SEC FORM - I-ACGR

INTEGRATED ANNUAL CORPORATE GOVERNANCE REPORT

 For the fiscal year ended Dec 31, 2021
 SEC Identification Number A1997-13456
 BIR Tax Identification Number 005-029-401-000
 Exact name of issuer as specified in its charter Concepcion Industrial Corporation
 Province, country or other jurisdiction of incorporation Metro Manila, Philippines
 Industry Classification Code(SEC Use Only)
 Address of principal office

308 Sen. Gil Puyat Ave., Makati City, Philippines Postal Code 1209

- 8. Issuer's telephone number, including area code 87721819
- 9. Former name, former address, and former fiscal year, if changed since last report N/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

PSE Disclosure Form I-ACGR - Integrated Annual Corporate Governance Report Reference: SEC Code of Corporate Governance for Publicly-Listed Companies, PSE Corporate Governance Guidelines, and ASEAN Corporate Governance Scorecard

Description of the Disclosure

Integrated Annual Corporate Governance Report (I-ACGR) for 2021. Please refer to the attached report.

Filed on behalf by:

 Name
 Omar Taccad

 Designation
 Vice President