

# 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 20, 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 4-24 - Results of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Result of Annual Stockholders Meeting of Cosco Capital, Inc. dated June 20, 2019

#### Background/Description of the Disclosure

Approval of the following items in the 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 R.G. Manabat & Company as External Auditor for 2019
7. Amendment of Company's By-laws
8. Other Matters
9. Adjournment

Total attendees in person and by proxy: 6,486,066,051 common shares or 89% of the outstanding capital stock of the Company.

#### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Lucio L. Co	2,336,740,892	29,000,600	lodged under broker
Susan P. Co	1,780,182,230	-	-
Leonardo B. Dayao	650,982	-	-
Levi B. Labra	-	100	lodged under broker
Roberto Juanchito T. Dispo	-	100	lodged under broker
Robert Y. Cokeng	-	8,155,000	lodged under broker
Oscar S. Reyes	54,264	-	-
Atty. Bienvenido E. Laguesma	-	100	-

<b>External auditor</b>	R.G. Manabat & Company
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

None

**Other Relevant Information**

The following provisions in the Company's bylaws were amended as follows:

“Article III  
Stockholders’ Meeting

Section 1:

“Annual Meeting—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.”

Section 2:

“Special Meeting—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.”

Section 3:

“Notices of Meetings— 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.”

Section 7:

“Election of Directors—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.

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Article IV  
Directors

Section 8:

“Meeting—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.

Section 9:

“Notices of Board Meetings— 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.”

**Filed on behalf by:**

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