

# 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)

CANDY H. DACANAY-DATUON

(02) 8523-3055

(Company Telephone Number)

1 2 3 1

Month Day

SEC FORM 17-C

(Form Type)

0 8 1 8

Month Day

(Secondary License Type, if Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

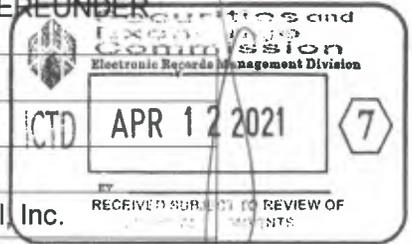
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

Date of Report	April 6, 2021
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 – 7,197,029,564  Treasury Shares – 208,234,000
Indicate the item numbers reported therein	Other Matters/Event



## ***Result of Cosco Capital Regular Board Meeting dated April 6, 2021***

In its meeting held today, the Board of Directors of Cosco Capital, Inc. approved the following:

1. Ratification of Management Action on Share Swap Transaction with Da Vinci Capital Holdings, Inc. particularly the subscription of 11,250,000,000 common shares at P2.00 per share of Da Vinci Capital Holdings, Inc. in exchange for Cosco's 100% outstanding shares in Montosco, Meritus and Premier Wine and the confirmation of Isla Lipana & Company valuation of the three liquor companies, namely, Montosco, Inc., Meritus Prime Distributions, Inc., and Premier Wine and Spirits, Inc. amounting to P22,500,000,000.00
2. Approval of 2020 Consolidated Financial Statements
3. Approval of Annual Stockholders' Meeting with details as follows:

Date: June 25, 2021

Time: 10:00 am

Manner: via Zoom Meeting per SEC Circular No. 6 Series of 2020

Record Date: April 22, 2021

Distribution of Notice: By publication per SEC Notice dated March 16, 2021

Manner of Voting: By remote communication or in absentia

Agenda:

- a. Call to order
  - b. Certification of Notice and Quorum
  - c. Approval of the minutes of the Previous Management since the last stockholders' meeting
  - d. Annual Report and Approval of the 2020 Audited Financial Statements
  - e. Election of Directors including independent directors
  - f. Re-appointment of External Auditor and fixing its remuneration
  - g. Other matters
  - h. Adjournment
4. Confirmation of the eligibility of Mr. Robert Y. Cokeng and Mr. Oscar S. Reyes to serve as Independent Directors for another two (2) years. Mr. Cokeng and Mr. Reyes' 9 year term as independent directors would have ended this year, 2021. The justification for the extension is as follows:

"Similar to Puregold's stance on the matter, COVID 19 pandemic brought a lot of uncertainties to the various operating businesses of Cosco Capital and the country's economy as a whole. We were forced to deal with challenges that we have never seen before, which prompted all of us to adopt and respond as fast as possible. This is one of those crucial times when we are most in need of a group of directors who can quickly and competently respond to these challenges. And such fast and proficient response would only come from directors who are very experienced in managing a conglomerate like Cosco Capital, accustomed to the Company's core values and culture, and who hold the organization's trust to be competent in helping us navigate through these extraordinary times.

Cosco Capital strongly believes that any variation in the membership of the Board, as of the moment, would burden the Company instead of helping it to rise above this global pandemic."

**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 6, 2021

  
**ATTY. CANDY H. DACANAY-DATUON**  
Assistant Corporate Secretary