

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 Share	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 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Raul Joseph A. Concepcion	Chairman of the Board and President	822,140	202,020	Joy Cecilia R. Concepcion
Renna C. Hechanova-Angeles	Vice Chairman and Treasurer	3,227,816	0	N/A
Raul Anthony A. Concepcion	Vice Chairman	300,572	1,930,380	Anne Marie Carmen F. Concepcion; Micab Resorts and Hotels, Inc.
Rafael C. Hechanova, Jr.	Chief Corporate Affairs Officer	3,408,894	798,720	Rafael Hechanova III; Roberto Hechanova; Regina Hechanova;
Rajan Komarasu	Chief Finance and Operating Officer	51,800	0	N/A
Maria Victoria A. Betita	Chief Strategy and Transformation Officer	38,978	0	N/A
Marivic B. Landicho	Chief Audit Executive	0	0	N/A
Omar C. Taccad	Chief Compliance Officer and Chief Legal Counsel	0	0	N/A
Ma. Cristina Lleva	Head of Investor Relations	0	0	N/A
Jayson L. Fernandez	Corporate Secretary	0	0	N/A
Roxanne Viel C. Santos	Assistant Corporate Secretary	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit and Risk Oversight Committee	Luis Y. Benitez, Jr.	Chairman and Independent Member

Audit and Risk Oversight Committee	Cesar A. Buenaventura	Independent Member
Audit and Risk Oversight Committee	Justo A. Ortiz	Independent Member
Audit and Risk Oversight Committee	Raissa C. Hechanova-Posadas	Member
Audit and Risk Oversight Committee	Ma. Victoria Herminia C. Young	Member
Corporate Governance, Nominations & R	Cesar A. Buenaventura	Chairman and Independent Member
Corporate Governance, Nominations & R	Justo A. Ortiz	Independent Member
Corporate Governance, Nominations & R	Luis Y. Benitez, Jr.	Independent Member
Corporate Governance, Nominations & R	Raul Joseph A. Concepcion	Member
Corporate Governance, Nominations & R	Renna C. Hechanova-Angeles	Member
Executive Committee	Raul Joseph A. Concepcion	Chairman
Executive Committee	Renna C. Hechanova-Angeles	Member
Executive Committee	Raul Anthony A. Concepcion	Member
Strategy and Investments Committee	Justo A. Ortiz	Chairman and Independent Member
Strategy and Investments Committee	Raissa C. Hechanova-Posadas	Member
Strategy and Investments Committee	Ma. Victoria Herminia C. Young	Member

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

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 (Please refer to the attached Report.)
- (b) Appointment of Mr. Cesar A. Buenaventura as Lead Independent Director.
- (c) Appointment of the Chairman and Members of the Board Committees (Please refer to the attached Report.)

Other Relevant Information

Please refer to the attached Report.

Filed on behalf by:

Name	Ria Carmela Cruz
Designation	Legal Counsel