

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)
Aug 18, 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) 8522-8801 to 04
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	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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Result of Annual Stockholders' Meeting of Cosco Capital, Inc. dated August 18, 2020 via live stream

Background/Description of the Disclosure

Approval of the following:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of the Previous Meeting and Ratification of Acts and Resolutions of the Board of Directors and Management since the last stockholders' meeting
4. Annual Report and Approval of the 2019 Audited Financial Statements
5. Re-appointment of RG Manabat & Company as External Auditor for the year 2020 and up to the total amount of P2.6 million as audit fee
6. Election of Regular and Independent Directors
7. Other Matters
8. Adjournment

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Lucio L. Co	2,380,741,492	0	N/A
Susan P. Co	1,780,182,230	0	N/A
Leonardo B. Dayao	650,982	100,000	Lodge with broker
Levi B. Labra	0	100	Lodge with broker
Roberto Juanchito T. Dispo	100	0	N/A
Robert Y. Cokeng	0	8,155,000	Lodge with broker
Oscar S. Reyes	54,265	0	N/A
Bienvenido E. Laguesma	100	0	N/A
Jaime J. Bautista	0	1,000	Lodge with broker

External auditor	RG Manabat & Company
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List of other material resolutions, transactions and corporate actions approved by the stockholders

None

Other Relevant Information

Out of 7,198,253,664 outstanding shares of the Company, there were 6,331,155,334 stockholders representing 88% of the outstanding stocks of the Company have attended the meeting.

Filed on behalf by:

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