



December 21, 2015

Securities and Exchange Commission
SEC Building, EDSA, Mandaluyong City

Attention: **Director Vicente Graciano P. Felizmenio Jr.**
Markets and Securities Regulation Department

Subject: **Result of Board of Directors Meeting dated December 18, 2015 /
Cash Dividend Declaration**

GENTLEMEN:

We are submitting herewith SEC 17-C reporting the result of Board of Directors Meeting of Cosco Capital, Inc. held on December 18, 2015.

Thank you.

Very truly yours,


ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary

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	December 18, 2015
SEC Identification Number	147669
BIR Tax Identification Number	000-432-378-000
Name of Issuer as specified in its charter	Cosco Capital, Inc.
Address of principal office and postal code	No. 900 Romualdez St., Paco Manila
Industry Classification Code	
Issuer's Telephone Number	523-3055
Former Name	Not Applicable
Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA	Number of Common Shares - 7,386,441,264 Treasury- 18,822,300
Indicate the item numbers reported therein	Other Matter/Event

Other event:

Please be informed that during Board of Directors Meeting of Cosco Capital, Inc. held on December 18, 2015, the board approved the following:

1. External Audit Plan presented by R.G. Manabat, KPMG.
2. Cash Dividend Declaration with details as follows:

Regular Dividend of PHP 0.06 per share
Special Dividend of PHP 0.02 per share

Total of PHP 0.08 per share of 592 Million

Record Date : January 8, 2016
Payment Date : January 18, 2016

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.

December 21, 2015


Atty Candy H. Dacanay-Datuon
Assistant Corporate Secretary