

COVER SHEET

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SEC Registration Number

COSCO CAPITAL, INC.

FORMERLY:

ALCORN GOLD RESOURCES CORPORATION

(Company's Full Name)

2ND FLOOR, TABACALERA BUILDING 2,

NO. 900 ROMUALDEZ ST., PACO,

MANILA

(Business Address: No. Street City/Town/Province)

ATTY. CANDY DACANAY-DATUON

(Contact Person)

(02) 523-3055

(Company Telephone Number)

1 2

Month

3 1

Day

SEC FORM 17-C

(Form Type)

(Annual Meeting)

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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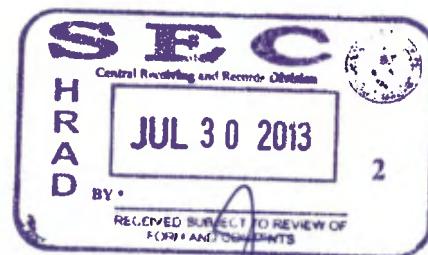
COSCO CAPITAL, INC.

No. 900 Romualdez St., Paco, Manila
Telephone Number (02) 523-3055

30 July 2013

Securities and Exchange Commission
SEC Building, Greenhills, Mandaluyong City
Metro Manila

Attention: **Justina F. Callangan**
Director, Corporation Finance Department



Subject Matter: SEC FORM 17-C for July 25 BOD Meeting

Ladies and Gentlemen:

Please see attached SEC FORM 17- C stating the result of the meeting of the Board of Directors of Cosco Capital, Inc. which was held on July 25, 2013.

Very truly yours,


ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C, AMENDED

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



1. **25 July 2013**
Date of Report (Date of earliest event reported)

2. SEC Identification Number

3. BIR Tax Identification No.

4. **COSCO CAPITAL, INC.**
Exact name of issuer as specified in its charter

5. (SEC Use Only)

Province, country or other jurisdiction of
Incorporation

Industry Classification Code:

7. **No. 900 Romualdez St., Paco, Manila**
Address of principal office

1007
Postal Code

8. **Tel No. (02) 532-3055**
Issuer's telephone number, including area code

9. **Alcorn Gold Resources Corporation**
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 7 and 8 of the RSA:

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt

Common shares
Debt

7,405,263,564
None

11. Indicate the item numbers reported herein: **Item No. 9 Other Events**

Other Events:

Please see below items approved by the Board of Directors during its meeting held on July 25, 2013:

1. Agenda for the 2013 stockholders' meeting that will be held on August 30, 2013 at the Acacia Hotel, Alabang, Muntinlupa City, please see attached Agenda.
2. Appointment of 2013 external auditor, Manabat & Sanagustin, KPMG.
3. The following are the nominees for the 2013 board of directors:

Lucio L. Co as regular director
Susan P. Co as regular director
Leonardo B. Dayao as regular director
Atty. Eduardo Hernandez as regular director
Levi Labra as regular director
Oscar S. Reyes as independent director
Robert Y. Cokeng as independent director

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

COSCO CAPITAL, INC.

July 30, 2013



ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary
And Compliance Officer

Cosco Capital, Inc.

No. 900 Romualdez St., Paco, Manila
523-3055 | 522-8801

TO ALL OUR STOCKHOLDERS:

Notice is hereby given that the **ANNUAL STOCKHOLDERS' MEETING** of **COSCO CAPITAL, INC.** (formerly, Alcorn Gold Resources Corporation) will be held on August 30, 2013, 2:00 p.m. at the Acacia Hotel, Alabang, Muntinlupa City, Metro Manila, with the following Agenda:

1. Call to order
2. Proof of notice and quorum
3. Message of the Chairman and the President
4. Approval of the Minutes of the August 31, 2012 Annual Stockholders' Meeting and December 11, 2012 Special Stockholders' Meeting and ratification of all acts and resolutions of the Board of Directors and Management from the date of the August 31, 2012 Stockholders' Meeting
5. Presentation of the audited financial statements as of December 31, 2012
6. Election of seven (7) directors inclusive of two (2) independent directors
7. Approval of the listing of 1,142,857,143 common shares of Cosco Capital, Inc. subscribed on May 31, 2013 by Lucio L. Co and Susan P. Co through a top-up transaction and waiver of the requirement to conduct a rights or public offering by the majority of the outstanding shares held by the attending minority stockholders pursuant to Section 5, Part A, Article V to the Revised Listing Rules of the Philippine Stock Exchange
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

Stockholders of record as of the close of business on August 5, 2013 are entitled to notice of, and to vote at such meeting. The stock and transfer book of the company will be closed from August 10, 2013 to August 29, 2013.

IF YOU DO NOT EXPECT TO ATTEND THE ANNUAL MEETING, YOU MAY EXECUTE AND RETURN THE PROXY FORM IN THE ENVELOPE PROVIDED FOR THAT PURPOSE TO THE OFFICE OF THE COMPANY AT: **NO. 900 ROMUALDEZ ST., PACO, MANILA, 1007.** THE DEADLINE FOR THE SUBMISSION OF PROXIES IS ON **AUGUST 23, 2013.**

On the day of the meeting, you or your duly designated proxy are hereby required to bring this Notice and any form of identification such as driver's license, passport, company I.D., voter's I.D., or TIN Card to facilitate registration. Registration shall start at 1:00 p.m and will close at 1:45 p.m.

Manila, Philippines.

ATTY. JOSE S. SANTOS, JR.
Corporate Secretary