

# 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)

May 10, 2017

2. SEC Identification Number

CS20154712

3. BIR Tax Identification No.

009-192-878

4. Exact name of issuer as specified in its charter

WILCON DEPOT, INC.

5. Province, country or other jurisdiction of incorporation

QUEZON CITY, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

90 E. RODRIGUEZ JR. AVENUE, UGONG NORTE, QUEZON CITY

Postal Code

1110

8. Issuer's telephone number, including area code

(02) 634-8387

9. Former name or former address, if changed since last report

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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 SHARES	4,099,724,116

11. Indicate the item numbers reported herein

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*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.*





# Wilcon Depot, Inc. WLCON

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of Board Meeting of Wilcon Depot, Inc. held on May 10, 2017.

**Background/Description of the Disclosure**

The Board has approved the following items today:

1. The results of the operations for the quarterly period ending March 31, 2017. The quarterly report will be released on or before 15 May 2017.
2. The Board fixed the date of the Annual Meeting of the Stockholders of the Corporation on 19 June 2017. The Board also fixed May 25 2017 as the Record Date for stockholders entitled to vote in said meeting and authorized closing of the stock and transfer books from 25 May 2017 to 19 June 2017.

Further details of the stockholders meeting will be provided in the Information Statement.

**Other Relevant Information**

-Amended to include that the meeting was, on motion duly made and seconded, adjourned at 7:30 PM.

**Filed on behalf by:**

<b>Name</b>	LORRAINE CINCOCHAN
<b>Designation</b>	PRESIDENT & CEO