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## Cosco Capital, Inc. COSCO

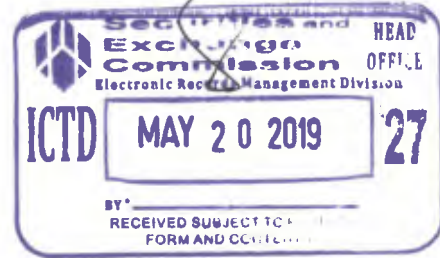
### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

|                                  |  |
|----------------------------------|--|
| <b>Form/Report Type</b>          | Certificates of Attendance of Directors and Officers to Corporate Governance Seminar |
| <b>Report Period/Report Date</b> | May 21, 2019   |

|  |
|--|
| <b>Description of the Disclosure</b>   |
| Please see attached Certificates of Attendance of Directors and Officers of Cosco Capital, Inc. from SGV & Co. |

**Filed on behalf by:**

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



May 17, 2019

**Securities and Exchange Commission**  
G/F Secretariat Bldg., PICC Complex  
Roxas Blvd., Pasay City

Attention: **Director Justina F. Callangan**  
Head, Corporate Governance and Finance Department

Subject: **Certificate of Attendance of Directors and Officers to Corporate Governance Seminar**

GENTLEMEN:

In compliance with the SEC Memorandum Circular No. 20, Series of 2013, we submit the attached Certificates of Attendance to Corporate Governance Seminar of the following Directors and Key Officers of Cosco Capital, Inc.

1. Lucio L. Co – Chairman
2. Susan P. Co – Vice-Chairman
3. Leonardo B. Dayao – President
4. Levi B. Labra – Director
5. Roberto Juanchito T. Dispo - Director
6. Bienvenido E. Laguesma – Independent Director
7. Jose S. Santos, Jr. – Corporate Secretary
8. Candy H. Dacanay-Datuon – Assistant Corporate Secretary & Compliance Officer
9. Teodoro A. Polinga – Comptroller
10. Maricel E. Mariano – Finance and Admin Manager
11. Emerlinda Llamado – Internal Auditor
12. Ana Katrina Dapo – Internal Auditor
13. Iraida B. De Guzman – President, Office Warehouse, Inc.
14. Girlie M. Sy – President, Nation Realty, Inc.
15. Camille Clarisse P. Co – Chairman and President, Meritus Prime
16. Jose Paulino Santamarina – Chairman and President, Premier Wine & Spirits, Inc.
17. Robin Derrick Chua – Managing Director, Premier Wine & Spirits, Inc.
18. Gerry Yap – Corporate Planning Manager
19. Maricel B. Joyag – Corporate Secretary, Premier Wine and Spirits, Inc.
20. Imelda Lacap – Accounting Manager, Meritus Prime
21. Maria Crisanta A. Relos – Accounting Manager, Montosco

The Corporate Governance Seminar was conducted by SGV & Co. on May 14, 2019 at the Sequoia Board Room, Acacia Hotel, Alabang Muntinlupa City.

Thank you.

Very truly yours,

  
**ATTY. CANDY H. DACANAY-DATUON**  
Assistant Corporate Secretary



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This

# Certificate of Attendance

is presented to

**Lucio L. Co**

for having completed the seminar on

## Corporate Governance

14 May 2019

1:00 p.m. to 5:00 p.m.

Acacia Hotel - 5400 East Asia Drive Corner Commerce Avenue,  
Filinvest Corporate City, Alabang, Muntinlupa City

A handwritten signature in black ink, appearing to read "Leonardo J. Maignas, Jr." with a stylized flourish at the end.

Leonardo J. Maignas, Jr.  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Susan P. Co**

for having completed the seminar on

## Corporate Governance

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**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.



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This

# Certificate of Attendance

is presented to

**Leonardo B. Dayao**

for having completed the seminar on

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Partner, SGV & Co.



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**Levi B. Labra**

for having completed the seminar on

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Partner, SGV & Co.



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**Roberto Juanchito T. Dispo**

for having completed the seminar on

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Partner, SGV & Co.



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**Bienvenido E. Laguesma**

for having completed the seminar on

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Partner, SGV & Co.





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**Teodoro A. Polinga**

for having completed the seminar on

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Partner, SGV & Co.



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is presented to

**Maricel E. Mariano**

for having completed the seminar on

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Partner, SGV & Co.



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**Emerlinda Llamado**

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Partner, SGV & Co.



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is presented to

**Ana Katrina Dapo**

for having completed the seminar on

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Partner, SGV & Co.



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**Iraida De Guzman**

for having completed the seminar on

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Partner, SGV & Co.



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is presented to

**Girlie M. Sy**

for having completed the seminar on

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Partner, SGV & Co.





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# Certificate of Attendance

is presented to

**Camille Clarisse P. Co**


for having completed the seminar on

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Partner, SGV & Co.



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**Jose Paulino Santamarina**

for having completed the seminar on

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Partner, SGV & Co.



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# Certificate of Attendance

is presented to

**Robin Derrick Chua**

for having completed the seminar on

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Leonardo J. Malignas, Jr.  
Partner, SGV & Co.



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**Gerry Yap**

for having completed the seminar on

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**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.



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# Certificate of Attendance

is presented to

**Maricel B. Joyag**

for having completed the seminar on

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**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



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# Certificate of Attendance

is presented to

**Imelda Lacap**

for having completed the seminar on

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Partner, SGV & Co.



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for having completed the seminar on

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**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.