

COVER SHEET

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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)

CANDY H. DACANAY-DATUON

(02) 8523-3055

(Company Telephone Number)

1 2

Month

3 1

Day

SEC FORM 17-C

(Form Type)

0 6

Month

2 5

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 21, 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 – 7,190,421,264 Treasury Shares – 214,842,300
Indicate the item numbers reported therein	Other Matters/Event

Cosco Capital Disclosure dated December 21, 2021
Result of Cosco Capital Board Meeting

In its regular meeting held today, December 21, 2021, the Board of Directors of Cosco Capital, Inc. has approved the following items:

(1) Declaration of Cash Dividend

Amount per Share: P0.08 per share regular dividend and P0.04 per share special cash dividend

Declaration Date: December 21, 2021

Record Date: January 10, 2022

Payment Date: February 3, 2022

(2) Renewal of Buy-Back Program

Amount allocated: P2 billion

Period: One year

(3) 2022 Annual Stockholders' Meeting

Date: June 24, 2022

Time: 10:00 AM

Record Date: April 25, 2022

Mode: via remote communication

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.



CANDY H. DACANAY-DATUON
Assistant Corporate Secretary & Compliance Officer