

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)

Jul 29, 2020

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. AVENUE, UGONG NORTE, QUEZON CITY

Postal Code

1110

8. Issuer's telephone number, including area code

(02) 86348387

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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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 29 July 2020, the Board fixed the date of the Annual Meeting of Stockholders on 21 September 2020.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Jul 29, 2020
Date of Stockholders' Meeting	Sep 21, 2020
Time	3:00 PM
Venue	Virtual/Remote Communication
Record Date	Aug 27, 2020
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 17 June 2019 IV. Presentation and Approval of Annual Report and Financial Statements as of 31 December 2019 V. Ratification of all Acts and Resolutions of the Board of Directors and Management during the Preceding Year VI. Approval of Amendment to By-Laws VII. Election of Board of Directors VIII. Appointment of External Auditor IX. Consideration of such other matters as may properly come during the meeting X. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Aug 28, 2020
End Date	Sep 21, 2020

Other Relevant Information

Amended the following:

1. Date, time and venue of Annual Stockholders' Meeting
2. Agenda
3. Record date
4. Dates of closing of stock transfer books

Filed on behalf by:

Name	MARY JEAN ALGER
Designation	Investor Relations Officer