



April 1, 2019

Securities and Exchange Commission
G/F Secretariat Bldg., PICC Complex
Roxas Blvd., Pasay City

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

Subject: **Result of Board Meeting dated March 29, 2019**

GENTLEMEN:

Please see attached SEC-17C re: Cosco Capital, Inc. Board Meeting held on March 29, 2019.

Very truly yours,


ATTY. CANDY H. BACANAY-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	April 1, 2019
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 – 7,256,251,264 Treasury Shares – 149,012,300
Indicate the item numbers reported therein	Other Matters/Event

Other Event:

On March 29, 2019, the Board of Directors of Cosco Capital, Inc. has approved the following:

1. 2018 Consolidated Audited Financial Statement
2. Annual Stockholders' Meeting

The Annual Stockholders' Meeting of Cosco Capital, Inc. will be held on June 20, 2019, 9AM, at the Acacia Hotel, Alabang, Muntinlupa City.

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 1, 2019

ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary