

# 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 28, 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 in the Notice of Annual Stockholders' Meeting the instruction on how to access the Definitive Information Statement and all its attachments. Please see attached amended notice.

**Filed on behalf by:**

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

## **NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

Notice is hereby given that the **ANNUAL STOCKHOLDERS' MEETING OF COSCO CAPITAL, INC.** will be held on **JUNE 20, 2019, 9:00 AM**, at the Acacia Hotel, Alabang, Muntinlupa City with the following agenda:

1. Call to order
2. Certification of service of notice and existence of quorum
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
4. 2018 Annual Report and Audited Financial Statements
5. Election of Directors
6. Re-appointment of External Auditor
7. Amendment of Company's By-laws
8. Other Matters
9. Adjournment

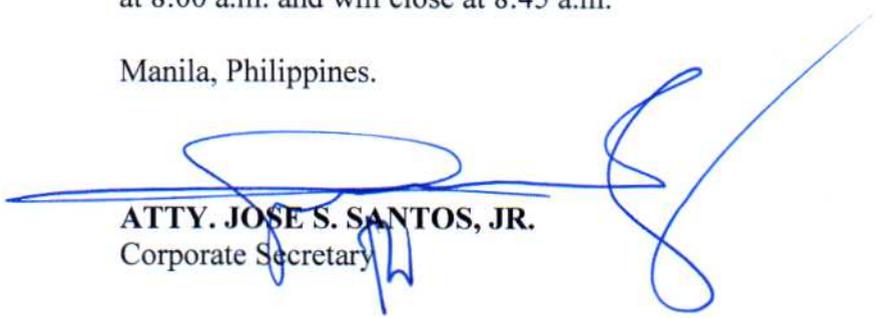
Stockholders of record as of the close of business on May 10, 2019 are entitled to notice of, and to vote at such meeting. The stock and transfer book of the company will be closed from June 10, 2019 to June 19, 2019.

If you do not expect to personally attend the meeting, you may execute and return the Proxy Form to the Office of the Corporate Secretary of the Company at No. 900 Romualdez St., Paco, Manila, 1007. The deadline for submission of proxies is on June 13, 2019.

Kindly note that the Definitive Information Statement, Financial and Management Reports, Proxy Forms including all the attachments are available in the Company website ([www.coscocapital.com](http://www.coscocapital.com)) and PSE edge portal ([www.edge.pse.com.ph](http://www.edge.pse.com.ph)). However, you may still ask the Company to send you hard copies of those documents by sending your request at [cecilia.calderon@coscocapital.com](mailto:cecilia.calderon@coscocapital.com) or call us at 522-8801 to 04 local 125. The Company will immediately provide those documents without any charge.

On the day of the meeting, you or your duly designated proxy are hereby required to bring this Notice and any form of identification such as driver's license, passport, company I.D., voter's I.D., or TIN Card to facilitate registration. Registration shall start at 8:00 a.m. and will close at 8:45 a.m.

Manila, Philippines.

  
**ATTY. JOSE S. SANTOS, JR.**  
Corporate Secretary

Access to Cosco Capital's Definitive Information Statement, Financial and Management Reports, Proxy Forms including all the attachments is through any of the following manner:

1. Download the link: <https://cutt.ly/duz0Yp>
2. Download pdf file from our website [www.coscocapital.com](http://www.coscocapital.com) under the tab 'Company Disclosures'
3. Download QR Code
4. Request for hard copies by sending us an email at [cecilia.calderon@coscocapital.com](mailto:cecilia.calderon@coscocapital.com) or call us at 522-8801 to 04 local 125

QR Code downloading procedure:

1. Download QR Reader Application on Play Store for Android System or on Apple Store for iOS System
2. Open QR reader application on phone
3. Mobile camera will be turned on
4. Turn your mobile camera to the QR code to scan it to access the Definitive Information Statement, etc.



