

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

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Secondary License, (if applicable type)

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Dept. requiring this doc

N/A

Amended Articles number

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Total stockholders

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Domestic

Foreign

To be accomplished by SEC personnel concerned

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File Number

LCU

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Document I.D.

Cashier

<p>STAMPS</p>

Item. 9. Other Events

Please see below Results of Annual Stockholders' Meeting of Wilcon Depot, Inc. held on 17 June 2024:

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

Name of Person	Direct Shareholdings	Indirect Shareholdings
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

The following agenda items were also approved by the stockholders:

1. Minutes of the Annual Stockholders' Meeting held on 19 June 2023
2. 2023 Annual Report and Audited Financial Statements of the Company as at 31 December 2023
3. All Acts of the Board and the Management during the preceding year (2023)
4. Amendment of Articles of Incorporation of the Company - Article II, Primary Purpose
5. Amendment of the By - Laws of the Company - Corporate Name
6. Appointment of Reyes Tacandong & Co. as external auditor of the Company

SIGNATURES

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

Signature



Date

17 June 2024

