



June 29, 2018

Securities and Exchange Commission
SEC Building, EDSA, Mandaluyong City


Attention: **Vicente Graciano P. Felizmenio, Jr.**
Director – Market and Securities Regulation Division

Subject: **Result of Annual Stockholders Meeting and Organizational Meeting**

GENTLEMEN:

Please see attached results of Annual Stockholders Meeting and Organizational Meeting of Cosco Capital, Inc. dated June 29, 2018.

Thank you.


ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary

COVER SHEET

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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)

C A N D Y H . D A C A N A Y - D A T U O N

(Contact Person)

(0 2) 5 2 3 - 3 0 5 5

(Company Telephone Number)

1 2

Month

3 1

Day

SEC FORM 17-C

(Form Type)

0 6

Month

2 9

Day

(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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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES
REGULATIONS CODE AND SRC RULE 17.2 (C) THEREUNDER

Date of Report	June 29, 2018
SEC Identification Number	147669
BIR Tax Identification Number	000-432-378
Name of Issuer as specified in its charter	Cosco Capital, Inc.
Address of principal office and postal code	No. 900 Romualdez St., Paco, Manila, 1007
Industry Classification Code	
Issuer's Telephone Number	(632) 522-8801
Former Name	None
Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA	Number of Common Shares -- 7,356,361,264 Treasury Shares -- 48,902,300
Indicate the item numbers reported therein	Other Matters/Event

Other matters:

A. Result of Annual Stockholders Meeting

On June 29, 2018 meeting of Cosco Capital, Inc. held at the Acacia Hotel, Alabang, Muntinlupa City, stockholders holding a total of 6,696,828,496 common shares or 91% of the total outstanding shares of the Company approved the following items in the agenda:

1. Call to Order
2. Proof of notice and quorum
3. Approval of Minutes of the previous meeting and ratification of all acts of the management since the last stockholders meeting
4. Annual Report
5. Election of Lucio Co
6. Election of Susan Co
7. Election of Leonardo B. Dayao
8. Election of Levi Labra
9. Election of Roberto Juanchito T. Dispo
10. Election of Robert Cokeng as Independent Director
11. Election of Oscar Reyes as Independent Director
12. Election of Bienvenido Laguesma as Independent Director
13. Re-appointment of R.G. Manabat & Company as External Auditor for the year 2018
14. Other Matters
15. Adjournment

No other matter was discussed during the meeting aside from items 1 to 15 above.
All directors attended the stockholders meeting.

Please see below the tally of votes:

Resolution	For	Against	Abstain
1. Call to order	6,696,819,233	9,263	-
2. Proof of notice and quorum	6,696,828,496	-	-
3. Approval of Minutes of previous stockholders meeting and ratification of all management acts	6,696,828,496	-	-
4. Annual Report	6,690,902,896	-	5,925,600
5. Election of Lucio L. Co	6,535,048,775	152,945,721	8,834,000
6. Election of Susan P. Co	6,535,544,275	152,450,221	8,834,000
7. Election of Leonardo B. Dayao	6,535,208,275	152,786,221	8,834,000
8. Election of Levi Labra	6,685,570,596	2,423,900	8,834,000
9. Election of Roberto Juanchito T. Dispo	6,685,570,596	2,423,900	8,834,000
10. Election of Oscar Reyes (ID)	6,667,283,633	20,710,863	8,834,000
11. Election of Robert Cokeng (ID)	6,686,803,996	1,190,500	8,834,000
12. Election of Bienvenido Laguesma (ID)	6,687,994,496	-	8,834,000
13. Re-Appointment of External Auditor	6,696,828,496	-	-
14. Other Matters	5,991,549,231	546,166,865	159,112,400
15. Adjournment	6,524,055,696	21,972,800	150,800,000

The business profile of the directors for the past five years are as follows:

Lucio L. Co, 63, Filipino, Chairman of the Board

Mr. Co has been a Director of the Company since October 1997. Mr. Co has been duly elected to hold office as Director for one year and until his successor is elected and qualified.

He also serves as Chairman of Puregold Price Club, Inc. and Da Vinci Capital Holdings, Inc. (both publicly-listed companies).

He is also the Chairman of CHMI Hotels and Residences, Entenso Equities, Inc., Liguigaz Philippines Corporation, NE Pacific Shopping Centers Corporation, Puregold Duty Free (Subic), Inc., San Jose City I Power Corp., Union Energy Corporation, Puregold Finance, Inc., Puregold Realty Leasing & Management, Inc., and Alcorn Petroleum and Minerals Corporation. He is the Chairman and President of Union Equities, Inc., Bellagio Holdings, Inc., Canaria Holdings Corporation, Ellimac Prime Holdings, Inc., Forbes Corporation, Invescap Incorporated, P.G. Holdings, Inc., Puregold Duty Free, Inc., Puregold Properties, Inc., PPCI Subic Inc., Pure Petroleum Corp. He is also Director of Philippine Bank of Communications (publicly-listed company), Catuiran Hydropower Corporation, Illido Management Corporation, Kareila Management Corporation, LCKK & Sons Realty, Inc., Meritus Prime Distributions, Inc., Montosco, Inc., Nation Realty, Inc., Patagonia Holdings Corp. and Premier Wine and Spirits, Inc. He is a member of the Board of Trustees of Adamson University.

He has been an entrepreneur for the past 40 years.

Susan P. Co, 60, Filipino, Vice-Chairman

Mrs. Co was elected Director of the Company on August 30, 2013. Mrs. Co has been duly elected to hold office as Director for one year and until her successor is elected and qualified.

Mrs. Co is currently one of the Directors of Puregold Price Club, Inc. and Philippine Bank of Communications (both publicly-listed companies).

She also serves as Treasurer for the following companies: Alcorn Petroleum and Minerals Corporation, Bellagio Holdings, Inc., Luis Co Chi Kiat Foundation Luk Foo International Cuisine, Inc., NE Pacific Shopping Centers Corporation, Puregold Finance, Inc., PPCI Subic Inc., Union Energy Corporation and Union Equities, Inc. She is also Director of 118 Holdings, Inc., Blue Ocean Holdings, Inc., CHMI Hotels & Residences, Inc., Ellimac Prime Holdings, Inc., Forbes Corporation, Kareila Management Corporation, KMC Realty Corporation, Illido Management Corporation, League One, Inc., Meritus Prime Distributions, Inc., Montosco, Inc., Nation Realty, Inc., Patagonia Holdings Corp., Puregold Duty Free (Subic), Inc., Premier Wine and Spirits, Inc., P.G. Holdings, Inc., Puregold Duty Free, Inc., Puregold Properties, Inc., Puregold Realty Leasing & Management, Inc., Pure Petroleum Corp. and San Jose City I Power Corp.

Mrs. Co received a Bachelor of Science Degree in Commerce from the University of Santo Tomas.

Leonardo B. Dayao, 74, Filipino, President

Mr. Dayao has been a Director and Vice-Chairman of the Company since October 1997 and elected as President on June 2010. Mr. Dayao has been duly elected to hold office as Director for one year and until his successor is elected and qualified.

Mr. Dayao currently holds the following positions in publicly listed companies: Director of Puregold Price Club, Inc. and Vice-Chairman of the Philippine Bank of Communications.

He also holds the following positions in private companies: Chairman of Catuiran Hydropower Corporation, Fertuna Holdings Corp., Kareila Management Corporation, League One Finance and Leasing Corporation, PSMT Philippines, Inc., PG Lawson Company, Inc., S&R Pizza (Harbor Point), Inc., S&R Pizza, Inc.; President of Alcorn Petroleum Minerals Corporation, NE Pacific Shopping Centers Corporation, Puregold Duty Free (Subic), Inc., Puregold Finance, Inc., San Jose City I Power Corp., Union Energy Corporation; Vice-President of Alece Holdings Corp., Bellagio Holdings, Inc., KMC Realty Corporation, Puregold Properties, Inc., Union Equities, Inc., VFC Land Resources, Inc.; and Director of Canaria Holdings Corporation Entenso Equities Incorporated, Karayan Hydropower Corporation, Liguagaz Philippines Corp., and Puregold Realty Leasing & Management, Inc.

He received a Bachelor of Science Degree in Commerce from the Far Eastern University. He is a Certified Public Accountant and has completed Basic Management Program at Asian Institute of Management and earned units in MBA from University of the Philippines-Cebu.

Levi Labra, 60, Filipino, Director

Mr. Levi Labra has been duly elected to hold office as Director for one year and until his successor is elected and qualified.

Mr. Labra was the former Director for Customer Business Development for Asia Pacific

Region of Procter and Gamble Distributions, Inc. for 20 years. He was also assigned to establish the distributor operations of the Asia Pacific region of P&G during his tenure. He was with P&G for 35 years and involved himself in sales management, distributor operations, logistics, forecasting, organizational development and trade marketing.

He is a graduate of University of San Carlos with a Bachelor of Science in Business Administration.

Roberto Juanchito T. Dispo, 54, Filipino, Director

Mr. Dispo is a seasoned investment banker with extensive experience in capital raising, investments, strategic acquisition, and asset management. He was the former President of Money Market Association of the Philippines and is currently the Chairman of Capital Markets Development Committee of FINEX. He also held positions in various Government offices including Department of National Defense, Department of Trade and Industry and Department of Finance.

Mr. Dispo holds a degree of Bachelor of Science in Economics and Business Management from San Sebastian College and Pamantasan ng Lungsod ng Maynila, respectively. He also completed Masters in Business Administration from Pamantasan ng Lungsod ng Maynila and Masters in Business Economics from the University of the Asia and the Pacific.

He also completed Management Development Program from the Asian Institute of Management and a diploma course in International Banking and Finance from the Economic Institute, University of Colorado.

Robert Y. Cokeng, 66, Filipino, Independent Director

Mr. Cokeng has been duly elected to hold office as Independent Director for one year and until his successor is elected and qualified.

He also serves as a director and/or officer in the following companies: Chairman, President and CEO – F&J Prince Holdings Corporation (PSE-Listed Company); President and CEO–Magellan Capital Holdings, Corp.; President and CEO–Magellan Utilities Dev't. Corp.; Chairman, President and CEO–Consolidated Tobacco Ind. of the Phils.; Chairman and President–Center Industrial and Investment, Inc.; Vice-Chairman–Pointwest Technologies Corp. and Pointwest Innovations Corp.; Chairman-Exec. Committee – Business Process Outsourcing International; Chairman–IPADS Developers, Inc. He was also the Senior Investment Officer and Philippine Country Officer of International Finance Corporation (World Bank Group) from 1976 to 1986. He worked on investments in East Asia from Washington D.C. Headquarters and from Regional Mission for East Asia located in Manila.

He graduated Magna Cum Laude in Ateneo de Manila University with degree of Bachelor of Arts Economics Honors Program. He also earned his Master in Business Administration in Harvard University with High Distinction and elected a Baker Scholar.

Oscar S. Reyes, 72, Filipino, Independent Director

Mr. Reyes has been duly elected to hold office as Independent Director for one year and until his successor is elected and qualified.

Mr. Reyes is the President, Chief Executive Officer and Director of Manila Electric Company. Mr. Reyes is a member of the Advisory Board of the Philippine Long Distance Telephone Company (PLDT) and of the Council of Advisors of the Bank of the Philippine Islands. He is an Independent Director of Manila Water Company, Inc., PLDT Communications and Energy Ventures Inc., Basic Energy Corporation, Pepsi Cola Products Philippines, Inc. (Chairman), Sun Life Financial Phils., Inc., and Petrolift Corporation, among other firms. He is also President of Meralco PowerGen Corporation and Chairman of Meralco Industrial Engineering Services Corporation (MIESCOR), CIS Bayad Center, Meralco Energy, Inc. (MEI), Redondo Peninsula Energy Inc., PacificLight Pte.Ltd., Spectrum Inc. and MRail, Inc. and Atimonan One Energy Inc.

He served as Country Chairman of the Shell Companies in the Philippines and concurrently President of Pilipinas Shell Petroleum Corporation and Managing Director of Shell Philippines Exploration B.V.

He is a member of the Board of Trustees of One Meralco Foundation, Inc., Pilipinas Shell Foundation, Inc., SGV Foundation, Inc. and El Nido Foundation, Inc.

Mr. Reyes completed his Bachelor of Arts degree in Economics at the Ateneo de Manila University (Cum Laude) and did post-graduate studies at the Ateneo Graduate School of Business, Waterloo Lutheran University and the Harvard Business School.

Atty. Bienvenido E. Laguesma, 66, Filipino, Independent Director

Atty. Laguesma served the Philippine Government for 25 years holding various positions including that of Secretary of the Department of Labor and Employment and Presidential Assistant at the Office of the President of the Philippines.

He has been in the private practice of law for 15 years now being a Senior Partner at Laguesma Magsalin Consulta and Gastardo Law offices, former Director of First Metro Investment Corporation, former Commissioner of the Social Security System, Member of the Board of Regents of the Pamantasan ng Lungsod ng Maynila, and Member of the Integrated Bar of the Philippines and the Philippine Bar Association.

He served as Chairman of Charter Ping An Insurance Corporation from 2009 to 2016 and currently its Vice-Chairman.

Atty. Laguesma graduated from the Ateneo De Manila, College of Law, in 1975 and completed Bachelor of Arts degree in Political Science at the Lyceum of the Philippines in 1971.

B. Result of Organizational Meeting

The following officers were elected and appointed during the organizational meeting of the Board of Directors:

Chairman	Lucio L. Co
Vice-Chairman	Susan P. Co
President	Leonardo B. Dayao
Corporate Secretary	Atty. Jose S. Santos, Jr.
Asst. Corp. Sec. & Compliance Officer	Atty. Candy H. Dacanay-Datuon
Internal Audit & Risk Officer	Emerlinda Llamado
Comptroller	Teodoro Polinga
Lead Independent Director	Robert Cokeng

The Board approved the following committees:

1. Audit Committee – It will function as Audit Committee and assume the functions of Risk Oversight Committee and Related Party Transactions Committee.

Chairman Robert Cokeng (independent)
Members Oscar Reyes (independent)
 Atty. Bienvenido Laguesma (independent)
 Leonardo B. Dayao (executive)
 Susan P. Co (executive)

2. Corporate Governance Committee – It will function as Corporate Governance Committee and assume the functions of the Nominations Committee and Compensation Committee.

Chairman Oscar Reyes (independent)
Members Robert Cokeng (independent)
 Atty. Bienvenido Laguesma (independent)
 Leonardo B. Dayao (executive)
 Lucio Co (executive)

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.

June 29, 2018

ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary

