



May 12, 2015

**Securities and Exchange Commission**  
SEC Building, EDSA, Mandaluyong City

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

**Philippine Stock Exchange**  
Ayala Avenue, Makati City

Attention: **Ms. Janet Encarnacion**  
Head, Disclosure Department

Subject: **Result of Board Meeting held on May 12, 2015**

---

GENTLEMEN:

Please see attached SEC 17-C re Result of Board Meeting of Cosco Capital, Inc. held on May 12, 2015 and Notice of Annual Stockholders' Meeting scheduled on June 26, 2015.

Very truly yours,

  
**Atty. Candy H. Dacanay-Datuon**  
Assistant Corporate Secretary

# COVER SHEET

0 0 0 0 1 4 7 6 6 9

SEC Registration Number

COSCO CAPITAL, INC.

(Company's Full Name)

NO. 900 ROMUALDEZ ST., PACO,  
MANILA

(Business Address: No. Street City/Town/Province)

ATTY. CANDY DACANAY-DATUON

(Contact Person)

(02) 523-3055

(Company Telephone Number)

1 2

Month

3 1

Day

SEC FORM 17-C

(Form Type)

0 6

Month

2 6

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

Remarks: Please sure BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

Date of Report	May 12, 2015
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
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 – 7,405,263,564
Indicate the item numbers reported therein	Other Matter/Event

**Other event:**

Please be informed that the Board of Directors of Cosco Capital, Inc., during its meeting held on May 12, 2015, approved the following matters:

1. 1<sup>st</sup> Quarter Report of Cosco Capital, Inc. and its subsidiaries for the year 2015
2. Agenda for the Annual Stockholders' Meeting to be held on June 26, 2015, 9:00 AM, at the Acacial Hotel, Alabang, Muntinlupa City. Record date is May 26, 2015.
  - a. Call to Order
  - b. Proof of notice and quorum
  - c. Approval of the Minutes of the 2014 Annual Stockholders' Meeting and ratification of all acts and resolutions of the Board of Directors and Management from the date of the previous Stockholders' Meeting
  - d. Message of the Chairman and the President and Presentation of the Audited Financial Statements as of December 31, 2014
  - e. Election of seven (7) directors inclusive of two (2) independent directors
  - f. Appointment of External Auditor
  - g. Other Matters
  - h. Adjournment

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.

May 12, 2015

  
Atty. Candy H. Dacanay-Datuon  
Assistant Corporate Secretary