



April 3, 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 March 31, 2017**

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GENTLEMEN:

Please see attached SEC-17C re: Cosco Capital, Inc. Board Meeting held on March 31, 2017.

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	April 3, 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 – 7,375,408,964  Treasury Shares – 29,854,600
Indicate the item numbers reported therein	Other Matters/Event

**Other Event:**

Please be informed that the Board of Directors of Cosco Capital, Inc. has approved its Consolidated Audited Financial Statements for the year 2016.

The Annual Report and Audited Financial Statements of the Company will be released on or before April 15, 2017.

**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.

April 3, 2017

  
ATTY. CANDY H. DACANAY-DATUON  
Assistant Corporate Secretary