

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)

Aug 4, 2020

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 CORP

5. Province, country or other jurisdiction of incorporation

METRO MANILA, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

308 Sen. Gil Puyat Avenue, Makati City, Philippines

Postal Code

1209

8. Issuer's telephone number, including area code

02-8772-1819

9. Former name or former address, if changed since last report

NA

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

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

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 4-30 - Material Information/Transactions *References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

SEC GRANTS APPROVAL TO AMEND ARTICLES OF INCORPORATION

Background/Description of the Disclosure

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.

Other Relevant Information

DETAILS IN FILE ATTACHED

Filed on behalf by:

Name	Grace Velasco
Designation	Vice-President