

# 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)  
Jun 7, 2017
2. SEC Identification Number  
CS201524712
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. AVE., 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  
-
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  
-

*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.**  
**WLCN**

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

The Board in its special meeting held on June 7, 2017, approved the resignation of Bertram B. Lim as member of the Audit Committee and approved the appointment of Mr. Delfin Warren as new member of the Audit Committee.

**Background/Description of the Disclosure**

The Board in its special meeting held on June 7, 2017, approved the resignation of Bertram B. Lim as member of the Audit Committee and approved the appointment of Mr. Delfin Warren as new member of the Audit Committee.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Bertram B. Lim	audit committee member	June 7, 2017	Personal reasons

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Delfin L. Warren	audit committee member	June 7, 2017	June 7, 2017	1	0	N/A

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	0	0	-

**Other Relevant Information**

Mr. Bertram Lim is still the Chairman of the Board and the Chairman of the Executive Committee. The meeting was adjourned at 7:30 PM.

Filed on behalf by:

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