

## 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)  
Jun 25, 2021
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	7,192,313,264

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 on June 25, 2021, immediately after the stockholders meeting. All directors were present and appointed the officers 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	-	N/A
Susan P. Co	Vice-Chairman	1,780,182,230	-	N/A
Leonardo B. Dayao	President	750,982	-	N/A
Susan P. Co	Treasurer	1,780,182,230	-	N/A
Teodoro A. Polinga	Comptroller	-	-	N/A
Robert Y. Cokeng	Lead Independent Director	8,155,000	-	N/A
Candy H. Dacanay-Datuon	Compliance Officer and Asst. Corporate Secretary	-	-	N/A
Andres S. Santos	Legal Counsel	-	-	N/A
Jose S. Santos, Jr.	Corporate Secretary	-	-	N/A
Emerlinda Llamado	Internal Auditor and Risk Management Officer	-	-	N/A
Maricel Mariano	Data Privacy Officer	-	-	N/A
John Marson T. Hao	Investor Relations Officer	-	-	N/A
John Marson T. Hao	Sustainability Officer	-	-	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. Laguesma (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**

None

**Other Relevant Information**

None

**Filed on behalf by:**

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