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Cosco Capital, Inc. COSCO

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

| | |
|----------------------------------|---|
| Form/Report Type | Directors' Attendance for the year 2024 |
| Report Period/Report Date | Jan 2, 2025 |

Description of the Disclosure

Please see attached SEC Form 17-C re: Directors' Attendance of Cosco Capital, Inc. for the year 2024.

Filed on behalf by:

| | |
|--------------------|---|
| Name | John Marson Hao |
| Designation | Investor Relations Officer and Sustainability Officer |

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)

JEWELYN A. JUMALON

09178612459

(Company Telephone Number)

1 2 3 1

Month Day

SEC FORM 17-C

(Form Type)

0 5 1 4

Month Day

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please sure BLACK ink for scanning purposes.

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: **January 2, 2025**
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: **(63) 9178612459**
9. Former name or former address, if changed since last report: **N/A**
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 |
|----------------------|---|
| Common Shares | 7,063,701,064 |
| Treasury | 341,562,500 |

11. Indicate the item numbers reported herein: **Item 9. Other Events: Directors Attendance 2024**
(Please see attachment)

SIGNATURES

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.
Registrant

2 January 2025
Date


Jewelyn A. Jumalon
Assistant Corporate Secretary &
Compliance Officer

COSCO CAPITAL, INC.
DIRECTORS ATTENDANCE 2024

| | Name | Jan. 17 (BOD) | April 4 (BOD) | May 9 (BOD) | May 14 (ASM/Org.) | Jun. 27 (BOD) | Jul. 3 (BOD) | Jul. 25 (BOD) | Aug. 12 (BOD) | Nov. 11 (BOD) | Total |
|---|----------------------------|------------------|------------------|----------------|----------------------|------------------|-----------------|------------------|------------------|------------------|-------|
| 1 | Lucio L. Co | √ | √ | √ | √ | √ | √ | √ | √ | √ | 100% |
| 2 | Susan P. Co | √ | √ | √ | √ | √ | √ | √ | x | √ | 89% |
| 3 | Leonardo B. Dayao | √ | √ | √ | √ | √ | √ | √ | √ | √ | 100% |
| 4 | Levi B. Labra | √ | √ | √ | √ | √ | √ | √ | √ | √ | 100% |
| 5 | Roberto Juanchito T. Dispo | √ | √ | √ | √ | √ | √ | √ | √ | √ | 100% |
| 6 | Ramon Jesus P. Paje | √ | √ | √ | √ | √ | √ | √ | √ | √ | 100% |
| 7 | Cecilia C. Borromeo | √ | √ | √ | √ | √ | √ | √ | √ | √ | 100% |
| 8 | Lily K. Gruba | √ | √ | √ | √ | √ | √ | √ | √ | √ | 100% |
| 9 | Antonio S. Abacan, Jr.* | - | - | - | √ | √ | √ | √ | √ | √ | 100% |

*Mr. Antonio S. Abacan, Jr. was elected as Independent Director dated May 14, 2024.