
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): August 4, 2023

CONCENTRIX CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or Other Jurisdiction of Incorporation)

001-39494
(Commission File Number)

27-1605762
(I.R.S. Employer Identification Number)

39899 Balentine Drive, Suite 235, Newark, California
(Address of principal executive offices)

94560
(Zip Code)

(800) 747-0583
(Registrant's telephone number, including area code)

N/A
(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240-13e-4(c))
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Securities registered pursuant to Section 12(b) of the Act:

| <u>Title of each class</u> | <u>Trading Symbol(s)</u> | <u>Name of each exchange on which registered</u> |
|--|---------------------------------|---|
| Common Stock, par value \$0.0001 per share | CNXC | The Nasdaq Stock Market LLC |

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07. Submission of Matters to a Vote of Security Holders.

On August 4, 2023, Concentrix Corporation (the “Company” or “Concentrix”) held a special meeting of stockholders (the “Special Meeting”) for which the Company’s Board of Directors solicited proxies pursuant to Regulation 14A under the Securities Exchange Act of 1934, as amended.

At the Special Meeting, the Company’s stockholders (1) approved the issuance of 15,611,885 shares of the Company’s common stock in exchange for certain shares of the capital stock of Marnix Lux SA, and (2) approved the adjournment of the Special Meeting to a later date, if necessary or appropriate, including to solicit additional proxies.

Set forth below are the final voting results for these proposals, each of which were described in the Company’s definitive proxy statement filed with the Securities and Exchange Commission on July 6, 2023:

1. The approval of the issuance of 15,611,885 shares of the Company’s common stock in exchange for certain shares of the capital stock of Marnix Lux SA.

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 42,966,075 | 3,466,296 | 103,237 | — |

2. The approval of the adjournment of the Special Meeting to a later date, if necessary or appropriate, including to solicit additional proxies.

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 41,177,192 | 5,246,321 | 112,095 | — |

Item 8.01. Other Events.

On August 4, 2023, the Company issued a press release announcing the voting results for the Special Meeting. The press release is filed herewith as Exhibit 99.1 and is incorporated in this Item 8.01 by reference.

Item 9.01 Financial Statements and Exhibits.

| Exhibit No. | Description |
|-------------|--|
| 99.1 | Press release dated August 4, 2023. |
| 104 | Cover Page Interactive Data File (embedded within the Inline XBRL document). |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: August 4, 2023

CONCENTRIX CORPORATION

By: /s/ Jane C. Fogarty
Jane C. Fogarty
Executive Vice President, Legal



CONCENTRIX SHAREHOLDERS VOTE TO SUPPORT WEBHELP COMBINATION

NEWARK, Calif., August 4, 2023 – Concentrix Corporation (NASDAQ: CNXC), a leading global provider of customer experience (CX) solutions and technology, is delighted to announce that, at its special meeting of stockholders held earlier today, Concentrix shareholders voted to approve the issuance of Concentrix common stock in connection with the proposed combination with Webhelp. The transaction remains subject to customary closing conditions, including regulatory approvals, and is expected to close in the fourth quarter.

At the special meeting of stockholders, more than 89% of the outstanding shares of Concentrix common stock were present or represented by proxy, and more than 92% of these shares voted in favor of the share issuance. The final voting results of the Concentrix special meeting will be reported in a Form 8-K to be filed with the U.S. Securities and Exchange Commission.

About Concentrix

We're Concentrix (Nasdaq: CNXC), a leading global provider of customer experience (CX) solutions and technology. We Reimagine everything CX to improve business performance for some of the world's best brands, and the ones that are changing the world as we know it. Every day, we Design, Build and Run CX for over 130 Fortune Global 500 and 125 new economy clients. Whether it's a specific solution or the whole end-to-end journey, we've got it covered. We're the strategic thinkers who design brand-defining experiences. The tech geeks who build smarter solutions. And the operational experts who run it all and make it work seamlessly. Across 40 countries and 6 continents, we provide services across key industry verticals: technology & consumer electronics; retail, travel & ecommerce; banking, financial services & insurance; healthcare; communications & media; automotive; and energy & public sector. Location: Virtually Everywhere. Visit www.concentrix.com to learn more.

Safe Harbor Statement

This press release contains forward-looking statements within the meaning of Section 27A of the Securities Act of 1933 and Section 21E of the Securities Exchange Act of 1934, including statements regarding the expected timing of the closing of the combination with Webhelp. These forward-looking statements are subject to risks and uncertainties that may cause actual results to differ materially, including risks detailed from time to time in Concentrix' filings with the Securities and Exchange Commission. The forward-looking statements in this press release are based on information available to Concentrix as of the date hereof, and Concentrix does not assume any obligation to update the forward-looking statements provided to reflect events that occur or circumstances that exist after the date on which they were made except as required by law.

Investor Contact:

David Stein

Investor Relations

Concentrix Corporation

david.stein@concentrix.com

(513) 703-9306