



November 3, 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 November 2, 2015**

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GENTLEMEN:

Please see attached SEC 17-C re Result of Board Meeting of Cosco Capital, Inc. held on November 2, 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

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)

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	November 3, 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 Outstanding and Issued Common shares – 7,405,263,564
Indicate the item numbers reported therein	Other Matter/Event

**Other event:**


Please be informed that on November 2, 2015, the Board of Directors of Cosco Capital, Inc. approved the CY 3<sup>rd</sup> Quarter Consolidated Financial Performance of Cosco Capital, Inc. and Renewal of the Authority to buy back Cosco shares for another year.

**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.

November 3, 2015

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