

**PROXY**

The undersigned stockholder of **CONCEPCION INDUSTRIAL CORPORATION** (the "Corporation") hereby appoints the Chairman of the meeting as *attorney-in-fact* to represent and vote all shares registered in its/his/her name at the annual stockholders' meeting of the Corporation on July 27, 2023 and at any of the adjournments thereof for the purpose of acting on the following matters:

**1. Approval of the Minutes of the Annual Meeting of the Stockholders held on July 20, 2022**

For                       Against                       Abstain

**2. Approval of the Report of the Chairman**

For                       Against                       Abstain

**3. Approval of the Audited Financial Statements as of December 31, 2022**

For                       Against                       Abstain

**4. Election of the members of the Board of Directors**

	Yes	No	Abstain
Raul Joseph A. Concepcion	_____	_____	_____
Renna C. Hechanova-Angeles	_____	_____	_____
Raul Anthony A. Concepcion	_____	_____	_____
Jose Ma. A. Concepcion III	_____	_____	_____
Ma. Victoria Herminia C. Young	_____	_____	_____
Raissa C. Hechanova-Posadas	_____	_____	_____
Cesar A. Buenaventura (Independent Director)	_____	_____	_____
Luis Y. Benitez, Jr. (Independent Director)	_____	_____	_____
Justo A. Ortiz (Independent Director)	_____	_____	_____

**5. Appointment of External Auditor**

For                       Against                       Abstain

**6. Ratification of Actions taken by the Board of Directors and Management**

For                       Against                       Abstain

**7. Approval of the Compensation of Directors**

For                       Against                       Abstain

**8. The proxy named above is authorized to vote upon such other matters as may properly come before the meeting**

For                       Against                       Abstain

**Printed Name of Stockholder** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Signature of Stockholder/Authorized Signatory** \_\_\_\_\_

THIS PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE **JULY 17, 2023 AT 5:00 P.M.** FOR CORPORATE STOCKHOLDERS, PLEASE ATTACH TO THIS PROXY FORM THE SECRETARY'S CERTIFICATE ON THE AUTHORITY OF THE SIGNATORY TO APPOINT THE PROXY AND SIGN THIS FORM.

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED FOR THE ELECTION OF ALL NOMINEES AND FOR THE APPROVAL OF THE MATTERS STATED ABOVE AND FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING IN THE MANNER DESCRIBED IN THE INFORMATION STATEMENT AND/OR AS RECOMMENDED BY MANAGEMENT OR THE BOARD OF DIRECTORS.

A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED.

NOTARIZATION OF THIS PROXY IS NOT REQUIRED.