

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To our stockholders:

Please be informed that the Annual Stockholders' Meeting of **COSCO CAPITAL, INC.** will be on August 18, 2020, 10:00 am, via live stream at [www.coscocapital.com](http://www.coscocapital.com)

### AGENDA

1. Call to Order
2. Certification of Notice and Quorum
3. 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
4. Annual Report and Approval of the 2019 Audited Financial Statements
5. Election of Directors including independent directors
6. Re-appointment of External Auditor and fixing its remuneration
7. Other Matters
8. Adjournment

Only stockholders on record as of August 8, 2020 are entitled to notice and vote in the meeting.

Considering the COVID 19 pandemic, the stockholders may only participate in the meeting by remote communication, *in absentia* or by appointing the Chairman of the meeting as their proxy. The requirements and procedures in participating *in absentia* or by remote communication are available in the Information Statement. The Information Statement is now accessible on the company website [www.coscocapital.com](http://www.coscocapital.com).

The stockholders who are attending by proxies should e-mail their duly accomplished proxies at [corporate.governance@coscocapital.com](mailto:corporate.governance@coscocapital.com) until August 14, 2020. The company's stock transfer agent will validate the votes on August 17, 2020, 3:00 pm, at the office of the Assistant Corporate Secretary, Tabacalera Building, No. 900 Romualdez St., Paco, Manila, 1007.

Manila, July 6, 2020.

**COSCO CAPITAL, INC.**

ORIGINALLY SIGNED  
Candy H. Dacanay – Datuon  
Assistant Corporate Secretary