COVER SHEET

													L	<u>C</u>	S	2	0	1	5	2	<u>; </u>	4	7	1
														S.E	.C F	Regis	trat	ion l	No.					
W	I	L	C	Q	N		D	E	P	Q	T	Ι	I	N	C			D	Q	I	N	G	Ι	Γ
В	U	S	I	N	E	S	S	4.7	U	N	D	E	R	14	T	H	E	4.5	N	A	M	E	 	
A	N	D	1	S	T	Y	L	E		0	F	12	W	I	L	C	O	N	14	D	E	P	0	T
A	N	D		W	I	L	C	0	N	<u> </u>	H	0	M	E	_	E	S	S	E	N		I	A	L
M.	14	ע	1	**		11		<u> </u>		omp			name			<u> 15</u>	3	3	12	11		. <u>-</u>		1 1
9	Q.		E,		R	Q	Ď	R	I	G		E	Z		Į	R,		A	V	E,			Γ	
U	G	0	N	G		N	0	R	T	E		Q	U	E	Z	0	N		C	I	T	Y		
										(Pri	ncipa	1 Off	ice)											
A 44	(1	h = 21 -	D			~			1								(02	063	24 0	207				
	y. Si ntact			icola	n - (am	ern	0	j								(UZ Tel.		34-8	30 /				
CO.	IIIaci	. FEI:	SOII														1 61.	INO.						
	D	EC.	F 1 T '	TC /	ΩE	ΛD		A INTI	[7] A	TI	ON	AT	MI	ריווי	PEN	C = C)E	TU	T D		DI	`		
	\neg	L)	ᄕ	15	OF T	OR	W	#141 		_	UN		_	ו עוני		<u> </u>	<u> </u>	111	.C C	V A		,		
								l	1	<u> 7</u>	-	C			Į									
										FU	KIVI	TY	PE											
							Г]									
							Sec	ond	ary	Lice	nse,	(if a	pplic	able	typ	e)								
	.,														-								1	
M																N/A								
De	pt. r	equi	ring	this	doc											Am	ende	ed A	rticl	es nı	ımb	er		
																		_						
To	tal s	tock	hold	l lers									<u> </u>	Do	mes	tic		1	Fore	ign				
																								
					•	Го b	e ac	com	plis	hed	by S	EC	perso	nne	i co	ncer	ned							
_												7												
		_	}			er. R	I	<u> </u>				<u> </u>					CT							
					r	ile N	um	per								1	LCU	1						
П	1	T		$\overline{}$			Ī	Т	-	$\overline{}$		1												
ш_				Doci	ıme	nt I.	Ď.					<u> </u>					Casl	nier						
1																								

COVER SHEET

														C	S	2	0	1	5	3 2	2 4	4	7	1	2
														S.E	.C F	legis	trat	ion l	No.						
W	I	L	C	Q	N		D	E	P	Q	T	[I	N	C			D	Q	I	N	G		Τ	T .
В	U	S	I	N	E	S	S		U	N	D	E	R		T	H	E		N	A	M	E		T	
A	N	D		S	T	Y	L	E		0	F		W	I	L	C	0	N		D	E	P	0	T	
A	N	D		W	I	L	C	O	N		Н	0	M	E		E	S	S	E	N	T	I	A	L	S
				. _T	. ,		T			_	$\overline{}$		nam	e)				γ	T ==						1
9	Ó		E,	ļ	R	Q	D	R	I	G	U	E	Z		J	Ŗ,		A	V	E,		_	<u> </u>	_	
U	G	0	N	G		N	0	R	T	E	<u></u>	Q	U	E	Z	0	N		C	I	T	Y			<u> </u>
										(Pfil	ncipa	1 Off	ice)												
At	v. S	heila	Pas	sicola	ın - (Cam	erin	0]						f		(02	863	34-8	387					
		Per							J							•	Tel.								
	R	ES	UL	TS	OF	OF	RGA	\N	ZA	TI	ON	AL	M	EEI	ΓIN	G	OF	TH	E	30 <i>A</i>	۱RI)			
					7				1	7	-	$\top \mathbf{c}$													
L					_'			1		FO	RM	TY	PE		'										
							_								1										
										T		<i>(:6 -</i>		- l. l.] - 4	\									
							Sec	ona	агу	Lice	nse,	(11 8	ppli	cadi	e tyl	<i>je)</i>									
M.	I S	R	D													N/A	4								
				this	doc	:										Am	ende	ed A	rticl	es n	umb	er			
													-												
	4 - 1 -	41	1 1 .	•									L	n.	mes	42 -		┸,		•					
10	tai s	TOCK	holo	iers										DO	mes	HC			Fore	ıgn					
					•	To b	e ac	com	plis	hed	by S	EC :	pers	onne	l co	ncer	ned								
П							1					7													
					T.	3°2 - B	I	<u> </u>				<u> </u>						г							
					ŀ	ile N	vum	ber								j	LCU	,							
П	T						1	Т	Т	Т		7													
سسل				Doc	ume	nt I.	D.					<u></u>					Cas	hier							
							-																		
		СТ	A MI	DC																					

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.	22 June 2021 Date of Report		
2.	SEC Identification Number - CS201524712	3. BIR Tax Identification N	No <u>009-192-878</u>
4.	WILCON DEPOT, INC.doing business under WILCON HOME ESSENTIALS Exact name of issuer as specified in its charter		CON DEPOT and
5.	QUEZON CITY, PHILIPPINES Province, country or other jurisdiction of incorporation	Industry Classification Co	(SEC Use Only) ode:
6.	90 E. Rodriguez Jr. Avenue, Ugong Norte, Quantum Address of principal office	uezon City	1110 Postal Code
7.	(02) 8634-8387 Issuer's telephone number, including area co	de	
8.	NOT APPLICABLE Former name or former address, if changed s	since last report	
9.	Securities registered pursuant to Sections 8	and 12 of the SRC or Section	ons 4 and 8 of the RSA
	Title of Each Class	Number of Shares of	•
	COMMON SHARES	Outstanding and Amount 4,099,724,1	

10. Indicate the item numbers reported herein: 1

Item. 9. Other Events

Please see attached Results of Organizational Meeting of the Board of Directors held on 21 June 2021.

SIGNATURES

Registrant Title	Atty. Sheila P. Pasicolan - Camerino 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

. Indicate the term numbers reported her

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 21 June 2021

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

Name of Person	Position/Designation	Shareholdin Listed Co		Nature of Indirect
		Direct	Indirect	Ownership
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	EVP - TREASURER	5,100,000	0	-
CAREEN Y. BELO	EVP - CHIEF PRODUCT OFFICER/ CHIEF INFORMATION OFFICER/CHIEF RISK OFFICER	5,100,000	0	-
ARTHUR R. PONSARAN	CORPORATE SECRETARY	0	10,000	through broker
SHEILA P. PASICOLAN - CAMERINO	ASST. CORPORATE SECRETARY/COMPLIANCE OFFICER	19,900	0	-
ROSEMARIE B. ONG	SEVP - CHIEF OPERATING OFFICER	1,069,401	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 Committee	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	CHAIRMAN
-	ROSEMARIE B. ONG	MEMBER
	ed by the Board of Direc	tors
List of other material resolutions, transactions and corporate actions approv		
List of other material resolutions, transactions and corporate actions approve- Other Relevant Information		
Other Relevant Information		

ner pour le manier le magnée de la fight de manier de la constant de la monte de la company de la co

and the second s

and the first company of the party of the second company of