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Concepcion Industrial Corporation CIC

PSE Disclosure Form 17-11 - List of Stockholders Reference: Section 17.11 of the Revised Disclosure Rules

Type of Securities

Common
Preferred -
Others -

Record Date of Stockholders' Meeting	Jun 27, 2023
Date of Stockholders' Meeting	Jul 27, 2023
Type of Stockholders' Meeting (Annual or Special)	Annual

Other Relevant Information
Please refer to the attached report.

Filed on behalf by:

Name	Ria Carmela Cruz
Designation	Legal Counsel