

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)

Apr 7, 2021

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) 8522-8801 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 | 7,197,029,564 |

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. for the year 2021

Background/Description of the Disclosure

Please be informed that the Annual Stockholders' Meeting of Cosco Capital, Inc. will be on June 25, 2021, 10:00am, via live stream

Type of Meeting

- Annual
 Special

| | |
|---|---|
| Date of Approval by Board of Directors | Apr 6, 2021 |
| Date of Stockholders' Meeting | Jun 25, 2021 |
| Time | 10:00 AM |
| Venue | via live stream |
| Record Date | Apr 22, 2021 |
| Agenda | <ul style="list-style-type: none"> a. Call to Order b. Certification of Notice and Quorum c. Approval of Minutes of the Previous Meeting and Ratification of Acts and Resolutions of the Board of Directors and Management since the last stockholders' meeting d. Annual Report and Approval of the 2020 Audited Financial Statements e. Election of Directors including independent directors f. Re-appointment of External Auditor and fixing its remuneration g. Other Matters h. Adjournment |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|-------------------|--------------|
| Start Date | Apr 23, 2021 |
| End Date | Apr 26, 2021 |

Other Relevant Information

None

Filed on behalf by:

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