



May 11, 2016

**Securities and Exchange Commission**  
SEC Building, EDSA, Mandaluyong City

Attention: Director Vicente Graciano P. Felizmenio, Jr.  
Markets and Securities Regulation Division

Ms. Trixie Posadas  
SEC Examiner

**Philippine Stock Exchange**  
Ayala Avenue, Makati City

Attention: Janet Encarnacion  
Head, Disclosure Department

Subject: Result of Board Meeting dated May 10, 2016

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GENTLEMEN:

On May 10, 2016, the Board of Directors of Cosco Capital, Inc. approved the Consolidated Financial Statements of Cosco Capital, Inc.

The SEC 17-C Report is hereto attached.

Very truly yours,

  
Atty. Candy H. Dacanay-Datuon  
Assistant Corporate Secretary

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

Date of Report	May 11, 2016
SEC Identification Number	147669
BIR Tax Identification Number	000-432-378-000
Name of Issuer as specified in its charter	Cosco Capital, Inc.
Address of principal office and postal code	No. 900 Romualdez St., Paco Manila
Industry Classification Code	
Issuer's telephone number	523-3055
Former name	Not Applicable
Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA	Number of Common shares - 7,382,885,264
Indicate the item numbers reported therein	Other Matter/Event

**Other Matters:**

SEC 17-C on Result of Board Meeting dated May 10, 2016

The Board of Directors approved the Consolidated Financial Statements for the 1<sup>st</sup> Quarter of year 2016 on May 10, 2016.

The report will be filed on May 13, 2016.

**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.

May 11, 2016

  
**Atty. Candy H. Dacanay-Datuon**  
Assistant Corporate Secretary