



August 13, 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 Board Meeting dated August 10, 2018**

GENTLEMEN:

Please see attached SEC-17C re: Cosco Capital, Inc. Board Meeting held on August 10, 2018.

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	August 13, 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 – 7,332,336,264 Treasury Shares – 72,927,300
Indicate the item numbers reported therein	Other Matters/Event

Other Event:

On August 10, 2018, the Board of Directors of Cosco Capital, Inc. has approved the Company's Internal Audit Charter and Consolidated Financial Statements as of June 30, 2018. The SEC 17-Q Report will be filed on or before August 14, 2018.

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.

August 13, 2018

ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary