



111082019003686



## SECURITIES AND EXCHANGE COMMISSION

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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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November 8, 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 November 7, 2019**

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GENTLEMEN:

For submission is the attached report on material transactions or items approved by the Board of Directors of Cosco Capital, Inc. during its meeting held on November 7, 2019.

Very truly yours,

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

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	November 8, 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 – 7,250,803,164 Treasury Shares – 154,460,400
Indicate the item numbers reported therein	Other Matters/Event

*Other Event:*

On November 7, 2019, the Board of Directors of Cosco Capital, Inc. has approved the following:

1. Consolidated Financial Statements of the Company for 3Q-2019.
2. Appointment of Mr. Jaime Bautista as Board Adviser.

“The Company’s Quarterly Report will be submitted before November 14, 2019. The appointment of Mr. Bautista effective immediately”.

**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.**

November 8, 2019

**ATTY. CANDY H. DACANAY BATUON**  
Assistant Corporate Secretary & Compliance Officer