

# 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 21, 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	7,265,251,264

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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Notice of Annual Stockholders' Meeting of Cosco Capital, Inc.

### Background/Description of the Disclosure

Notice of Annual Stockholders' Meeting of Cosco Capital, Inc.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 29, 2019
<b>Date of Stockholders' Meeting</b>	Jun 20, 2019
<b>Time</b>	9:00 AM
<b>Venue</b>	Acacia Hotel, Alabang, Muntinlupa City
<b>Record Date</b>	May 10, 2019
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to order</li> <li>2. Certification of service of notice and existence of quorum</li> <li>3. Approval of the Minutes of the previous Annual Stockholders' Meeting and ratification of all acts and resolutions of the Board of Directors and Management from the date of the previous Stockholders' Meeting</li> <li>4. 2018 Annual Report and Audited Financial Statements</li> <li>5. Election of Directors</li> <li>6. Re-appointment of External Auditor</li> <li>7. Amendment of Company's By-laws</li> <li>8. Other Matters</li> <li>9. Adjournment</li> </ol>

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	Jun 10, 2019
<b>End Date</b>	Jun 19, 2019

**Other Relevant Information**

The amendment was made to include the agenda and to correct the inclusive dates of closing of stock transfer books

**Filed on behalf by:**

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