

# COVER SHEET

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S.E.C Registration No.

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(Company's Full name)

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(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

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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 19 June 2023.

**SIGNATURES**

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

Signature



Date

19 June 2023

# 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 19, 2023

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) 8634 8387

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, Inc.**  
**WILCON**

**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 2023 Annual Stockholders' Meeting of Wilcon Depot, Inc.

**Background/Description of the Disclosure**

Results of 2023 Annual Stockholders ' Meeting of Wilcon Depot, Inc. held on 19 June 2023.

**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	5,100,000	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 20 June 2022
2. 2022 Annual Report and Audited Financial Statements of the Company as at 31 December 2022
3. All Acts of the Board and the Management during the preceding year (2022)
4. Amendment of Article I (Corporate Name) - Articles of Incorporation of the Company
5. Appointment of Reyes Tacandong & Co. as external auditor of the Company

**Other Relevant Information**

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**Filed on behalf by:**

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