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Concepcion Industrial Corporation CIC

PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A *References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and Section 17.2 and 17.8 of the Revised Disclosure Rules*

For the fiscal year ended	Dec 31, 2020
Deadline of Submission of Annual Report	Apr 15, 2021

Reason for requesting extension to submit Annual Report

As announced in PSE Memorandum CN - No. 2021-0027 dated April 13, 2021, the Securities and Exchange Commission ("SEC") issued SEC Memorandum Circular No. 5, Series of 2021 ("SEC MC No. 5 s. 2021") regarding the extension of deadline for the submission of the Annual Report for the calendar year ended December 31, 2020.

The said SEC MC No. 5 s. 2021 states that:

"The Commission en Banc, in its April 6, 2021 meeting, recognized the challenges in the preparation and finalization of the audited financial statements ("AFS") and the completion of statutory audits brought about by the reimposition of the Enhanced Community Quarantine in some major parts of the country, has ordered the extension of the deadline for submission of the 2020 Annual Reports for calendar year ended December 31, 2020, from April 15, 2021 to May 17, 2021. This extended deadline is without prejudice to the schedule on the filing of AFS as may be required by the Bureau of Internal Revenue (BIR). It shall automatically conform with the BIR should the latter move its own deadline to a date later than May 17, 2021."

Other Relevant Information

N/A

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Filed on behalf by:

Name	Omar Taccad
Designation	Vice President