

COVER SHEET

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

SEC Registration Number

Company Name

CONCEPCION INDUSTRIAL CORPORATION																								

AMENDED TO:
New Company Name

N / A																								

Principal Office (No./Street/Barangay/City/Town/Province)

308 SEN. GIL PUYAT AVE.																								
MAKATI CITY 1209																								

Form Type	Department Requiring Report	
Letter - Cert. of Attendance of Directors	CGFD	

Company's Email Address	COMPANY INFORMATION Company's Telephone Number/s	Company's Facsimile Number/s
sec_cic@cic.ph	+639985843327	
Listed Company	Annual Meeting Month/Day	Fiscal Year Month/Day
Listed Company	3rd Wednesday of July	Dec 31

Name of Contact Person	CONTACT PERSON INFORMATION		
OMAR C. TACCAD/ RIA CARMELA CRUZ	Email Address	Telephone Number	Facsimile Number/s
	omar.taccad@cic.ph / riacarmela.cruz@cic.ph	88501367 / R. Cruz - 09985843327	

Contact Person's Address

Km20 East Service Road South Superhighway, Alabang, Muntinlupa City 1700	
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30 January 2021

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Attention: **ATTY. RACHEL ESTHER J. GUMPANG-REMALANTE**
Officer-In-Charge
Corporate Governance & Finance Department

Gentlemen:

Concepcion Industrial Corporation, in compliance with SEC Memorandum Circular No. 24 Series of 2019, respectfully submits the attendance of the Directors at the Board Meetings held in the year 2020, as follows:

Board	Name	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Raul Joseph A. Concepcion	8	8	100
Member	Renna H. Angeles	8	8	100
Member	Raissa H. Posadas	8	7	88
Member	Marie Victoria C. Young	8	8	100
Member	Jose Ma. A. Concepcion III	8	5	63
Member	Raul Anthony A. Concepcion	8	8	100
Independent Director	Cesar A. Buenaventura	8	8	100
Independent Director	Alfredo E. Pascual	8	8	100
Independent Director	Justo A. Ortiz*	1	1	100

*Elected at the Special Stockholders' Meeting held on November 6, 2020

Yours sincerely,



ATTY. JAYSON L. FERNANDEZ
Corporate Secretary

CONCEPCION INDUSTRIAL CORPORATION
Board Meeting Attendance Record

2020	Board Meeting held on							
	12 Feb	20 Mar	15 Apr	13 May	15 Jul	12 Aug	18 Sep	6 Nov
Raul Joseph Concepcion								
Raul Anthony Concepcion								
Renna H. Angeles								
Raissa H. Posadas								
Jose Ma. Concepcion								
Marie Young								
Cesar Buenaventura								
Alfredo Pascual								
Justo Ortiz								

Legend:

Present	
Absent	
Not yet elected to board	