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Cosco Capital, Inc.

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

| Form/Report Type | Certificate of Attendance of Mr. Robert Y. Cokeng to Corporate Governance Seminar |
|---------------------------|---|
| Report Period/Report Date | Jun 28, 2019 |

Description of the Disclosure

The amendment was made to disclose the Certificate of Attendance of Mr. Robert Y. Cokeng, Independent Director of Cosco Capital, Inc. to Corporate Governance Seminar held on June 14, 2019 at RCBC Plaza, Ayala Avenue, Makati City.

Filed on behalf by:

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



June 26, 2019

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

Attention:

Rachel Esther J. Gumtang-Remalante

Head, Corporate Governance and Finance Department

Philippine Stock Exchange

9th Floor, PSE Tower 28th Street corner 5th Avenue, Bonifacio Global City, Taguig City

Attention:

Janet A. Encarnacion

Head, Disclosure Department

Subject:

Certificate of Attendance of Mr. Robert Y. Cokeng to Corporate

Governance

GENTLEMEN:

In compliance with the SEC Memorandum Circular No. 20, Series of 2013, we submit the attached Certificate of Attendance to Corporate Governance Seminar of Mr. Robert Y. Cokeng, Independent Director of Cosco Capital, Inc.

The Corporate Governance Seminar was conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. on June 14, 2019 at the RCBC Plaza, Ayala Avenue, Makati City.

Thank you.

Very truly yours,

ATTY. CANDY W. BACANAY-DATUON
Assistant Corporate Secretary



Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Robert Y. Cokeng

for having completed the seminar on

CORPORATE GOVERNANCE

held on 14 June 2019 at RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President