



109022013002162



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. 0000147669  
Company Name COSCO CAPITAL, INC.  
Industry Classification  
Company Type Stock Corporation

Document Information

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Document ID 109022013002162  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered August 30, 2013  
No. of Days Late 0  
Department CFD  
Remarks

COVER SHEET

0 0 0 0 1 4 7 6 6 9

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

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic Foreign

Total No. of Stockholders

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

2 September 2013

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

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

**Philippine Stock Exchange**  
Ayala Tower, Ayala Avenue, Makati City  
Metro Manila

Attention: **Janet Encarnacion**  
Head, Disclosure Department

**Subject Matter:**

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GENTLEMEN:

Please see attached SEC FORM 17-C of COSCO CAPITAL, INC. in connection with its Annual Stockholders Meeting held on August 30, 2013.

Thank you.

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

Date of Report (Date of earliest event reported)	August 30, 2013
SEC Identification Number	147669
BIR Tax Identification No.	000-432-378-000
Exact name of issuer as specified in its charter	COSCO CAPITAL, INC.
Province, country or other jurisdiction of Industry Classification Code: Incorporation	SEC USE ONLY
Address of principal office	No. 900 Romualdez St., Paco, Manila
Postal Code	1007
Issuer's telephone number, including area code	(02) 532-3055
Former name or former address, if changed since last report	Alcorn Gold Resources Corporation
Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 7 and 8 of the RSA:	
Number of Shares of Common Stock Outstanding and Amount of Debt	7,405,263,564 common shares None
Indicate the item numbers reported herein:	Item 9 Other events

Item No. 9 Other Events

**RESULT OF ANNUAL STOCKHOLDERS' MEETING**

Please be informed that the following matters were approved during the Stockholders Meeting of Cosco Capital, Inc. held on August 30, 2013 at the Acacia Hotel, Alabang, Muntinlupa City:

1. 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.
2. Audited financial statements as of December 31, 2012.
3. Approval of the listing of 1,142,857,143 common shares of Cosco Capital, Inc. subscribed on May 31, 2013 by Lucio L. Co (571,428,572 shares) and Susan P. Co (571,428,571 shares) 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.
4. Appointment of External Auditor, Manabat, Sanagustin & Company (KPMG)

On the same meeting, the following candidates were elected as Directors of Cosco Capital, Inc. for the year 2013:

1. Lucio L. Co (regular director)
2. Susan P. Co (regular director)
3. Leonardo B. Dayao (regular director)
4. Atty. Eduardo Hernandez (regular director)
5. Levi Labra (regular director)
6. Oscar Reyes (Independent Director)
7. Robert Cokeng (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.**

**AUGUST 30, 2013**

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