

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

1. Date of Report (Date of earliest event reported)
Jul 9, 2020
2. SEC Identification Number
147669
3. BIR Tax Identification No.
000-432-378
4. Exact name of issuer as specified in its charter
Cosco Capital, Inc.
5. Province, country or other jurisdiction of incorporation
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
No. 900 Romualdez St., Paco, Manila
Postal Code
1007
8. Issuer's telephone number, including area code
632-8523-3055
9. Former name or former address, if changed since last report
None
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Share	7,198,253,664
11. Indicate the item numbers reported herein
Other matters

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Cosco Capital, Inc. COSCO

PSE Disclosure Form 4-30 - Material Information/Transactions *References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Result of the Special Board Meeting of Cosco Capital, Inc. dated July 9, 2020

Background/Description of the Disclosure

The Board of Directors of Cosco Capital, Inc. has approved today the following items:

1. Annual Stockholders' Meeting of Cosco Capital, Inc. set on August 18, 2020, 10:00 am via live-stream and with record date August 8, 2020.
2. Approval of the re-election of all directors including independent directors for 2020-2021:
 - a. Mr. Lucio L. Co
 - b. Mrs. Susan P. Co
 - c. Mr. Leonardo B. Dayao
 - d. Mr. Levi B. Labra
 - e. Mr. Roberto Juanchito T. Dispo
 - f. Mr. Jaime J. Bautista
 - g. Mr. Robert Y. Cokeng as Independent Director
 - h. Mr. Oscar S. Reyes as Independent Director
 - i. Atty. Bienvenido E. Laguesma as Independent Director
3. Re-appointment of External Auditor, RG Manabat & Company, and its remuneration for CY 2020.
4. Authority of the stockholders' voting in absentia.
5. Authority of the Corporate Secretary to adopt guidelines in the conduct of the Online Annual Stockholders' Meeting including sending notices by remote communication or publication.

Other Relevant Information

Please see attached Notice of the Annual Stockholders' Meeting of Cosco Capital, Inc.

Filed on behalf by:

Name	Candy Dacanay-Datuon
Designation	Assistant Corporate Secretary / Compliance Officer