

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

- Preliminary Information Statement
- Definitive Information Statement

2. Name of Registrant as specified in its charter

CONCEPCION INDUSTRIAL CORP

3. Province, country or other jurisdiction of incorporation or organization

METRO MANILA, PHILIPPINES

4. SEC Identification Number

A1997-13456

5. BIR Tax Identification Code

005-029-401-000

6. Address of principal office

308 Sen. Gil Puyat Avenue, Makati City, Philippines

Postal Code

1209

7. Registrant's telephone number, including area code

+632 7721819

8. Date, time and place of the meeting of security holders

15 July 2020, 10:30am, Virtual AGM via ZOOM

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Jun 24, 2020

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

Jayson Fernandez 21st flo

Address and Telephone No.

21st Floor, Philamlife Tower, 8767 Paseo De Roxas, Makati City,

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
common	407,263,891

13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes No

If yes, state the name of such stock exchange and the classes of securities listed therein:

PHILIPPINE STOCK EXCHANGE

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 17-5 - Information Statement for Annual or
Special Stockholders' Meeting
References: SRC Rule 20 and
Section 17.10 of the Revised Disclosure Rules**

Date of Stockholders' Meeting	Jul 15, 2020
Type (Annual or Special)	ANNUAL
Time	10:30AM
Venue	VIRTUAL AGM VIA ZOOM
Record Date	Jun 15, 2020

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End date	N/A

Other Relevant Information

Preliminary Information Statement

Filed on behalf by:

Name	Grace Velasco
Designation	Vice-President