



106282016006497



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. 0000147669

Company Name COSCO CAPITAL, INC.

Industry Classification

Company Type Stock Corporation

**Document Information**

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# COVER SHEET

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SEC Registration Number

COSCO CAPITAL, INC.

(Company's Full Name)

2ND FLOOR, TABACALERA BUILDING 2,  
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 4

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.



June 27, 2016

Securities and Exchange Commission  
SEC Building, EDSA, Mandaluyong City

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

Subject: **Result of the Organizational Meeting dated June 24, 2016**

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GENTLEMEN:

Please see attached SEC 17-C re: Result of Organizational Meeting of Cosco Capital, Inc. held on June 24, 2016.

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	June 27, 2016
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 - 7,380,905,264 Treasury Shares - 24,358,300
Indicate the item numbers reported therein	Other Matter/Event

*Other events:*

Please be informed of the following Company Officers for the year 2016 as elected by the Board of Directors of Cosco Capital, Inc. on June 24, 2016:

Chairman	: Lucio L. Co
Vice-Chairman & Treasurer	: Susan P. Co
President	: Leonardo B. Dayao
Comptroller	: Teodoro A. Polinga
Corporate Secretary	: Atty. Jose S. Santos, Jr.
Assistant Corporate Secretary and Compliance Officer	: Atty. Candy H. Dacanay-Datuon

Further, the Board has elected the following Committee Members:

*Executive Committee:* Lucio L. Co as Chairman, Susan P. Co, Leonardo B. Dayao, Levi B. Labra and Eduardo F. Hernandez as members.

*Audit Committee:* Robert Y. Cokeng as Chairman, Susan P. Co and Leonardo B. Dayao as members.

*Nomination Committee:* Susan P. Co as Chairman, Eduardo F. Hernandez and Levi B. Labra as members.

*Compensation Committee:* Lucio L. Co as Chairman, Leonardo B. Dayao and Oscar S. Reyes as members.

*Corporate Governance Committee:* Oscar S. Reyes as Chairman, Susan P. Co and Levi B. Labra as members.

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.

June 27, 2016

  
ATTY. CANDY H. DACANAY-DATUON  
Assistant Corporate Secretary