



112182017005568



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000147669
Company Name COSCO CAPITAL, INC.
Industry Classification
Company Type Stock Corporation

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COSCO CAPITAL, INC.
No. 900 Romualdez St., Paco, Manila

December 18, 2017

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 December 15, 2017**

GENTLEMEN:

Please see attached SEC-17C re: Cosco Capital, Inc. Board Meeting held on December 15, 2017.

Very truly yours,


ATTY. CANDY H. BACANAY-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)

CANDY H. DACANAY-DATUON

(Contact Person)

(02) 523-3055

(Company Telephone Number)

1 2 3 1

Month Day

SEC FORM 17-C

(Form Type)

0 6 3 0

Month 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	December 18, 2017
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 – 7,374,408,964 Treasury Shares – 30,854,600
Indicate the item numbers reported therein	Other Matters/Event

Other Event:

Listed below are the items approved by the Board of Directors of Cosco Capital, Inc. in a meeting held on December 15, 2017:

1. Audit Plan
2. Renewal of buyback program
3. Declaration of Cash Dividend:

Regular Cash Dividend: P0.06 per share
Special Cash Dividend: P0.04 per share
Record Date: January 2, 2018
Payment Date: January 26, 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.

December 18, 2017

ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary