

# COVER SHEET

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**S.E.C Registration No.**

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| 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.

## RESULTS OF ANNUAL STOCKHOLDERS' MEETING

|  |  |   |   |   |   |  |  |
|--|--|---|---|---|---|--|--|
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**FORM TYPE**

**Secondary License, (if applicable type)**

**Dept. requiring this doc**

**N/A**

**Amended Articles number**

**Total stockholders**

|   |                 |                |
|---|-----------------|----------------|
|   |                 |                |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"><b>Domestic</b></td> <td style="width: 50%; border: none;"><b>Foreign</b></td> </tr> </table> | <b>Domestic</b> | <b>Foreign</b> |
| <b>Domestic</b>   | <b>Foreign</b>  |                |

**Domestic**

**Foreign**

**To be accomplished by SEC personnel concerned**

**File Number**

**LCU**

**Document I.D.**

**Cashier**

**STAMPS**



**Item. 9. Other Events**

Please see attached Results of Annual Stockholders' Meeting of Wilcon Depot, Inc. held on 21 June 2021.

**SIGNATURES**

Registrant Atty. Sheila P. Pasicolan - Camerino  
Title Asst. Corporate Secretary/Compliance Officer

Signature \_\_\_\_\_

Date 22 June 2021

**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 21, 2021

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**

**WILCON DEPOT**  
**Wilcon Depot, Inc.**  
**WLCON**

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of 2021 Annual Stockholders' Meeting of Wilcon Depot, Inc.

**Background/Description of the Disclosure**

Results of 2021 Annual Stockholders' Meeting of Wilcon Depot, Inc. held on 21 June 2021

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

| Name of Person            | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|---------------------------|-------------------------------------|----------|------------------------------|
|                           | Direct                              | Indirect |                              |
| BERTRAM B. LIM            | 1                                   | 0        | -                            |
| LORRAINE BELO - CINCOCHAN | 5,100,000                           | 0        | -                            |
| MARK ANDREW Y. BELO       | 5,100,000                           | 0        | -                            |
| CAREEN Y. BELO            | 5,100,000                           | 0        | -                            |
| RICARDO S. PASCUA         | 1                                   | 0        | -                            |
| ROLANDO S. NARCISO        | 1                                   | 0        | -                            |
| DELFIN L. WARREN          | 1                                   | 0        | -                            |

**External auditor** REYES TACANDONG & CO.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

The following agenda items were also approved by the stockholders:

1. Minutes of the Annual Stockholders' Meeting held on 21 September 2020
2. 2020 Annual Report and Audited Financial Statements of the Company as at 31 December 2020
3. All Acts of the Board and the Management during the preceding year (2020)
4. Appointment of Reyes Tacandong & Co. as external auditor

**Other Relevant Information**

Corrected typo: Results of 2020 Annual Stockholders' Meeting of Wilcon Depot, Inc. held on 21 June 2021 to Results of 2021 Annual Stockholders' Meeting of Wilcon Depot, Inc. held on 21 June 2021

Filed on behalf by:

|                    |                             |
|--------------------|-----------------------------|
| <b>Name</b>        | SHEILA PASICOLAN - CAMERINO |
| <b>Designation</b> | Compliance Officer          |