

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

09178612459

(Company Telephone Number)

1 2 3 1
Month Day

SEC FORM 17-C
(Form Type)

0 6 3 0
Month 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 30, 2023 |
| 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 | 0917-8612459 |
| 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 – 7,169,414,764 Treasury Shares – 235,848,800 |
| Indicate the item numbers reported therein | Other Matters/Event |

**SEC 17-C Result of Organizational Meeting of Cosco Capital, Inc.
June 30, 2023**

On June 30, 2023, the Board of Directors of Cosco Capital, Inc. approved the appointment of the following officers for the year 2023-2024:

| | |
|--|---------------------------|
| Chairman: | Mr. Lucio L. Co |
| Vice-Chairman: | Ms. Susan P. Co |
| President: | Mr. Leonardo B. Dayao |
| Treasurer: | Ms. Katrina P. Co |
| Lead Independent Director: | Ms. Cecilia C. Borrromeo |
| Chief Finance and Risk Management Officer: | Mr. Teodoro A. Polinga |
| Corporate Secretary: | Atty. Jose S. Santos, Jr. |
| Asst. Corp. Sec. and Compliance Officer: | Atty. Candy H. Dacanay |
| Internal Auditor: | Ms. Emerlinda Llamado |
| Data Privacy Officer: | Ms. Maricel E. Mariano |
| Investor Relations & Sustainability Officer: | Mr. John Marson T. Hao |

Executive Committee:

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

Ex - Officio Members: Mr. Ferdinand Vincent P. Co, Anthony G. Sy, Mr. Jose Paulino L. Santamarina, Ms. Girlie Sy and Ms. Aida de Guzman

Audit Committee (Risk Management and Related Party Transaction Committee):

Audit Committee Chairman: Ms. Cecilia C. Borrromeo (*Independent Director*)
Audit Committee Member: Mr. Ramon JP Paje (*Independent Director*)
Audit Committee Member: Mr. Leonardo B. Dayao (*Regular Director*)
Audit Committee Member: Ms. Susan P. Co (*Regular Director*)

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

Corporate Governance Committee (Nomination and Compensation Committee):

Corporate Governance Committee Chairman: Mr. Ramon JP Paje (*Independent Director*)
Corporate Governance Committee Member: Ms. Cecilia C. Borrromeo (*Independent Director*)
Corporate Governance Committee Member: Mr. Leonardo B. Dayao (*Regular Director*)
Corporate Governance Committee Member: Mr. Lucio L. Co (*Regular Director*)

Ex - Officio Member: Atty. Candy H. Dacanay and Ms. Girlie Sy

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