

## SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Aug 18, 2020
2. SEC Identification Number  
147669
3. BIR Tax Identification No.  
000-432-378
4. Exact name of issuer as specified in its charter  
Cosco Capital, Inc.
5. Province, country or other jurisdiction of incorporation  
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
No. 900 Romualdez St., Paco, Manila  
Postal Code  
1007
8. Issuer's telephone number, including area code  
(632) 8522-8801 to 04
9. Former name or former address, if changed since last report  
None
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Common              | 7,198,253,664   |

11. Indicate the item numbers reported herein  
Other Matters

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



**Cosco Capital, Inc.**  
**COSCO**

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Result of Annual Stockholders' Meeting of Cosco Capital, Inc. dated August 18, 2020 via live stream

**Background/Description of the Disclosure**

Approval of the following:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of the Previous Meeting and Ratification of Acts and Resolutions of the Board of Directors and Management since the last stockholders' meeting
4. Annual Report and Approval of the 2019 Audited Financial Statements
5. Re-appointment of RG Manabat & Company as External Auditor for the year 2020 and up to the total amount of P2.6 million as audit fee
6. Election of Regular and Independent Directors
7. Other Matters
8. Adjournment

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

| Name of Person             | Shareholdings in the Listed Company |           | Nature of Indirect Ownership |
|----------------------------|-------------------------------------|-----------|------------------------------|
|                            | Direct                              | Indirect  |                              |
| Lucio L. Co                | 2,380,741,492                       | 0         | N/A                          |
| Susan P. Co                | 1,780,182,230                       | 0         | N/A                          |
| Leonardo B. Dayao          | 650,982                             | 100,000   | Lodge with broker            |
| Levi B. Labra              | 0                                   | 100       | Lodge with broker            |
| Roberto Juanchito T. Dispo | 100                                 | 0         | N/A                          |
| Robert Y. Cokeng           | 0                                   | 8,155,000 | Lodge with broker            |
| Oscar S. Reyes             | 54,265                              | 0         | N/A                          |
| Bienvenido E. Laguesma     | 100                                 | 0         | N/A                          |
| Jaime J. Bautista          | 0                                   | 1,000     | Lodge with broker            |

**External auditor** | RG Manabat & Company

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

None

**Other Relevant Information**

Out of 7,198,253,664 outstanding shares of the Company, there were 6,331,155,334 stockholders representing 88% of the outstanding stocks of the Company have attended the meeting.

**Filed on behalf by:**

|                    |  |
|--------------------|--|
| <b>Name</b>        | Candy Dacanay-Datuon                               |
| <b>Designation</b> | Assistant Corporate Secretary / Compliance Officer |