

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 19, 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) 6348387
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 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
RESULTS OF THE ORGANIZATIONAL MEETING
Background/Description of the Disclosure
-

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
BERTRAM B. LIM	CHAIRMAN	1	0	-
LORRAINE BELO-CINCOCHAN	PRESIDENT-CEO	5,100,000	0	-
MARK ANDREW Y. BELO	TREASURER-CFO-CIO	5,100,000	0	-
CAREEN Y. BELO	CHIEF PRODUCT OFFICER	5,100,000	0	-
ARTHUR R. PONSARAN	CORPORATE SECRETARY	0	10,000	through broker
SHEILA P. PASICOLAN	ASST. CORPORATE SECRETARY	19,900	0	-
GRACE A. TIONG	COMPLIANCE OFFICER	148,700	0	-
ROSEMARIE B. ONG	SEVP-COO	1,069,401	0	-
WILLIAM T. BELO	CHAIRMAN EMERITUS	5,099,996	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	BERTRAM B. LIM	CHAIRMAN
EXECUTIVE COMMITTEE	LORRAINE BELO-CINCOCHAN	VICE-CHAIRMAN
EXECUTIVE COMMITTEE	MARK ANDREW Y. BELO	MEMBER
EXECUTIVE COMMITTEE	CAREEN Y. BELO	MEMBER
EXECUTIVE COMMITTEE	DELFIN L. WARREN	MEMBER
AUDIT COMMITTEE/RELATED PARTY TRANSACTIONS/BOARD RISK OVERSIGHT COMMITTEE	RICARDO S. PASCUA	CHAIRMAN

AUDIT COMMITTEE/RELATED PARTY TRANSACTIONS/BOARD RISK OVERSIGHT COMMITTEE	ROLANDO S. NARCISO	MEMBER
AUDIT COMMITTEE/RELATED PARTY TRANSACTIONS/BOARD RISK OVERSIGHT COMMITTEE	DELFIN L. WARREN	MEMBER
CORPORATE GOVERNANCE COMMITTEE/NOMINATION COMMITTEE/ REMUNERATION AND COMPENSATION COMMITTEE	ROLANDO S. NARCISO	CHAIRMAN
CORPORATE GOVERNANCE COMMITTEE/NOMINATION COMMITTEE/ REMUNERATION AND COMPENSATION COMMITTEE	DELFIN L. WARREN	MEMBER
CORPORATE GOVERNANCE COMMITTEE/NOMINATION COMMITTEE/ REMUNERATION AND COMPENSATION COMMITTEE	RICARDO S. PASCUA	MEMBER

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

THE BOARD APPROVED THE CHARTERS OF EACH COMMITTEE.

Other Relevant Information

-Amended no of indirect shares of Arthur R.Ponsaran to 10,000 shares.

Filed on behalf by:

Name	LORRAINE CINCOCHAN
Designation	PRESIDENT & CEO