14, 2021 up to the date of the Annual Meeting were ratified.

2. Organizational Meeting

The Organizational Meeting of the Board was held immediately after the Annual Meeting. The following actions were approved by the Board during the Organizational Meeting:

(a) Election of Officers

The following were elected as officers of the Company:

Name	Position
Raul Joseph A. Concepcion	Chairman of the Board & President
Renna C. Hechanova-Angeles	Vice Chairman and Treasurer
Raul Anthony A. Concepcion	Vice Chairman
Rafael C. Hechanova, Jr.	Executive Vice President
Rajan Komarasu	Chief Finance and Operating Officer

Ma. Victoria A. Betita
Arazeli Malapad
Alberto Alfonso Albano
Omar C. Taccad

Jayson L. Fernandez
Roxanne Viel C. Santos

Chief Strategy and Transformation Officer
Chief Audit Executive
Head of Investor Relations
Chief Compliance Officer and Chief
Legal Counsel
Corporate Secretary
Assistant Corporate Secretary

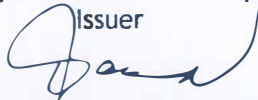
- (b) Appointment of Mr. Cesar A. Buenaventura as Lead Independent Director.
- (c) Appointment of the Chairman and Members of the following Board Committees:
- (i) Audit & Risk Oversight Committee
Cesar A. Buenaventura - Chairman and Independent Member
Justo A. Ortiz - Independent Member
Raissa C. Hechanova-Posadas - 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
Raul Joseph A. Concepcion - Member
Renna C. Hechanova-Angeles - Member
 - (iii) Executive Committee
Raul Joseph A. Concepcion - Chairman
Renna C. Hechanova-Angeles - Member
Raul Anthony A. Concepcion - Member
 - (iv) Strategy and Investments Committee
Justo A. Ortiz - Chairman
Raissa C. Hechanova-Posadas - Member
Ma. Victoria Herminia A. Concepcion-Young

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
July 20, 2022

July 20, 2022

Date