



ALCORN GOLD RESOURCES CORPORATION

NOTICE OF SPECIAL STOCKHOLDERS' MEETING

To All Stockholders:

Notice is hereby given that the SPECIAL STOCKHOLDERS' MEETING of ALCORN GOLD RESOURCES CORPORATION will be held on *Tuesday December 11, at 2:00 p.m.* at the Big Function Room, Manila Golf and Country Club, Forbes Park, Makati City, with the following Agenda:

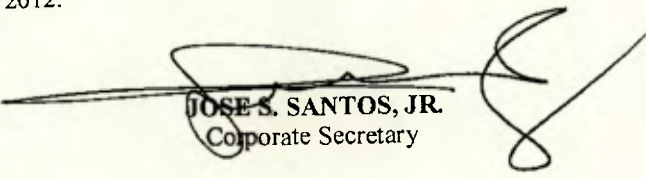
1. Call to order;
2. Proof of notice and quorum;
3. Approval and ratification of the October 29, 2012 Board of Directors' resolution for the following:
 - a) Amendment of Article Seventh of the Articles of Incorporation:
 - i) Increasing the authorized capital stock from Php 3 billion to Php 10 billion;
 - ii) Changing the par value from Php 0.01 to Php 1.00 per share.
 - b) Amendment of Article First of the Articles of Incorporation changing the name of Alcorn Gold Resources Corporation to Cosco Capital Inc.;
 - c) Reorganization/ spin-off of the oil and mineral assets and operations into a fully owned subsidiary;
4. Approval and Ratification of Registration of additional shares with the Securities and Exchange Commission and Additional Listing of Shares with the Philippine Stock Exchange;
5. Other matters;
6. Adjournment.

Stockholders of record as of the close of business on November 14, 2012 are entitled to notice of, and to vote at such meeting.

Stockholders of record who cannot attend in person may submit the attached proxy form to the Corporate Secretary at AGRC's office on or before December 4, 2012.

The Quarterly Report or SEC Form 17-Q (for the period ended September 30, 2012) is available at the office of the Corporate Secretary upon written request by the stockholder or can be downloaded from the company website at <http://www.alcorngold.com> or PSE Website www.pse.com.ph (symbol – APM).

Manila, 13 November 2012.


JOSE S. SANTOS, JR.
Corporate Secretary