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. March 26, 2024 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
- 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

396,612,491

Industry Classification Code:

6. (SEC Use Only)

1209 Postal Code 11. Indicate the item numbers reported herein: Item 9

We disclose that at the meeting of the Board of Directors of Concepcion Industrial Corporation (the "Board" and the "Company", respectively) held on March 26, 2024, the Board approved the following:

- 1. The Company's audited financial results for the year ended December 31, 2023; and
- 2. The declaration of cash dividends of Php0.70 per outstanding share of common stock of the Company payable on April 26, 2024, to holders of record as of April 15, 2024. The cash dividend was declared out of the unrestricted retained earnings of the Company as of December 31, 2023, 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 March 26, 2024 Date

Omar C. Taccad Chief Compliance Officer