

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 29, 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:

Result of Cosco Capital Board Meeting dated June 29, 2022

Directors Bienvenido Laguesma and Jaime Bautista tendered their resignations today as Independent and Regular Directors of Cosco Capital, Inc. In its special meeting today, the Board of Directors of Cosco Capital, Inc. accepted the resignations to take effect immediately. The Board, in a resolution, expressed its profound gratitude to Directors Laguesma and Bautista for their valuable service to the Company.

It has been a great honor for the Company that two of its directors were chosen to lead two of the most challenging cabinet positions in the country.

Director Bienvenido Laguesma has been appointed Secretary of the Department of Labor, and Director Jaime Bautista has been appointed Secretary of the Department of Transportation by the incoming President of the Philippines, Mr. Ferdinand Marcos Jr.

The officers and staff of Cosco Capital congratulate Directors Bienvenido Laguesma and Jaime Bautista and wish them success in their public service.

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