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. August 3, 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 Industry Classification Code: incorporation
- 7.308 Sen. Gil Puyat Avenue, Makati City, Philippines1209Address of principal officePostal Code

8. **02-8772-1819** 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		2	107,263,8	91		

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

In relation to the increase in the number of directors of Concepcion Industrial Corporation ("CIC" or the "Company") from 8 to 9, approval for which was granted by the board of directors on 3 April 2019 and by the shareholders on 10 July 2019, the Securities and Exchange Commission approved on 30 July 2020 the Corporation's application for amendment of the Sixth Article of the Amended Articles of

Incorporation of the Company to reflect such increase in the number of directors. Such approval was relayed to the Corporation on 3 August 2020.

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

3 AUGUST 2020 Date

Issuer

MARIA VICTORIA A. BETITA Chief Finance and Information Officer