



112192014001428



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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December 18, 2014

Securities and Exchange Commission
SEC Building, EDSA, Mandaluyong City

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

Subject: **Result of Board of Directors Meeting dated December 18, 2014**

GENTLEMEN:

We are submitting herewith SEC 17-C reporting the result of Board of Directors Meeting of Cosco Capital, Inc. held on December 18, 2014.

Thank you.

Very truly yours,


ATTY. CANDY H. BACANAY-DATUON
Assistant Corporate Secretary

COVER SHEET

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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 7

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, 2014
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 Common Shares - 7,405,263,564 debt - 5,000,000,000
Indicate the item numbers reported therein	Other Matter/Event

Other event:

Please be informed that during Board of Directors Meeting of Cosco Capital, Inc. held on December 18, 2014, the board approved the following:

1. External Audit Plan for 2015
2. Cash Dividend Declaration with details as follows:

Regular Dividend of PHP 0.06 per share
Special Dividend of PHP 0.02 per share

Total of PHP 0.08 per share of 592 Million

Record Date : January 12, 2015
Payment Date : February 5, 2015


3. Authority to buy-back Cosco shares up to PHP1 Billion worth of shares. The Board authorized the Chairman and President to execute the buy-back in behalf of the Company.

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 19, 2014


Atty. Candy H. Dacanay-Datuon
Assistant Corporate Secretary