

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)
Mar 6, 2019
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. 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
N/A
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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

SETTING OF ANNUAL MEETING OF STOCKHOLDERS

Background/Description of the Disclosure

At the meeting of the Board of Directors held today, 6 March 2019, the Board fixed the date of the Annual Meeting of the Stockholders on 17 June 2019, the third Monday of June, pursuant to the Corporation's By-Laws.

Type of Meeting

Annual
 Special

Date of Approval by Board of Directors	Mar 6, 2019
Date of Stockholders' Meeting	Jun 17, 2019
Time	8:00 AM
Venue	Crowne Plaza Manila Galleria, Ortigas Avenue corner Asian Development Bank Avenue, Ortigas Center, Quezon City, Metro Manila
Record Date	May 23, 2019
Agenda	<ul style="list-style-type: none"> I. Call to Order II. Certification of Notice and Determination of Quorum III. Approval of the Minutes of the Annual Meeting of the Stockholders held on 18 June 2018 IV. Presentation and Approval of Annual Report and Financial Statements as of 31 December 2018 V. Ratification of all Acts of the Board of Directors and Management during the Preceeding Year VI. Election of Board of Directors VII. Appointment of External Auditor VIII. Consideration of such other matters as may properly come during the meeting IX. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 23, 2019
End Date	Jun 17, 2019

Other Relevant Information

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Filed on behalf by:

Name	LORRAINE CINCOCHAN
Designation	PRESIDENT & CEO