

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 17-14 - Annual Verification of the Mines and Geosciences Bureau *Reference: Section 17.14 of the Revised Disclosure Rules*

Subject of the Disclosure
Annual Verification of the Mines and Geosciences Bureau
Description of the Disclosure
Annual Verification of the Mines and Geosciences Bureau
List of valid and subsisting mining properties
EP-007-2010-VI - Municipality of Concepcion, Province of Iloilo
List of valid mining claims/leases, including a disclosure of all liens/encumbrances
EP-007-2010-VI - Municipality of Concepcion, Province of Iloilo
Other Relevant Information
Please see attached Certificate for EP-007-2010-VI from the DENR-MGB. We have filed the notice of relinquishment with MBG Region 6 on April 11, 2019 and waiting for their approval.

Filed on behalf by:

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



April 15, 2019

The Philippine Stock Exchange, Inc.
6/F PSE Tower, BGC, Taguig City

Attention: **Jose Valeriano V. Zuño.**
Head, Disclosure Department

GENTLEMEN:

Please see attached certification from the DENR-MGB for EP-007-2010-VI for contract area located at Concepcion, Province of Iloilo, pursuant to Section 17.14 of the PSE Revised Disclosure Rules.

Very truly yours,


ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary



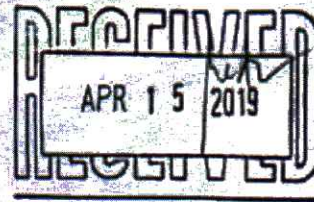
Republic of the Philippines
Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU

North Avenue, Diliman, Quezon City, Philippines

Tel No. (+63 2) 920-9120/920-9130 Trunkline No. 667-6700 loc. 134 Fax No. (+63 2) 920-1635 Email: central@mgb.gov.ph

March 28, 2019

MR. LEONARDO B. DAYAO
President
Cosco Capital Incorporated
2/F Tabacalera Building
900 Romualdez Street
Paco, Manila 1007



Dear Mr. L. B. Dayao:

This refers to your Letter dated February 28, 2019 requesting this Office to issue a certification on the current status of the Exploration Permit (EP) of Cosco Capital Incorporated (CCI) formerly Alcorn Gold Resources Corporation denominated as EP-007-2010-VI as being required by the Philippine Stock Exchange, Inc.

Our records show that:

1. EP-007-2010-VI (First Renewal) was issued by this Office to CCI on June 6, 2013.
2. CCI has a pending application for second renewal of EP-007-2010-VI under evaluation by this Office.
3. CCI has manifested its intent to relinquish EP-007-2010-VI thru its Letter dated October 24, 2018 to this Office.
4. The Office advised CCI to file the relinquishment to the Mines and Geosciences Bureau (MGB) Regional Office concerned pursuant to MGB Memorandum Order No. 97-02, thru our Letter dated December 4, 2018.

This serves as the requested certification.

Thank you.

Very truly yours


ATTY. WILFREDO G. MONCANO
Acting Director

s.o. The Regional Director
Mines and Geosciences Bureau
Regional Office No. VI
2nd Level, Quezon City Service Hall
J. De La Rosa Street, Quezon City



**"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT
IN SUSTAINING WEALTH CREATION AND IMPROVED QUALITY OF LIFE."**

00-18768