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)

Sep 23, 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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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 4-8 - 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 |
|------------|----------------|
|------------|----------------|

Appointment by the Management of VP - IT

Background/Description of the Disclosure

Mr. Keith S. Chan was appointed by the Management as VP - IT effective September 21, 2020.

Resignation/Removal or Replacement

| Name of Person | Position/Designation | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|-------------------|----------------------|---|--|
| - | - | - | - |

Election or Appointment

| Name of Person | Position/Designation | Date of Appointment/Election | Effective Date of Appointment Election | | dings in the Company | Nature of Indirect |
|------------------|----------------------|---------------------------------|---|--------|-------------------------|--------------------|
| reison | | (mmm/dd/yyyy) | (mmm/dd/yyyy) | Direct | Indirect | Ownership |
| KEITH S. CHAN | VP - IT | 09/21/2020 | 09/21/2020 | 0 | 0 | 0 |

Promotion or Change in Designation

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

Other Relevant Information

Filed on behalf by:

| Name | MARY JEAN ALGER |
|-------------|----------------------------|
| Designation | Investor Relations Officer |