C01426-2022

# 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. Date of Report (Date of earliest event reported)

Mar 8. 2022

2. SEC Identification Number

147669

3. BIR Tax Identification No.

000-432-378

4. Exact name of issuer as specified in its charter

Cosco Capital, Inc.

5. Province, country or other jurisdiction of incorporation

Manila, Philippines

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

No. 900 Romualdez St., Paco, Manila Postal Code 1007

8. Issuer's telephone number, including area code

09178612459

9. Former name or former address, if changed since last report

None

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 Share	7,188,404,564

11. Indicate the item numbers reported herein

Other Matters

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



# Cosco Capital, Inc.

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

References: SRC Rule 17 (SEC Form 17-C) and

Section 4.4 of the Revised Disclosure Rules

Subj	ect	of	the	Disc	losure
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Appointment of Mr. John Marson T. Hao as Sustainability Officer of Cosco Capital, Inc.

#### Background/Description of the Disclosure

Effective March 10, 2022, Mr. John Marson T. Hao will concurrently hold the positions of Investor Relations Officer and Sustainability Officer of Cosco Capital, Inc.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
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#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election		Shareholdings in the Listed Company		Nature of Indirect
i erson		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
John Marson T. Hao	Sustainability Officer	Mar/08/2022	Mar/10/2022	-	-	-

### **Promotion or Change in Designation**

Name of Person	Position/Desi	gnation	Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect Ownership
Person	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
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#### **Other Relevant Information**

None

#### Filed on behalf by:

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