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Cosco Capital, Inc. COSCO

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Directors' Certificate of Attendance for the year 2021
Report Period/Report Date	Jan 4, 2022

Description of the Disclosure

Please see attached Directors' Certificate of Attendance of Cosco Capital, Inc. for the year 2021.

Filed on behalf by:

Name	Candy Dacanay-Datuon
Designation	Assistant Corporate Secretary / Compliance Officer

January 3, 2022

Securities and Exchange Commission
G/F Secretariat Bldg. PICC Complex
Roxas Blvd., Pasay City

Attention: **Vicente Graciano P. Felizmenio, Jr.**
Director – Market and Securities Regulation Division

Philippine Stock Exchange
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City 1634


Attention: **Ms. Janet Encarnacion**
Head – Disclosure Department

Subject: **2021 Directors' Certificate of Attendance**

GENTLEMEN:

Please see attached Directors' Certificate of Attendance of Cosco Capital, Inc. for the year 2021.

Very truly yours,


CANDY H. DACANAY-DATUON
Assistant Corporate Secretary & Compliance Officer
Cosco Capital, Inc.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES
REGULATIONS CODE AND SRC RULE 17.2 (C) THEREUNDER

Date of Report	January 3, 2022
SEC Identification Number	147669
BIR Tax Identification Number	000-432-378
Name of Issuer as specified in its charter	Cosco Capital, Inc.
Address of principal office and postal code	No. 900 Romualdez St., Paco, Manila, 1007
Industry Classification Code	
Issuer's Telephone Number	(632) 522-8801
Former Name	None
Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA	Number of Common Shares – 7,190,421,264 Treasury Shares – 214,842,300
Indicate the item numbers reported therein	Other Matters/Event

Other Event:

Please see attached Directors' Certificate of Attendance of Cosco Capital, Inc. for the year 2021.

SIGNATURE

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.

COSCO CAPITAL, INC.

January 3, 2022

CANDY H. DACANAY-DATUON
Assistant Corporate Secretary & Compliance Officer



