

COVER SHEET

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S.E.C Registration No.

W	I	L	C	O	N	D	E	P	O	T	I	N	C	.	D	O	I	N	G			
B	U	S	I	N	E	S	S	U	N	D	E	R	T	H	E	N	A	M	E			
A	N	D	S	T	Y	L	E	O	F	W	I	L	C	O	N	D	E	P	O	T		
A	N	D	W	I	L	C	O	N	H	O	M	E	E	S	S	E	N	T	I	A	L	S

(Company's Full name)

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U	G	O	N	G	N	O	R	T	E	Q	U	E	Z	O	N	C	I	T	Y		

(Principal Office)

Atty. Sheila Pasicolan - Camerino
Contact Person

(02) 8634-8387
Tel. No.

Month

Day

-
FORM TYPE

Month

Date

(Annual Meeting)

Secondary License, (if applicable type)

ERMD
Dept. requiring this doc

N/A
Amended Articles number

Total stockholders

<input type="text"/>	<input type="text"/>
Domestic	Foreign

To be accomplished by SEC personnel concerned

<input type="text"/>	<input type="text"/>
File Number	LCU

<input type="text"/>	<input type="text"/>
Document I.D.	Cashier

STAMPS



**SUBMISSION OF E-MAIL ADDRESSES AND MOBILE NUMBERS
(for Corporation)**

Corporate Name: **WILCON DEPOT, INC.**SEC Registration Number: **CS201524712**

Official Electronic Mail Address	wilcon2@wilcon.com.ph
Official Mobile Number	(+63 919) 077 1878
Alternate Electronic Mail Address	compliance_wdi@wilcon.com.ph
Alternate Mobile Number	(+63 917) 8776612

CERTIFICATION OF AUTHORIZATION

I, **ATTY. ARTHUR R. PONSARAN**, the duly elected/appointed corporate secretary of **WILCON DEPOT, INC.** (hereinafter "The Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office address at 90 E. Rodriguez Jr., Avenue, Ugong Norte, Quezon City and SEC Registration Number CS201524712, hereby certify that, in a resolution dated 9 December 2020, the Board of Directors of the Corporation approved the designation of the above electronic ("e-mail") addresses and mobile numbers of the Corporation and authorized the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the foregoing e-mail addresses and mobile numbers for the purpose of complying with the notice requirement of administrative due process.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 17th day of December 2020 at Quezon City.


ATTY. ARTHUR R. PONSARAN
Corporate Secretary

SECRETARY'S CERTIFICATE

I, **ATTY. ARTHUR R. PONSARAN**, of legal age, Filipino with office address at Unit 3104, Antel Global Corporate Center, Doña Julia Vargas Avenue, Ortigas Center, Pasig City, under oath, duly depose and state:

1. That I am the Corporate Secretary of WILCON DEPOT, INC., ("the Corporation") for the year 2020 and until the election and qualification of my successor.
2. That at the Special Meeting of the Board of Directors of the Corporation held on 9 December 2020, wherein were present a majority of the Directors, the following Board Resolutions, were on motion duly made and seconded, unanimously approved, passed and adopted to wit:

"RESOLVED, as it is hereby resolved that the Board of Directors of the Corporation hereby recognizes, affirms, ratifies and confirms the designation of the following official and alternate e-mail addresses and mobile numbers of the Corporation in compliance with SEC Memorandum Circular No. 28 series of 2020:

Official Electronic Mail Address	wilcon2@wilcon.com.ph
Official Mobile Number	(+63 919) 077 1878
Alternate Electronic Mail Address	compliance_wdi@wilcon.com.ph
Alternate Mobile Number	(+63 917) 8776612

"RESOLVED FURTHER, that the Board authorized as it hereby authorizes the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the foregoing e-mail addresses and mobile numbers for the purpose of complying with the notice requirement of administrative due process."

"RESOLVED FINALLY, that the foregoing authorities shall remain in full force and effect and binding on the Corporation unless otherwise revoked, amended, modified or repealed by the Board of Directors in another resolution."


3. That this "*Certification*" was prepared by me in my capacity as the custodian of the minutes of meeting of the Board of Directors of the Corporation, to certify to all the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand, this 17 DEC 2020 2020, at QUEZON CITY, Philippines.


ATTY. ARTHUR R. PONSARAN
Corporate Secretary

SUBSCRIBED AND SWORN TO before me, this ___ day of 17 DEC 2020 at QUEZON CITY, Affiant exhibited to me his Passport No. P7038917A8, issued by DFA NCR South on May 4, 2018 valid until May 3, 2028.

Doc. No. 89;
Page No. 17;
Book No. XX;
Series of 2020.


ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
AM Adm. Not Com. No. NP-124-1-12-19 until 12-31-2020
IBP O.R. No. 055255 Jan. 2019 & IBP O.R. No. 055256 Jan. 2020
PTR O.R. No. 9332194 C 1-3-2020 / Roll No. 33832 / TIN# 129-871-009
MCLE No. VI-0029583 valid from 12/16/19 Valid until 04/14/22 Quezon City
Address : 31-F Harvard St. Q.C.



90 E. Rodriguez Jr. Ave., Ugong Norte Libis, Quezon City
 Tels: 634-8387 (connecting all departments)
 Fax: 636-2950, 636-1837
 Website: www.wilcon.com.ph

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 (for Corporation)**

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Page No. 19;
Book No. xxxvii
Series of 2020.


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