

COSCO CAPITAL, INC.  
No. 900 Romualdez St., Paco, Manila

November 6, 2020

**Securities and Exchange Commission**  
G/F Secretariat Bldg. PICC Complex  
Roxas Blvd., Pasay City

Attention: **Vicente Graciano P. Felizmenio, Jr.**  
Director – Market and Securities Regulation Division

**Philippine Stock Exchange**  
6/F PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City 1634

Attention: **Ms. Janet Encarnacion**  
Head – Disclosure Department

Subject: **Result of Board of Directors Meeting dated November 6,  
2020**

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GENTLEMEN:

The Board of Directors of Cosco Capital, Inc. approved the 3<sup>rd</sup> Quarter Financial Report – 2020 of the Company. The report will be submitted on or before November 14, 2020.

Thank you.

Very truly yours,

  
ATTY. CANDY H. DACANAY-DATUON  
Assistant Corporate Secretary

COVER SHEET

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SEC Registration Number

COSCO CAPITAL, INC.

(Company's Full Name)

NO. 900 ROMUALDEZ ST., PACO, MANILA

(Business Address: No. Street City/Town/Province)

CANDY H. DACANAY-DATUON

(02) 8523-3055

(Company Telephone Number)

1 2 3 1  
Month Day

SEC FORM 17-C  
(Form Type)

0 8 1 8  
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

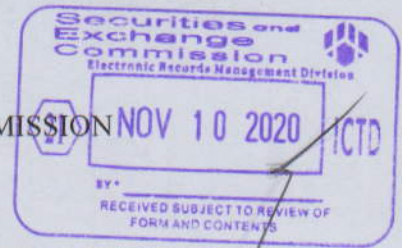
Cashier

STAMPS

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## 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	November 6, 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
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

**Other Event:**


The Board of Directors of Cosco Capital, Inc. approved the 3<sup>rd</sup> Quarter Financial Report – 2020 of the Company. The report will be submitted on or before November 14, 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.**

November 6, 2020

  
**ATTY. CANDY H. DACANAY-DATUON**  
 Assistant Corporate Secretary