

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)
May 6, 2019
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) 522-8801 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	7,256,251,264

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 4-4 - Amendments to By-Laws *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Amendments to the Article III and Article IV of the By-Laws of Cosco Capital, Inc.

Background/Description of the Disclosure

Amendments to the Article III and Article IV of the By-Laws of Cosco Capital, Inc.

Date of Approval by Board of Directors	May 3, 2019
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	None
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
Article III, Section 1. Annual Meeting	The annual meeting of the stockholders of this corporation shall be held in Metro Manila on the last day of June of each year at such hour as the stated in the notices of meetings which the Board of Directors may determine.	The annual meeting of the stockholders of this Corporation shall be held in Metro Manila on the last Friday of June of each year or at any date that may be determined by the Board of Directors provided it shall not exceed or go beyond the last Friday of June of each year.
Article III, Section 2. Special Meeting	The special meetings of the stockholders may be called at the principal office of the corporation at any time by resolution of the Board of Directors or by order of the President.	The special meetings of the stockholders may be called at the principal office of the Corporation or at any place and time fixed by the Board of Directors or by order of the President.

<p>Article III, Section 3. Notices of Meetings</p>	<p>Notice of meeting written or printed for every regular or special meeting of the stockholder shall prepared and mailed to the registered post address of each stockholder or personally served upon each of them at least thirty (30) days prior to the date set for such meeting, and if for a special meeting, such notice of any regular meeting shall invalidate such meeting or any proceeding threat when the stockholders thereof voted without protest. No publication of notice of meeting in the public newspapers shall be required. Such written notice, however, may be waived in writing by the stockholders.</p>	<p>Written notice of annual or special meeting shall be sent to each of the stockholders on record at least 30 days prior to the date set for the meeting either by registered mail, personal service, electronic mail or any other modern means of communication as may be allowed by the Securities and Exchange Commission. No failure or irregularity of notice of any regular meeting shall invalidate such meeting or any proceeding thereat when the stockholders thereof voted without protest. No publication of notice of meeting in the public newspapers shall be required. Such written notice, however, may be waived in writing by stockholders.</p>
<p>Article III, Section 7, Election of Directors</p>	<p>Election of directors shall be held at the annual meeting of stockholders to be held on the last friday of June of every year as herein provided and shall be done by a majority of stock represented in the meeting, and shall be conducted in the manner provided by the Corporation Law of the Philippines, as and with such a formalities and in such manners as the officer presiding at the meeting shall then and there determine and provide. All nominations for the position of director must be received by the corporate secretary at least five (5) business days prior to submission of the disclosure to the SEC as provided in the Securities Regulation Code.</p>	<p>Election of directors shall be held at the annual meeting of stockholders as herein provided and shall be done by a majority of the stock represented in the meeting, and shall be conducted in the manner provided by the Revised Corporation Code of the Philippines and with such formalities and in such manners as the officer presiding at the meeting shall then and there determine and provide. All nominations for the position of director must be received by the Corporate Secretary at least 10 business days prior to submission of the disclosure to the Securities and Exchange Commission as provided in the Securities and Regulation Code</p>
<p>Article IV, Section 8, Meeting</p>	<p>Special Meeting of the Board of directors shall be held in the principal office of the corporation or at such other place in or outside the Philippines, as may be designated in the call, and may be called by the President at any time; or by the majority of the Board or such special meetings may be held at any time and place without notice by the unanimous written consent of all members of the Board, or with the presence and participation of all members of the Board.</p>	<p>The regular meetings of the Board of Directors shall be held in the principal office of the corporation or at such place in or outside of the Philippines as may be determined by the Board of Directors or may be called by the President. Special meetings may be held at any time and place in or outside of the Philippines as may be determined by the Board of Directors or may be called by the President or without notice by the unanimous written consent of all members of the Board or with the presence and participation of all members of the Board. Special meetings may also be conducted by tele/video-conferencing in accordance with the regulations issued by the Securities and Exchange Commission.</p>
<p>Article IV, Section 9, Notices</p>	<p>Notices of the special meeting shall be mailed or personally served by the Secretary to each member of the Board not less than ten (10) days before any such meeting, and such notices shall state the objects and purposes thereof. No publication of the notice of any meeting in the public newspapers shall be required.</p>	<p>Written notice of regular or special board meeting shall be sent to each of the directors at least 5 days prior to the date set for the meeting either by registered mail, personal service, electronic mail or any other modern means of communication as may be allowed by the Securities and Exchange Commission, and such notices shall state the objects and the purposes thereof. No publication of notice of meeting in the public newspapers shall be required</p>

Rationale for the amendment(s)

With the use of modern technology, we can be more efficient in sending notices and other documents to our stockholders and directors, and at the same time we contribute in earth conservation by minimizing the use of papers.

The timetable for the effectivity of the amendment(s)

<p>Expected date of filing the amendments to the By-Laws with the SEC</p>	<p>TBA</p>
<p>Expected date of SEC approval of the Amended By-Laws</p>	<p>TBA</p>

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None

Other Relevant Information

None

Filed on behalf by:

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