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# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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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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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

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LCU

Document ID

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Cashier

STAMPS

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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**

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GENTLEMEN:

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

- a. 3<sup>rd</sup> 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 3<sup>rd</sup> 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)	<b>November 12, 2013</b>
SEC Identification Number	<b>147669</b>
BIR Tax Identification No.	<b>000-432-378-000</b>
Exact name of issuer as specified in its charter	<b>COSCO CAPITAL, INC.</b>
Province, country or other jurisdiction of Industry Classification Code: Incorporation	<b>SEC USE ONLY</b>
Address of principal office	<b>No. 900 Romualdez St., Paco, Manila</b>
Postal Code	<b>1007</b>
Issuer's telephone number, including area code	<b>(02) 532-3055</b>
Former name or former address, if changed since last report	<b>Alcorn Gold Resources Corporation</b>
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	<b>7,405,263,564 common shares No debt</b>
Indicate the item numbers reported herein:	<b>Item 9 Other events</b>

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. 3<sup>rd</sup> 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 3<sup>rd</sup> 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