

COVER SHEET

0 0 0 0 0 1 4 7 6 6 9

SEC Registration Number

C O S C O C A P I T A L , I N C .

(Company's Full Name)

N O . 9 0 0 R O M U A L D E Z S T . , P A C O ,
M A N I L A

(Business Address: No. Street City/Town/Province)

CANDY H. DACANAY-DATUON

(632) 8523-3055

(Company Telephone Number)

1 2 3 1
Month Day

SEC FORM 17-C
(Form Type)

0 6 3 0
Month Day

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowing
Domestic Foreign

SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please sure BLACK ink for scanning purposes.

January 11, 2023

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

Attention: **Vicente Graciano P. Felizmenio, Jr.**
Director – Market and Securities Regulation Division

Philippine Stock Exchange
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City 1634

Attention: **Ms. Alexandra Tom Wong**
Head – Disclosure Department

Subject: **2022 Directors' Certificate of Attendance**

GENTLEMEN:

Please see attached Directors' Certificate of Attendance of Cosco Capital, Inc. for the year 2022.

Very truly yours,


CANDY H. DACANAY-DATUON
Assistant Corporate Secretary & Compliance Officer

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES
REGULATIONS CODE AND SRC RULE 17.2 (C) THEREUNDER

Date of Report	January 11, 2023
SEC Identification Number	147669
BIR Tax Identification Number	000-432-378
Name of Issuer as specified in its charter	Cosco Capital, Inc.
Address of principal office and postal code	No. 900 Romualdez St., Paco, Manila, 1007
Industry Classification Code	
Issuer's Telephone Number	09178612459
Former Name	None
Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA	Number of Common Shares – 7,182,705,764 Treasury Shares – 222,557,800
Indicate the item numbers reported therein	Other Matters/Event

Other Matters:

Please see attached Directors' Certificate of Attendance of Cosco Capital, Inc. for the year 2022.

SIGNATURE PAGE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

COSCO CAPITAL, INC.

CANDY H. DACANAY DATUON
Assistant Corporate Secretary & Compliance Officer



COSCO CAPITAL, INC.
DIRECTORS ATTENDANCE 2022

	January 25, 2022 (BOD)	April 11, 2022 (BOD)	May 6, 2022 (BOD)	May 19, 2022 (BOD)	June 24, 2022 (ASM/Org.)	August 2, 2022 (BOD)	November 8, 2022 (BOD)	December 21, 2022 (BOD)	Total
1 Lucio L. Co	√	√	√	√	√	√	√	√	100%
2 Susan P. Co	√	√	√	√	√	√	√	√	100%
3 Leonardo B. Dayao	√	√	√	√	√	√	√	√	100%
4 Levi B. Labra	√	√	√	√	√	√	√	√	100%
5 Roberto Juanchito T. Dispo	√	√	√	√	√	√	√	√	100%
6 Robert Y. Cokeng (ID)	√	√	√	√	√	√	√	√	100%
7 Oscar S. Reyes (ID)	√	√	√	√	√	√	√	√	100%
8 *Bienvenido E. Laguesma (ID)	√	√	√	√	√	x	x	x	100%
9 *Jaime J. Bautista	√	√	√	√	√	x	x	x	100%
10 **Ramon J. P. Paje (ID)	x	x	x	x	x	x	x	√	100%

*Directors Bienvenido E. Laguesma and Jaime J. Bautista resigned effective June 29, 2022

** Director Ramon J. P. Paje appointed as Independent Director effective December 1, 2022