

**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)
Nov 7, 2019
 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
02-8523-3055
 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 | 7,250,803,164 |
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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure	
Result of Cosco Board Meeting dated November 7, 2019	
Background/Description of the Disclosure	
<p>Approval of the following items by the Board of Directors of Cosco Capital, Inc.:</p> <ol style="list-style-type: none"> 1. Consolidated Financial Performance for 3Q - 2019. 2. Appointment of Mr. Jaime Bautista as Board Adviser. <p>The Company's Quarterly Report will be submitted before November 14, 2019. The appointment of Mr. Bautista is effective immediately.</p>	
Other Relevant Information	
None.	
Filed on behalf by:	
Name	Candy Dacanay-Datuon
Designation	Assistant Corporate Secretary / Compliance Officer