

# 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)

Sep 21, 2023

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

*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 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Notice of Special Stockholders' Meeting

#### Background/Description of the Disclosure

We disclose that at the Special Meeting of the Board of Directors of Concepcion Industrial Corporation (the "Board" and "Company", respectively) held on September 21, 2023, the Board approved to call for a special meeting of the stockholders for the purpose of securing the approval of the proposed amendments to the By-Laws and confirmed the following items in connection therewith:

- (a) The Special Stockholders Meeting will be held on November 21, 2023 at 10am via remote communication and voting in absentia is expressly authorized ("Special Meeting").
- (b) The record date for stockholders entitled to notice of, and to vote at the Special Meeting is October 5, 2023.
- (c) The last day for filing proxies in connection with the Special Meeting is November 11, 2023.

#### Type of Meeting

Annual  
Special

<b>Date of Approval by Board of Directors</b>	Sep 21, 2023
<b>Date of Stockholders' Meeting</b>	Nov 21, 2023
<b>Time</b>	10:00am
<b>Venue</b>	Remote Conferencing
<b>Record Date</b>	Oct 5, 2023
<b>Agenda</b>	TBA

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Please refer to the attached report.

**Filed on behalf by:**

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