

COVER SHEET

00000147669

SEC Registration Number

COSCO CAPITAL, INC.

(Company's Full Name)

NO. 900 ROMUALDEZ ST., PACO, MANILA

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

CANDY H. DACANAY-DATUON

(02) 8523-3055

(Company Telephone Number)

12

Month

31

Day

SEC FORM 17-C

(Form Type)

08

Month

18

Day

(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 use BLACK ink for scanning purposes.



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

Date of Report	January 29, 2021
SEC Identification Number	147669
BIR Tax Identification Number	000-432-378
Name of Issuer as specified in its charter	Cosco Capital, Inc.
Address of principal office and postal code	No. 900 Romualdez St., Paco, Manila, 1007
Industry Classification Code	
Issuer's Telephone Number	(632) 522-8801
Former Name	None
Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA	Number of Common Shares – 7,198,253,664 Treasury Shares – 207,009,900
Indicate the item numbers reported therein	Other Matters/Event

Other Matters:

Presenting for disclosure is the 2020 Attendance Report of Cosco Capital's members of the Board of Directors:

	February 3, 2020 (BOD)	June 9, 2020 (BOD)	August 11, 2020 (BOD)	August 18, 2020 (ASM)	Nov. 6, 2020 (BOD)	Dec. 18, 2020 (BOD)	Total
Lucio L. Co Chairman	√	√	√	√	√	√	100%
Susan P. Co Vice-Chairman	X	√	√	√	√	√	83%
Leonardo B. Dayao President	√	√	√	√	√	√	100%
Levi B. Labra Director	√	√	√	√	√	√	83%
Roberto Juanchito T. Dispo Director	X	√	√	√	√	√	100%
Robert Y. Cokeng (ID)	√	√	√	√	√	√	100%
Oscar S. Reyes (ID)	√	√	√	√	√	√	100%
Bienvenido E. Laguesma (ID)	√	√	√	√	√	√	100%
*Jaime J. Bautista Director	√	√	√	√	√	√	100%

**Mr. Bautista was appointed as a Board Consultant on November 7, 2019 and as a regular member of the Board of Directors on August 18, 2020.*

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.

January 29, 2021


ATTY. CANDY H. BACANAY - DATUON
Assistant Corporate Secretary & Compliance Officer