

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

(Contact Person)

(02) 8523-3055

(Company Telephone Number)

1

Month

3

Day

SEC FORM 17-C

(Form Type)

0

Month

1

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 | August 18, 2020 |
| 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 <input type="checkbox"/> |
| Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA | Number of Common Shares – 7,198,253,664 Treasury Shares – 207,009,900 |
| Indicate the item numbers reported therein | Other Matters/Event: Result of Organizational Meeting |

Other Event:

Result of Organizational Meeting

The Organizational Meeting of Cosco Capital, Inc. was held on August 18, 2020, immediately after the stockholders' meeting of the Company, via zoom. All directors were present in the meeting and appointed the following officers:

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

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

Ex - Officio Member: Atty. Candy H. Dacanay

Audit Committee

| | |
|---------------------------|--------------------------------|
| Audit Committee Chairman: | Mr. Robert Cokeng (ID) |
| Audit Committee Member: | Atty. Bienvenido Laguesma (ID) |
| Audit Committee Member: | Mr. Oscar S. Reyes (ID) |
| Audit Committee Member: | Mrs. Susan P. Co |
| Audit Committee Member: | Mr. Leonardo B. Dayao |

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

Other Matters:

During the same meeting, the Board of Directors approved the New Corporate Governance Code in accordance with the Securities and Exchange Commission MC No. 24, Series of 2019 and MC No. 19, Series of 2020, the copy of which will be submitted on or before September 15, 2020.

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.

August 18, 2020


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