

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

Remarks: Please sure BLACK ink for scanning purposes.

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	June 25, 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 – 7,192,313,264 Treasury Shares – 212,950,300
Indicate the item numbers reported therein	Other Matters/Event

Other matters:

During the Organization Meeting of the Board of Directors of Cosco Capital, Inc. held on June 25, 2021, the Board of Directors appoints the following officers and committee members:

Chairman:	Mr. Lucio L. Co
Vice-Chairman:	Mrs. Susan P. Co
President:	Mr. Leonardo B. Dayao
Treasurer:	Mrs. Susan P. Co
Comptroller:	Mr. Teodoro A. Polinga
Lead Independent Director: Compliance Officer and Asst. Corporate Secretary:	Mr. Robert Y. Cokeng Atty. Candy H. Dacanay-Datuon
Legal Counsel:	Atty. Andres S. Santos
Corporate Secretary: Internal Auditor and Risk Management Officer:	Atty. Jose S. Santos, Jr. Ms. Emerlinda Llamado
Data Privacy Officer:	Ms. Maricel Mariano
Investor Relations Officer:	Mr. John Marson T. Hao
Sustainability Officer:	Mr. John Marson T. Hao

Executive Committee:

Chairman:	Mr. Lucio L. Co
Member:	Mrs. Susan P. Co
Member:	Mr. Leonardo B. Dayao
Member:	Mr. Roberto Juanchito T. Dispo
Member:	Mr. Levi B. Labra

Ex-Officio Member: Mr. Ferdinand Vincent P. Co

Corporate Governance Committee:

Chairman:	Mr. Oscar S. Reyes (ID)
Member:	Atty. Bienvenido E. Laguesma (ID)
Member:	Mr. Robert Y. Cokeng (ID)
Member:	Mr. Lucio L. Co
Member:	Mr. Leonardo B. Dayao

Ex-Officio Member: Atty. Candy H. Dacanay-Datuon

Audit Committee:

Chairman:	Mr. Robert Y. Cokeng (ID)
Member:	Atty. Bienvenido E. Laguesma (ID)
Member:	Mr. Oscar S. Reyes (ID)
Member:	Mrs. Susan P. Co
Member:	Mr. Leonardo B. Dayao

Ex-Officio Members: Mr. Teodoro A. Polinga and Ms. Emerlinda Llamado

All herein officers shall serve for a term of one year and until their respective successors are duly elected and qualified.

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