

# 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 J. Puyat Avenue, Makati City, Philippines

Postal Code

1209

7. Registrant's telephone number, including area code

(02) 772 1819

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

Date: 15 July 2020 Time: 10:30am Place: Virtually via Zoom

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

Jun 23, 2020

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

ATTY JAYSON FERNANDEZ

Address and Telephone No.

8767 Paseo de Roxas, Makati, Metro Manila

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**

<b>Date of Stockholders' Meeting</b>	Jul 15, 2020
<b>Type (Annual or Special)</b>	ANNUAL
<b>Time</b>	10:30AM
<b>Venue</b>	VIA ZOOM MEETING
<b>Record Date</b>	Jun 15, 2020

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End date</b>	N/A

**Other Relevant Information**

DEFINITIVE INFO STATEMENT ATTACHED

**Filed on behalf by:**

<b>Name</b>	Grace Velasco
<b>Designation</b>	Vice-President