



November 12, 2018

Securities and Exchange Commission
SEC Building, EDSA, Mandaluyong City

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

Subject: **Result of Board Meeting dated November 9, 2018**

GENTLEMEN:

Please see attached SEC-17C re: Cosco Capital, Inc. Board Meeting held on November 9, 2018.

Very truly yours,


ATTY. CANDY B. 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	November 12, 2018
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 – 7,270,263,364 Treasury Shares – 135,000,200
Indicate the item numbers reported therein	Other Matters/Event

Other Event:

On November 9, 2018, the Board of Directors of Cosco Capital, Inc. has approved the following items:

1. The Consolidated 3rd Quarter 2018 Financial Performance of Cosco Capital, Inc.
2. The renewal of buy back program of Cosco Capital, Inc. for another one year and for the maximum amount of Php2 billion.

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 12, 2018

ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary