

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. **May 13, 2020**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A1997-13456** 3. BIR Tax Identification No. **005-029-401-000**
4. **CONCEPCION INDUSTRIAL CORPORATION**
Exact name of issuer as specified in its charter
5. **N/A.** 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **308 Sen. Gil Puyat Avenue, Makati City, Philippines** **1209**
Address of principal office Postal Code
8. **02-772-1819**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
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	407,263,891 As of 30 April 2020

11. Indicate the item numbers reported herein: **Item no. 9(a)**

We disclose that at the regular meeting of the Board of Directors of Concepcion Industrial Corporation (respectively, the "Board" and the "Company") held on 13 May 2020, the Board approved the following:

1. The declaration of cash dividends in the total amount of Php284,021,677 or Php0.70 per share from the unrestricted retained earnings of the Company as of 31 December 2019, to all stockholders of record as of 27 May 2020 and payable on or before 17 June 2020; and

2. To protect the safety and welfare of the participants in view of COVID-19, the Annual General Meeting (“AGM”) of the Stockholders of CIC scheduled on 15 July 2020 at 10:30 a.m. will be conducted through online remote communication only and voting *in absentia* is expressly authorized.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CONCEPCION INDUSTRIAL CORPORATION

Issuer



MARIA VICTORIA A. BETITA

Chief Finance and Information Officer

13 MAY 2020

Date