

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)

Jul 27, 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, Philippines

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

Items 4 and 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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Cesar A. Buenaventura	3	0	N/A
Justo A. Ortiz	3,500	0	N/A
Raul Joseph A. Concepcion	822,140	202,020	Joy Cecilia R. Concepcion
Renna C. Hechanova-Angeles	3,227,816	0	N/A
Raissa C. Hechanova-Posadas	2,641,630	0	N/A
Jose Ma. A. Concepcion III	15,561	598,495	Triple 8 Holdings, Inc.
Ma. Victoria Herminia C. Young	3	1,149,070	YC Holdings, Inc.
Raul Anthony Concepcion	300,572	1,930,380	Anne Marie Carmen F. Concepcion; Micab Resorts and Hotels, Inc.
Luis Y. Benitez	1	0	N/A

External auditor Isla Lipana & Company

List of other material resolutions, transactions and corporate actions approved by the stockholders

(a) The Minutes of the Annual Stockholders' Meeting held on July 20, 2022 was approved.

(b) The Audited Financial Statements for the fiscal year ended December 31, 2022 contained in the Company's Annual Report were approved.

(c) Election of Directors

The following were elected as directors for the year 2023 to 2024:

Cesar A. Buenaventura (Independent Director)

Justo A. Ortiz (Independent Director)

Luis Y. Benitez, Jr. (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

(d) Isla Lipana & Company was reappointed as the Company's external auditors.

(e) All acts of the Board of Directors and Management from July 20, 2022 up to the date of the Annual Meeting were ratified.

(f) The compensation of Directors was approved.

Other Relevant Information

Please refer to the attached report.

Filed on behalf by:

Name	Ria Carmela Cruz
Designation	Legal Counsel