

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)
May 15, 2024
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
09178612459
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 Share	7,093,935,664

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. (the "Company")

Background/Description of the Disclosure

Stockholders representing a total of 6,119,444,785 shares attended the meeting in person, by proxy, or in absentia, comprising 86.30% of the total outstanding shares. The Board of Directors, executive officers, representatives from the External Auditor (R.G. Manabat & Company) and Stock Transfer Agent (RCBC Trust) also attended the annual meeting.

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 Co	2,380,741,492	- -	
Susan Co	1,780,182,230	- -	
Leonardo Dayao	750,982	- -	
Roberto Juanchito Dispo	100	- -	
Levi Labra	100	- -	
Lily Gruba	1,000	- -	
Ramon Jesus Paje	1,000	- -	
Cecilia Borromeo	1,000	- -	
Antonio Abacan, Jr.	1,000	- -	

External auditor	R.G.Manabat & Company (KPMG)
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List of other material resolutions, transactions and corporate actions approved by the stockholders

- 1.Approval of the Minutes of the Previous Meeting and Ratification of Acts and Resolutions of the Board of Directors and Management in 2023.
- 2.Approval of 2023 Annual Report and Audited Financial Statements.
- 3.Re-Appointment of R.G. Manabat & Company as External Auditor of the Company and subsidiaries with up to 10.5 million fees.

Other Relevant Information

We are amending Disclosure No. C03188-2024 to add the Cosco shares of Mr. Antonio Abacan, Jr.
Please see the attached SEC 17-C Report of the Company for more details.

Filed on behalf by:

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

COVER SHEET

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

(Contact Person)

09178612459

(Company Telephone Number)

1 2

Month

3 1

Day

SEC FORM 17-C

(Form Type)

0 5

1 4

(Annual Meeting)

(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

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. **May 14, 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **147669**
3. BIR Tax Identification No. **000-432-378**
4. **COSCO CAPITAL, INC.**
Exact name of issuer as specified in its charter
5. **Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **No. 900 Romualdez St., Paco, Manila**
Address of principal office
- 1007**
Postal Code
8. **09178612459**
Issuer's telephone number, including area code
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Former name or former address, if changed since last report
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 Share	7,093,935,664

11. Indicate the item numbers reported herein: **Other Matters**

**SEC 17-C Result of Annual Stockholders Meeting of
Cosco Capital, Inc. held on May 14, 2024, via Remote Communications**

Number of Common Shares Issued and Outstanding as of Record Date:
7,091,298,664

Number of Stockholders Present:
6,119,444,785 or 86.30%

A. Attendance:

1. Stockholders representing a total of 6,119,444,785 shares attended the meeting in person, by proxy, or in *absentia*, or 86.30% of the total outstanding shares.

2. The following directors and executive officers attended the meeting:

Regular Director and Chairman of the Board	Mr. Lucio Co
Regular Director and Vice-Chairman of the Board	Ms. Susan Co
Regular Director and President	Mr. Leonardo Dayao
Regular Director	Mr. Roberto Juanchito Dispo
Regular Director	Mr. Levi Labra
Regular Director	Ms. Lily Gruba
Independent Director	Mr. Ramon Jesus Paje
Independent Director	Ms. Cecilia Borromeo
Independent Director	Mr. Antonio Abacan, Jr.
Treasurer	Ms. Katrina Marie Co - Go
Corporate Secretary	Ms. Jose Santos, Jr.
Asst Corp Sec and Compliance Officer	Ms. Jewelyn Jumalon
Lead Independent Director	Mr. Ramon Jesus Paje
Deputy Comptroller	Mr. Gerardo Teofilo
Investor Relations Officer & Sustainability Officer	Mr. John Marson Hao
Internal Auditor	Mr. Emerlinda Llamado
Representatives from the External Auditor – RG Manabat and Company (KPMG)	
Representatives from the Stock Transfer Agent – RCBC Trust	

**B. Result of Votes per Item Agenda Approved during the Annual Meeting and
Election of Directors**

	Item	In favor	Against	Abstain	%
1	Approval of the Minutes of the Previous Meeting and Ratification of Acts and Resolutions of the Board of Directors and Management in 2023	6,119,444,785	-	-	100%
2	Approval of 2023 Annual Report and Audited Financial Statements	6,116,736,085	-	2,708,700	99.96%
4	Re-Appointment of RG Manabat & Company as External Auditor of the Company and subsidiaries with up to 10.5 million fees	6,118,321,666	1,123,119	-	99.98%
5	Election of Lucio Co	6,082,673,404	36,771,381	-	99.40%
6	Election of Susan Co	6,090,368,470	29,076,315	-	99.52%
7	Election of Leonardo Dayao	6,083,337,504	36,107,281	-	99.41%
8	Election of Roberto Juanchito Dispo	6,111,749,719	7,695,066	-	99.87%
9	Election of Levi Labra	6,119,444,785	-	-	100%
10	Election of Lily Gruba	6,111,749,719	7,695,066	-	99.87%

11	Election of Ramon Jesus Paje	6,111,749,719	7,695,066	-	99.87%
12	Election of Cecilia Borromeo	6,119,444,785	-	-	100%
13	Election of Antonio Abacan, Jr.	6,119,444,785	-	-	100%

C. Business Profile of Elected Directors

MR. LUCIO L. CO

Mr. Co is the Chairman of the Company. He is also the Chairman and President of the following companies: Bellagio Holdings, Inc., Canaria Holdings Corporation, Ellimac Prime Holdings, Inc., Invescap Incorporated, Puregold Duty Free, Inc., and Puregold Properties, Inc. He is also the Chairman of Alcorn Petroleum and Minerals Corporation, Entenso Equities, Inc., NE Shopping Centers Corporation, PG Holdings, Inc., Pajusco Holdings Corporation, Puregold Duty Free (Subic), Inc., Puregold Finance, Inc., Puregold Realty Leasing & Management, Inc., San Jose City I Power Corp., Makabayan Holdings Incorporated, Union Energy Corporation, and Union Equities, Inc. He is a Director of these companies: Bacolod Real Estate Development Corporation, Catuiran Hydropower Corporation, Cleangreen Energy Corporation, Forbes Corporation, Grass Gold Renewable Energy (G2REC) Corporation, Karayan Hydropower Corporation, Kareila Management Corporation, LCCK & Sons Realty Corporation, Luis Co Chi Kiat Foundation, Inc., Meritus Prime Distributions, Inc., Montosco, Inc., League One Finance and Leasing Corporation, Pamana Water Corporation, Tower 6789 Corporation, Illido Management Corporation, KMC Realty Corporation, Negros Water Company, Patagonia Holdings Corp., PPCI Subic, Inc., S&R Pizza Harbor Point, Inc., S&R Pizza, Inc., and VS Gripal Power Corporation. He is a member of the Board of Trustees of Luis Co Chi Kiat Foundation, Inc. Mr. Co has been an entrepreneur for the past 40 years.

Mr. Co holds positions in other PSE-listed companies: Chairman of The Keepers Holdings, Inc. and Director of Puregold Price Club, Inc. and the Philippine Bank of Communications.

MS. SUSAN P. CO

Ms. Co is the Vice-Chairman of the Company. Mrs. Co concurrently holds the following positions in other companies: Chairman and President of Cosco Price, Inc., Chairman of Kareila Management Corporation, Tower 6789 Corporation, President of Makabayan Holdings Incorporated, and Director of Bellagio Holdings, Inc., Blue Ocean Holdings, Inc., Canaria Holdings Corporation, Ellimac Prime Holdings, Inc., KMC Realty Corp., Meritus Prime Distributions, Inc., Montosco, Inc., NE Shopping Centers Corporation, PG Holdings, Inc., Patagonia Holdings Corp., PPCI Subic, Inc., Premier Wine and Spirits, Inc., Puregold Duty Free (Subic), Inc., Puregold Duty Free, Inc., Puregold Properties, Inc., Puregold Finance, Inc., Puregold Realty Leasing & Management, Inc., San Jose City I Power Corp., S&R Pizza (Harbor Point), Inc., S&R Pizza, Inc., Blue Origin Holdings Incorporated, Illido Management Corporation, Union Energy Corporation, and Union Equities, Inc. Mrs. Co received a Bachelor of Science degree in Commerce from the University of Santo Tomas.

Mrs. Co also serves in other PSE-listed companies: Chairman of Puregold Price Club, Inc. and Director of the Philippine Bank of Communications.

MR. LEONARDO B. DAYAO

Mr. Dayao is the President of the Company. Mr. Dayao was the President of Puregold from 2005 to 2014. He was first elected to the board in 1998. He is also the Chairman and President of Fertuna Holdings Corp.; Chairman of Catuiran Hydropower Corporation, Grass Gold Renewable Energy (G2REC) Corporation, Kareila Management Corporation, League One Finance and Leasing Corporation, Pamana Water Corporation, PSMT Philippines, Inc., S&R Pizza, (Harbor Point) Inc., S&R Pizza, Inc.; Vice-Chairman of Ayagold Retailers, Inc.; President of NE Pacific Shopping Centers Corporation, Puregold

Duty-Free (Subic), Inc., Puregold Finance, Inc., San Jose City I Power Corp., Union Energy Corporation; Vice-President of Alerce Holdings Corp., Bellagio Holdings, Inc., KMC Realty Corporation, Puregold Duty-Free, Inc., Puregold Properties, Inc. and Union Equities, Inc.; and Director of Canaria Holdings Corporation, Entenso Equities Incorporated, Karayan Hydropower Corporation and Puregold Realty Leasing & Management, Inc. He received a Bachelor of Science Degree in Commerce from the Far Eastern University.

He is a Certified Public Accountant. He completed the Basic Management Program at the Asian Institute of Management and earned units in MBA from the University of the Philippines-Cebu.

Mr. Dayao holds the following positions in other Philippine listed companies: Executive Director of Puregold Price Club, Inc. and Vice-Chairman of the Philippine Bank of Communications.

MR. LEVI LABRA

Mr. Labra is one of the Company's Executive Directors. Before joining the Company, he worked at Procter & Gamble for 35 years. He was the Sales Head and a management committee member for 20 years. He was Regional Sales Manager for three years, building sales organizations and systems for India, Indonesia, Malaysia, Singapore, South Korea, and Thailand. Mr. Labra also serves as Director of Hope Philippines, Inc.

He graduated with honors, Cum Laude, from the University of San Carlos in 1978 with a degree of Bachelor of Science, majoring in Business Administration.

He holds the following positions in other Philippine listed companies: Board Consultant of Puregold Price Club, Inc. and Director of Philippine Bank of Communications.

MR. ROBERTO JUANCHITO T. DISPO

Mr. Dispo is currently the President/CEO of League One Finance and Leasing Corporation, Chairman of Mercantile Insurance Corporation, Blacksburg Corporation, Pontificio Collegio Filipino in Rome, and Vice Chairman of New San Jose Builders.

Mr. Dispo was the former Vice Chairman and President of Cirtex Philippines from 2016 to 2019 and CEO of Quintel USA/UK from 2017 to 2019. He became President of First Metro Investment Corporation from 2011 to 2015 and Senior Vice President and Executive Vice President of First Metro Investment Corporation from 1998 to 2010. He was a former Deputy Treasurer of the Philippines, National Treasury, Department of Finance from 1990 to 1997. Mr. Dispo started his career as a Financial Analyst in the Department of Trade and Industry from 1988 to 1990 and as an Administrative Officer in the Department of National Defense from 1987 to 1988.

Mr. Dispo graduated with a Bachelor of Science in Economics from San Sebastián College, Manila, in 1984. He then took a Bachelor of Science major in Management from the Pamantasan ng Lungsod ng Maynila in 1990 and a Master's in Business Administration from the same school in 1991. He completed a Diploma Program from the International Banking and Finance Economic Institute, the University of Colorado, in 1994 and a Master's in Business Economics from the University of Asia and the Pacific in 2014.

He has been a member of the Money Market Association of the Philippines since 1998 and FINEX since 2012. Mr. Dispo was the 2014 CEO of the Year awardee given by the Asia CEO Awards and became a Finalist in CNBC Asia Best CEO in 2014.

MS. LILY K. GRUBA

Ms. Gruba is the Founding Partner of Zambrano Gruba Caganda & Advincula Law Offices, now called, 'Gruba Law', Director of Asia United Bank, Executive Director for Fr.

Joaquin Bernas, SJ Center for Continuing Legal Education, and Faculty Member in Ateneo de Manila University College of Law. She was a Bar Examiner for Taxation in 2019 and 2007 and in Commercial Law in 2012. She was an Associate Dean for Fr. Joaquin Bernas, SJ Center for Continuing Legal Education from March 2003 to May 2018; Undersecretary in the Department of Finance from July 1998 to January 2001; and Vice-President and Special Assistant to the President General Counsel in the Land Bank of the Philippines from 1987 to 1992. Atty. Gruba authored three books: A Survey of the Amendments Introduced by Train Law, 2019; Guide Notes and Cases on Tax Remedies, 2018; and Guide Notes and Cases on the General Principles of Taxation and the Organization of the Bureau of Internal Revenue, 2016.

She was nominated Tax Lawyer of the Year for Southeast Asia in 2023 (Legal500) and one of The Philippines Top 100 Lawyers from 2018 to 2022 (Asia Business Legal Journal). She speaks English, Filipino, Fokien, and Mandarin.

She graduated from the University of Santo Tomas in 1972 with a Bachelor of Arts in Psychology, and a Bachelor of Laws from the Ateneo Law School, Ateneo de Manila University in 1976. She was admitted to the Philippine Bar in 1977. She took a Master of Laws in 1981 from the Georgetown University Law Center, Washington D.C., United States of America.

MR. RAMON JESUS P. PAJE

Mr. Paje has served as Independent Director of the Company since 2022. Dr. Paje served as Secretary of Environment and Natural Resources (DENR) under President Benigno S. Aquino III from 2010-2016. As DENR Secretary, he implemented: a total logging ban, which saved the forests for the future generations of Filipinos by stopping the massive forest loss caused by centuries of logging; the National Greening Program, which improved the country's forest cover, increased the productivity of forestlands and reduced upland poverty; Geohazard Mapping, which determined the flood-prone and landslide-prone areas nationwide and significantly enhanced the country's disaster preparedness; and The upgrading of fuel standard from Euro 2 to Euro 4, which reduced urban pollution by significantly decreasing the fuel's Sulfur content from 500 ppm to 50 ppm. Likewise, Secretary Paje pursued the Philippine claim to the Benham Rise (now Philippine Rise), with the strong effort of the National Mapping and Resource Information Authority (NAMRIA), resulting in the approval by the United Nations in April 2012 and increased the country's territorial waters and natural wealth by more than 13 Million hectares. He also signed the historic Paris Agreement on Climate Change for the Republic of the Philippines on April 22, 2016, at the UN Headquarters in New York.

MS. CECILIA C. BORROMEIO

Ms. Borromeo has served the Company as an Independent Director since 2023. She was the President and CEO of the Land Bank of the Philippines from March 2019 to May 2023, President and CEO of the Development Bank of the Philippines from January 2017 to February 2019, and Executive Vice President in various sectors and departments in the Land Bank of the Philippines from 1989 to 2017.

Ms. Borromeo graduated from the University of the Philippines with a Bachelor of Science in Agribusiness in 1979. She took a Master's in Business Administration from Dela Salle Business School from 1980 to 1982 and a Post Graduate Course in Advanced Bank Management from the Asian Institute of Management in 1995.

She was awarded the Outstanding CEO Award in May 2023 by the Association of Development Financing Institutions in Asia and the Pacific, the 2021 Distinguished Alumni Award for Corporate Governance in the field of Banking and Finance in February 2022 by the University of the Philippines Alumni Association and 2019 Outstanding Alumna of College of Economics and Management (CEM) of the University of the Philippines, Los Baños (UPLB).

MR. ANTONIO S. ABACAN, JR.

Mr. Abacan served as a Monetary Board Member of the Bangko Sentral ng Pilipinas from July 2017 to July 2023. He has held several executive positions within the Metrobank Group, including Group Vice-Chairman, Senior Adviser for First Metro Investment Corporation, and Chairman of the Board for various companies such as Metropolitan Bank and Trust Company, Toyota Financial Services (Phil). Inc., Sumisho Motor Finance Corporation, Manila Doctors Hospital, and Manila Tytana Colleges, Philippine Charter Insurance, and Honorary Chairman for Orix Metro Leasing and Finance Corporation. Additionally, he served as Director and Corporate Secretary of the Bankers Association of the Philippines and as President of GT Capital Holdings, Inc., Philippine Savings Bank, and Data Serv Corporation.

Currently, Mr. Abacan is the Director for Banking, Finance, and Taxation at the Philippine Chamber of Commerce and Industry, the Governor of Makati Commercial Estate Association, and a member of the Management Association of the Philippines. He also serves as a Senior Adviser for the Metrobank Foundation and as a Member of the Board of Trustees for GT Metro Foundation and Piso for Unity, Peace, and Progress Foundation.

Mr. Abacan earned his Bachelor of Science in Business Administration degree from the Mapua Institute of Technology, majoring in Banking and Finance, and from Far Eastern University, majoring in Accounting. He completed an Executive Program at the Graduate School of Business at Stanford University, California, United States. Additionally, he was granted an honorary Doctorate in Business Administration (Honoris Causa) from the Philippine Women's University.

Mr. Abacan is a Filipino, 81 years old, and this marks his first nomination as an independent director of the Company.

SIGNATURE

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.

May 14, 2024

By:



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