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. February 16, 2022 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. Philippines Province, country or other jurisdiction of incorporation

6. (SEC Use Only) Industry Classification Code:

- 7. 308 Sen. Gil Puyat Ave. Makati City, Philippines Address of principal office
- 8. 02-87721819 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 Shares

407,263,891

1209 Postal Code 11. Indicate the item numbers reported herein: Items 4 and 9.

We disclose that at the meeting of the Board of Directors of Concepcion Industrial Corporation (the "Board" and the "Company", respectively) held on February 16, 2022, the Board declared cash dividends of Php1.00 per outstanding share of common stock of the Company payable on April 12, 2022 to holders of record as of March 17, 2022.

The cash dividend was declared out of the unrestricted retained earnings of the Company as of December 31, 2021, which are sufficient to cover the total amount of the dividend declared.

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

-Issuer

Omar C. Taccad Chief Compliance Officer February 16, 2022 Date