

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)

Apr 24, 2024

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

N/A

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

02-772-1819

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	396,612,491

11. Indicate the item numbers reported herein

Item 9. Other Events

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 Annual Stockholders' Meeting

Background/Description of the Disclosure

We disclose that during the meeting of the Board of Directors of Concepcion Industrial Corporation (respectively, the "Board" and the "Company") held on April 24, 2024, the Board approved and confirmed the following items in connection with the Annual Meeting of the Stockholders of the Company:

- (a) The Annual Meeting of the Stockholders will be held on July 25, 2024 at 10:00 a.m. (the "Annual Meeting").
- (b) The Annual Meeting of the Stockholders on July 25, 2024 will be held via Remote Conferencing.
- (c) The record date for the determination of the stockholders entitled to notice of, and to vote at the Annual Meeting is June 25, 2024. The stock and transfer book of the Company will not be closed.
- (d) The last day for filing proxies in connection with the Annual Meeting is July 15, 2024.
- (e) In accordance with the Company's By-Laws, the nomination for election of Directors shall be submitted to the Board at the Company's principal place of business at least thirty (30) working days before the date of the meeting or by June 13, 2024.

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	Apr 24, 2024
Date of Stockholders' Meeting	Jul 25, 2024
Time	10:00 a.m.
Venue	via Remote Conferencing
Record Date	Jun 25, 2024
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please refer to the attached report.

Filed on behalf by:

Name	Ria Carmela Cruz
Designation	Legal Counsel