

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 14, 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	7,093,820,664

- 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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Result of Organizational Meeting of Cosco Capital, Inc.

Background/Description of the Disclosure

Result of Organizational Meeting of Cosco Capital, Inc.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Lucio Co	Chairman	2,380,741,492	- -	
Susan Co	Vice-Chairman	1,780,182,230	- -	
Leonardo Dayao	President	750,982	- -	
Katrina Marie Co - Go	Treasurer	58,884,384	- -	
Jose Santos, Jr.	Corporate Secretary	-	- -	
Jewelyn Jumalon	Assistant Corporate Secretary and Compliance Officer	-	- -	
Ramon Jesus Paje	Lead Independent Director	-	- -	
Gerardo Teofilo	Deputy Comptroller	-	- -	
John Marson Hao	Investor Relations Officer and Sustainability Officer	-	- -	
Emerlinda Llamado	Internal Auditor	-	- -	

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Lucio Co	Chairman
Executive Committee	Susan Co	Member
Executive Committee	Leonardo Dayao	Member
Audit Committee	Cecilia Borromeo (ID)	Chairman
Audit Committee	Ramon Jesus Paje (ID)	Member
Audit Committee	Antonio Abacan, Jr. (ID)	Member
Audit Committee	Leonardo Dayao	Member
Audit Committee	Susan Co	Member
Corporate Governance Committee	Ramon Jesus Paje (ID)	Chairman

Corporate Governance Committee	Cecilia Borromeo (ID)	Member	
Corporate Governance Committee	Antonio Abacan, Jr. (ID)	Member	
Corporate Governance Committee	Leonardo Dayao	Member	
Corporate Governance Committee	Roberto Juanchito Dispo	Member	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None.

Other Relevant Information

Please refer to the attached SEC 17-C Report of the Company.

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

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(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

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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
9. None
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**

Other Matters:

On May 14, 2024 Organizational Meeting of the Board of Directors of Cosco Capital, Inc., the following officers were duly appointed:

Chairman of the Board	Mr. Lucio Co
Vice-Chairman of the Board	Ms. Susan Co
President	Mr. Leonardo Dayao
Treasurer	Ms. Katrina Marie Co - Go
Corporate Secretary	Mr. 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	Ms. Emerlinda Llamado

Committee Members:

Executive Committee Chairman	Mr. Lucio Co
Executive Committee Member	Ms. Susan Co
Executive Committee Member	Mr. Leonardo Dayao

Audit Committee Chairman	Ms. Cecilia Borrromeo (ID)
Audit Committee Member	Mr. Ramon Jesus Paje (ID)
Audit Committee Member	Mr. Antonio Abacan, Jr. (ID)
Audit Committee Member	Mr. Leonardo Dayao
Audit Committee Member	Ms. Susan Co

Corporate Governance Chairman	Mr. Ramon Jesus Paje (ID)
Corporate Governance Committee Member	Ms. Cecilia Borrromeo (ID)
Corporate Governance Committee Member	Mr. Antonio Abacan, Jr. (ID)
Corporate Governance Committee Member	Mr. Leonardo Dayao
Corporate Governance Committee Member	Mr. Roberto Juanchito Dispo

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