

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 17, 2019

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 CIITY, 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) 6348387

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

-

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 of the Board of Directors

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors of Wilcon Depot, Inc. held on 17 June 2019

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 | |
| WILLIAM T. BELO | CHAIRMAN EMERITUS | 5,099,995 | 0 | - |
| BERTRAM B. LIM | CHAIRMAN | 1 | 0 | - |
| LORRAINE BELO-CINCOCHAN | PRESIDENT - CEO | 5,100,000 | 0 | - |
| MARK ANDREW Y. BELO | TREASURER | 5,100,000 | 0 | - |
| CAREEN Y. BELO | CHIEF PRODUCT OFFICER/ CHIEF INFORMATION OFFICER/CHIEF RISK OFFICER | 5,099,995 | 0 | - |
| ARTHUR R. PONSARAN | CORPORATE SECRETARY | 0 | 10,000 | through broker |
| SHEILA P. PASICOLAN-CAMERINO | ASST. CORPORATE SECRETARY | 19,900 | 0 | - |
| ROSEMARIE B. ONG | SEVP-CHIEF OPERATING OFFICER | 1,069,401 | 0 | - |
| GRACE A. TIONG | CHIEF COMPLIANCE OFFICER | 148,700 | 0 | - |
| MARY JEAN G. ALGER | VP-INVESTOR RELATIONS | 0 | 0 | - |
| LAURO D.G FRANCISCO | CHIEF AUDIT EXECUTIVE | 0 | 0 | - |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee |
|---------------------|-------------------------|-----------------------------------|
| EXECUTIVE COMMITTEE | BERTRAM B. LIM | CHAIRMAN |
| - | LORRAINE BELO-CINCOCHAN | VICE-CHAIRMAN |
| - | MARK ANDREW Y. BELO | MEMBER |

| | | |
|---|--------------------|----------|
| - | CAREEN Y. BELO | MEMBER |
| - | DELFIN L. WARREN | MEMBER |
| AUDIT COMMITTEE/RELATED PARTY TRANSACTIONS COMMITTEE/BOARD RISK OVERSIGHT COMMITTEE | RICARDO S. PASCUA | CHAIRMAN |
| - | ROLANDO S. NARCISO | MEMBER |
| - | DELFIN L. WARREN | MEMBER |
| CORPORATE GOVERNANCE COMMITTEE/NOMINATION COMMITTEE/REMUNERATION AND COMPENSATION COMMITTEE | ROLANDO S. NARCISO | CHAIRMAN |
| - | RICARDO S, PASCUA | MEMBER |
| - | DELFIN L. WARREN | MEMBER |
| ADVISORY BOARD | WILLIAM T. BELO | MEMBER |
| - | ROSEMARIE B. ONG | MEMBER |

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

-

Other Relevant Information

-

Filed on behalf by:

| | |
|--------------------|--------------------|
| Name | LORRAINE CINCOCHAN |
| Designation | PRESIDENT & CEO |