

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
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
No. 900 Romualdez Street Paco
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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Result of Organizational Meeting of Cosco Capital, Inc.

Background/Description of the Disclosure

The Organizational Meeting of Cosco Capital, Inc. was held today, August 18, 2020, immediately after the stockholders meeting. All directors were present and appointed and confirmed the officers as listed below.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Lucio L. Co	Chairman	2,380,741,492	0	N/A
Susan P. Co	Vice-Chairman	1,780,182,230	0	N/A
Leonardo B. Dayao	President	650,982	100,000	Lodge with broker
Susan P. Co	Treasurer	1,780,182,230	0	N/A
Robert Y. Cokeng	Lead Independent Director	0	8,155,000	Lodge with broker
Teodoro A. Polinga	Chief Finance Officer	0	0	N/A
Andres S. Santos	Chief Legal Counsel	0	0	N/A
Jose S. Santos, Jr	Corporate Secretary	0	0	N/A
Candy H. Dacanay-Datuon	Asst. Corp. Sec. and Compliance Officer	0	0	N/A
Emerlinda Llamado	Internal Auditor and Risk Management Officer	0	0	N/A
Maricel E. Mariano	Data Privacy Officer	0	0	N/A
John Marson T. Hao	Investor Relations Officer	0	0	N/A
John Marson T. Hao	Sustainability Officer	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Lucio L. Co	Chairman
Executive Committee	Susan P. Co	Member
Executive Committee	Leonardo B. Dayao	Member
Executive Committee	Roberto Juanchito T. Dispo	Member
Executive Committee	Levi B. Labra	Member
Executive Committee	Ferdinand Vincent P. Co	Ex-Officio Member
Corporate Governance Committee	Oscar S. Reyes (ID)	Chairman

Corporate Governance Committee	Bienvenido E. Laguesman (ID)	Member
Corporate Governance Committee	Robert Y. Cokeng (ID)	Member
Corporate Governance Committee	Lucio L. Co	Member
Corporate Governance Committee	Leonardo B. Dayao	Member
Corporate Governance Committee	Candy H. Dacanay-Datuon	Ex-Officio Member
Audit Committee	Robert Y. Cokeng (ID)	Chairman
Audit Committee	Bienvenido E. Laguesma (ID)	Member
Audit Committee	Oscar S. Reyes (ID)	Member
Audit Committee	Susan P. Co	Member
Audit Committee	Leonardo B. Dayao	Member
Audit Committee	Teodoro A. Polinga	Ex-Officio Member
Audit Committee	Emerlinda Llamado	Ex-Officio Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Approval of the new Corporate Governance Code per SEC MC No. 24 Series of 2019.

Other Relevant Information

None

Filed on behalf by:

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