

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. **September 9, 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)  **1209**  
Industry Classification Code:  
Postal 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
<b>Common Shares</b>	<b>397,912,491</b>

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11. Indicate the item numbers reported herein: **Item No. 9**

During the Special Meeting of the Board of Directors of Concepcion Industrial Corporation (the “Board” and “Company”, respectively) held earlier this morning, the Board agreed to call a Special Meeting of the Stockholders for the purpose of electing an independent director to fill the vacancy in the Board and confirmed the following items in connection therewith:

- (a) The Special Meeting of the Stockholders will be held on October 26, 2022 at 10:00 a.m. via Remote Communication and voting *in absentia* is expressly authorized (the “Special Meeting”).
- (b) The record date for the determination of the stockholders entitled to notice of, and to vote at the Special Meeting is September 26, 2022. The stock and transfer book of the Company will not be closed.
- (c) The last day for filing proxies in connection with the Special Meeting is October 15, 2022.
- (d) In accordance with the Company’s By-Laws, the nomination for election of the new independent director shall be submitted to the Board at the Company’s principal place of business at least thirty (30) working days before the date of the meeting or by September 14, 2022.

#### 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

September 9, 2022  
Date

*Omar C. Taccad*

Omar C. Taccad (Sep 8, 2022 19:55 GMT+8)

**Omar C. Taccad**  
Chief Compliance Officer