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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name COSCO CAPITAL, INC.
Industry Classification
Company Type Stock Corporation

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SEC Registration Number

C O S C O C A P I T A L , I N C .

(Company's Full Name)

2 N D F L O O R , T A B A C A L E R A B U I L D I N G 2 ,

N O . 9 0 0 R O M U A L D E Z S T . , P A C O ,

M A N I L A

(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)

0 8 3 0

(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

SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please sure BLACK ink for scanning purposes.



12 November 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: Result of BOD Meeting dated November 12, 2013

GENTLEMEN:

Please be informed that during the meeting held today, the Board of Directors of Cosco Capital, Inc. approved the following:

- a. 3rd Quarter Consolidated Financial Performance of Cosco Capital, Inc.
- b. Appointment of the Board Committee Members, namely:
 - Executive Committee:
 - Chairman: Lucio L. Co
 - Members: Leonardo B. Dayao, Susan P. Co, Atty. Eduardo F. Hernandez, and Oscar S. Reyes
 - Audit Committee:
 - Chairman: Robert Y. Cokeng
 - Members: Lucio L. Co and Leonardo B. Dayao
 - Nomination Committee:
 - Chairman: Lucio L. Co
 - Members: Leonardo B. Dayao and Oscar S. Reyes
 - Compensation Committee:
 - Chairman: Lucio L. Co
 - Members: Leonardo B. Dayao and Levi Labra

Copy of the 3rd Quarter Financial Performance Report shall be disclosed on or before 14 November 2013.

Thank you.

Very truly yours,


ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary
900 Romualdez St., Paco, Manila
Telefax (632) 523-3055

**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)	November 12, 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 No debt
Indicate the item numbers reported herein:	Item 9 Other events

Item No. 9 Other Events

RESULT OF BOARD MEETING

Please be informed that the following matters were approved during the meeting of the Board of Directors of Cosco Capital, Inc. held on November 12, 2013:

1. Approval of the Minutes of the previous board meetings
2. 3rd Quarter Consolidated Financial Performance
3. Appointment of the Board Committee Members, namely:
 - Executive Committee:
 - Chairman: Lucio L. Co
 - Members: Leonardo B. Dayao, Susan P. Co, Atty. Eduardo F. Hernandez, and Oscar S. Reyes
 - Audit Committee:
 - Chairman: Robert Y. Cokeng
 - Members: Lucio L. Co and Leonardo B. Dayao
 - Nomination Committee:
 - Chairman: Lucio L. Co
 - Members: Leonardo B. Dayao and Oscar S. Reyes
 - Compensation Committee:
 - Chairman: Lucio L. Co
 - Members: Leonardo B. Dayao and Levi Labra

Copy of the 3rd Quarter Financial Performance Report shall be submitted to the Securities and Exchange Commission on or before 14 November 2013.

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.

NOVEMBER 12, 2013


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