

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

(632) 8522-8801 to 04

(Company Telephone Number)

1 2

Month

3 1

Day

SEC FORM 17-C

(Form Type)

0 6

Month

2 4

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 24, 2022
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 – 7,186,608,764 Treasury Shares – 218,654,800
Indicate the item numbers reported therein	Other Matters/Event

Other Matters:

The Annual Organizational Meeting of Cosco Capital, Inc. was held on June 24, 2022, immediately after the company's stockholders' meeting, via zoom meeting. The Board of Directors appointed and confirmed the following officers for the year 2022-2023:

Chairman	Lucio L. Co
Vice-Chairman	Susan P. Co
President	Leonardo B. Dayao
Treasurer	Susan P. Co
Lead Independent Director	Robert Y. Cokeng
Comptroller	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 Members: Mr. Ferdinand Vincent P. Co, Mr. Jose Paulino L. Santamarina, Ms. Girlie Sy and Ms. Aida de Guzman

Corporate Governance Committee:

Corporate Governance Chairman:	Mr. Oscar S. Reyes (<i>Independent Director</i>)
Corporate Governance Member:	Atty. Bienvenido Laguesma (<i>Independent Director</i>)
Corporate Governance Member:	Mr. Robert Y. Cokeng (<i>Independent Director</i>)
Corporate Governance Member:	Mr. Lucio L. Co
Corporate Governance Member:	Mr. Leonardo B. Dayao

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

Audit Committee

Audit Committee Chairman:	Mr. Robert Cokeng (<i>Independent Director</i>)
Audit Committee Member:	Atty. Bienvenido Laguesma (<i>Independent Director</i>)
Audit Committee Member:	Mr. Oscar S. Reyes (<i>Independent Director</i>)
Audit Committee Member:	Mrs. Susan P. Co
Audit Committee Member:	Mr. Leonardo B. Dayao

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

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