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Atty. Sheila Pasicolan - Camerino (02) 8634-8387																									
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STAMPS

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.	17 June 2024					
	Date of Report					
2.	SEC Identification Number - CS201524712	3. BIR Tax Identific	cation No. –	<u>009-192-878</u>		
4.	WILCON DEPOT, INC. doing business under the wilder of the	ILCON and BAR C. doing business	GAIN CEN under the	TER BY: WILCO name and style		
	WILCON DEPOT and	WILCON	HOME	ESSENTIALS		
5.	Exact name of issuer as specified in its charter QUEZON CITY, PHILIPPINES Province, country or other jurisdiction of incorporation	Industry Classifica		(SEC Use Only)		
6.	90 E. Rodriguez Jr. Avenue, Ugong Norte, Qu Address of principal office	1110 Postal Code				
7.	(02) 8634-8387 Issuer's telephone number, including area coo	le				
8.	NOT APPLICABLE Former name or former address, if changed si	nce last report				
9.	Securities registered pursuant to Sections 8 a	nd 12 of the SRC or	Sections 4	and 8 of the RSA		
	Title of Each Class	Number of Sh Outstanding and A				
	COMMON SHARES	_	9,724,116	oot Outotallallig		
10.	Indicate the item numbers reported herein: 1					

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

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Signature

Date / 17 June 2024