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## 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

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.





PSE Disclosure Form 4-30 - Material Information/Transactions References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Approval of the Audited Financial Statements of the Company for the period ending 31 December 2021 and Corporate Governance Seminar to be held on 20 June 2022.
Background/Description of the Disclosure
At the meeting of the Board of Directors held today, 23 February 2022, the Board approved the Audited Financial Statements of the Company for the period ending 31 December 2021. The Audited Financial Statements of the Company for the period ending 31 December 2021 will be made available on or before 1 March 2022.
The Board of Directors also approved the Corporate Governance Seminar to be held on 20 June 2022.
Other Relevant Information
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Filed on behalf by:
Name SHEILA PASICOLAN - CAMERINO

Compliance Officer

Designation

-	
Filed on behalf by:	
Name	SHEILA PASICOLAN - CAMERINO
Designation	Compliance Officer