

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)
Jun 20, 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	393,655,959

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	<ol style="list-style-type: none">1. Call to Order;2. Certification of Existence of Quorum;3. Approval of the Minutes of the Annual Meeting of the Stockholders held on July 27, 2023 and Special Meeting of the Stockholders held on November 21, 2023;4. Report of the Chairman;5. Approval of the Audited Financial Statements as of December 31, 2023;6. Election of Directors;7. Appointment of External Auditor;8. Ratification of All Actions taken by the Board and Management;9. Other Matters; and10. Adjournment.
---------------	---

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.

NOTICE OF THE ANNUAL STOCKHOLDERS' MEETING

TO: ALL STOCKHOLDERS

Notice is hereby given that CONCEPCION INDUSTRIAL CORPORATION (formerly Concepcion Airconditioning Corporation) (the "Corporation") will conduct its Annual Stockholders' Meeting virtually via Zoom (<https://us02web.zoom.us/join/8rH9KDKyyY2qoWenyZyCYYZjxl>) on July 25, 2024 at 10:00 a.m., at which meeting the following matters shall be taken up:

1. Call to Order;
2. Certification of Existence of Quorum;
3. Approval of the Minutes of the Annual Meeting of the Stockholders held on July 27, 2023 and Special Meeting of the Stockholders held on November 21, 2023;
4. Report of the Chairman;
5. Approval of the Audited Financial Statements as of December 31, 2023;
6. Election of Directors;
7. Appointment of External Auditor;
8. Ratification of All Actions taken by the Board and Management;
9. Other Matters; and
10. Adjournment.

The record date for the determination of stockholders entitled to notice of, and to vote at, the said meeting is fixed at the close of business hours on June 25, 2024.

Stockholders may attend the meeting by remote communication and/or vote in absentia or through the Chairman of the meeting as proxy. Stockholders who wish to participate by remote communication or vote in absentia or by proxy should notify the Corporate Secretary by email to cic.secretary@romulo.com from July 4, 2024 to July 15, 2024.

Successful registrants will receive an electronic invitation via email with a complete guide on how to join the meeting. For any registration concerns, please get in touch with the Corporation through cic.secretary@romulo.com.

All stockholders who wish to vote through a proxy or in absentia shall submit the duly signed proxies or ballots, as the case may be, to the Office of the Corporate Secretary at the 21st Floor, AIA Tower, 8767 Paseo de Roxas, Makati City and/or by email to cic.secretary@romulo.com not later than July 15, 2024. The proxies and ballots submitted shall be validated on July 18, 2024 at 2:00 p.m. We are not soliciting proxies.

The Information Statement which contains a brief explanation of each item on the agenda and procedures for attending the meeting via remote communication and for casting votes in absentia, Management Report, and Annual Report for the year ended December 31, 2023 in SEC Form 17-A are posted on the Corporation's website at <https://cic.ph/investor-relations/#annual-stockholders> and PSE EDGE.

The meeting shall be recorded in audio and video format and copies thereof shall be retained by the Corporation.

JAYSON L. FERNANDEZ
Corporate Secretary

The disclosure was amended to add the notice of meeting and attach the Preliminary Information Statement.

Filed on behalf by:

Name	Ria Carmela Cruz
Designation	Legal Counsel