

# 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)  
Nov 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  
Makati, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
308 Sen. Gil Puyat Ave., Makati City, Philippines  
Postal Code  
1209
8. Issuer's telephone number, including area code  
6327721819
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 4

*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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Appointment of Ms. Jennie Rose David as Investor Relations Lead

### Background/Description of the Disclosure

Effective November 21, 2023, Ms. Jennie Rose David will take on the position of Investor Relations Lead of Concepcion Industrial Corporation. Prior to joining CIC, Ms. David worked as a content analyst in Thompson Reuters for 6 years, then as the investor relations officer of Shinagawa Lasik Aesthetics. She holds a Bachelor of Science Degree Major in Financial Management in San Beda University, and Juris Doctor Degree in Arellano University of Law.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
N/A	-	-	-

### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Jennie Rose David	Investor Relations Lead	Nov 21 2023	Nov 21 2023	0	0	N/A

### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
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