

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