# 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.	July 20, 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.	<b>308 Sen. Gil Puyat Ave. Makati City, Philippines</b> Address of principal office	<b>1209</b> Postal Code
8.	632-7721819 Issuer's telephone number, including area code	
Q	N/A	

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Former name or former address, if changed since last report

Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding

**Common Shares** 

407,263,891

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

We disclose the following information pertaining to the Annual Stockholders Meeting ("Annual Meeting") of Concepcion Industrial Corporation (the "Company") which was held on July 20, 2022 via remote conferencing due to the COVID-19 pandemic and related government regulations:

### 1. Annual Meeting

- (a) The Minutes of the Annual Stockholders' Meeting held on July 14, 2021 was approved.
- (b) The Audited Financial Statements for the fiscal year ended December 31, 2021 contained in the Company's Annual Report was approved.
- (c) Election of Directors

The following were elected as directors for the year 2022 to 2023:

Cesar A. Buenaventura (Independent Director)
Justo A. Ortiz (Independent Director)
Raul Joseph A. Concepcion
Renna C. Hechanova-Angeles
Raissa C. Hechanova-Posadas
Jose Ma. A. Concepcion III
Ma. Victoria Herminia A. Concepcion-Young
Raul Anthony A. Concepcion

The stockholders agreed to leave one (1) seat vacant for the time being as the remaining nominee was appointed in government and will be unable to serve as a director of the Company. A special stockholders meeting will be called for the election of an independent director to fill the vacancy in the Board within a reasonable time after the Corporate Governance, Nominations & Remuneration Committee submits a list of qualified nominees as provided in the By-Laws and applicable regulations.

- (d) Isla Lipana & Company was reappointed as the Company's external auditors.
- (e) All acts of the Board of Directors and Management from July 14, 2021 up to the date of the Annual Meeting were ratified.

#### 2. Organizational Meeting

The Organizational Meeting of the Board was held immediately after the Annual Meeting. The following actions were approved by the Board during the Organizational Meeting:

(a) Election of Officers

The following were elected as officers of the Company:

Name

Raul Joseph A. Concepcion Renna C. Hechanova-Angeles Raul Anthony A. Concepcion Rafael C. Hechanova, Jr. Rajan Komarasu

Chairman of the Board & President Vice Chairman and Treasurer Vice Chairman Executive Vice President Chief Finance and Operating Officer

Position

Ma. Victoria A. Betita Arazeli Malapad Alberto Alfonso Albano Omar C. Taccad

Jayson L. Fernandez Roxanne Viel C. Santos Chief Strategy and Transformation Officer
Chief Audit Executive
Head of Investor Relations
Chief Compliance Officer and Chief
Legal Counsel
Corporate Secretary
Assistant Corporate Secretary

- (b) Appointment of Mr. Cesar A. Buenaventura as Lead Independent Director.
- (c) Appointment of the Chairman and Members of the following Board Committees:
  - (i) Audit & Risk Oversight Committee
    Cesar A. Buenaventura Chairman and Independent Member
    Justo A. Ortiz Independent Member
    Raissa C. Hechanova-Posadas Member
    Ma. Victoria Herminia A. Concepcion-Young Member
  - (ii) Corporate Governance, Nominations & Remuneration Committee Cesar
    A. Buenaventura Chairman and Independent Member
    Justo A. Ortiz Independent Member
    Raul Joseph A. Concepcion Member
    Renna C. Hechanova-Angeles Member
  - (iii) Executive Committee
    Raul Joseph A. Concepcion Chairman
    Renna C. Hechanova-Angeles Member
    Raul Anthony A. Concepcion Member
  - (iv) Strategy and Investments Committee
     Justo A. Ortiz Chairman
     Raissa C. Hechanova-Posadas Member
     Ma. Victoria Herminia A. Concepcion-Young

#### **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 July 20, 2022 July 20, 2022 Date