

Ex-Date : Mar 15, 2022

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)
Feb 23, 2022
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.

WLCN

PSE Disclosure Form 6-1 - Declaration of Cash Dividends

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Cash Dividends Declaration (Special).

Background/Description of the Disclosure

At the meeting of the Board of Directors held today, 23 February 2022, the Board approved the declaration of cash dividends in the amount of PhP0.06 special cash dividend per share to be paid on 12 April 2022 to stockholders of record as of 18 March 2022.

Type of Securities

- Common
- Preferred -
- Others -

Cash Dividend

Date of Approval by Board of Directors	Feb 23, 2022
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	SPECIAL
Amount of Cash Dividend Per Share	PhP0.06
Record Date	Mar 18, 2022
Payment Date	Apr 12, 2022

Source of Dividend Payment

Unrestricted Retained Earnings as of 31 December 2021.

Other Relevant Information

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Filed on behalf by:

Name	SHEILA PASICOLAN - CAMERINO
Designation	Compliance Officer