COVER SHEET

															C	S	2	0	1	5	2	4	7	1	2
S.E.C Registration No.																									
W	Ι	L	С	0	N		D	Е	Р	0	Т		Ι	N	С			D	0	Ι	N	G			
B	I U	L S	I	N N	E	S	S	<u>1</u>	L U	N	I D	Е	I R	1	T	· H	Е		N N	A	M	E E			
A	N	D	•	S	T	Y	L	E	U	0	F		W	Ι	L	C	0	N	11	D	E	P	0	Т	,
W	Ι	L	С	0	Ν		H	0	Μ	Е		E	S	S	Е	Ν	Т	Ι	Α	L	S	,	D	0	-
Ι	Т		W	Ι	L	С	0	Ν		Α	Ν	D		B	Α	R	G	A	Ι	Ν		,			
С	E	Ν	Т	E	R		B	Y	:		W	Ι	L	С	0	Ν		D	E	Р	0	Т			
(D	F	0	R	M G	Ε	R	L	Y	т	W	I	L	C	0	N	NT	D	E	P	0	T	тт	I	Ν	C.
D N	0 A	I M	N E	G	Α	B N	U D	S	I S	N T	E Y	S L	S E		U O	N F	D	E W	R I	L	T C	H O	E N		
D	E	P	0	Т	Π	A	N	D	0	W	I		C	0	N	ľ	H	0	M	E	C		1		
Ε	S	S	Ε	Ν	Т	Ι	Α	L	S)			_												
(Company's Full name)											-	-													
9	0		0	E.	a	R	0	D	R	Ι				Z			R.			V I				_	
U	(3	0	Ν	G		Ν	0	R	Τ	E				Ε	Z	0	Ν	(CI	[]	ΓY			
(Principal Office)																									
Atty. Sheila Pasicolan - Camerino (02) 8634-8387																									
Arty: Sheha I ascolari - Carterino(02) 8034-8387Contact PersonTel. No.													-												
		F	RES	UL	TS (OF	Oŀ	RGA	١NI	ZA	TIC	N A	LN	AE	ET	IN(G O	<u>F</u> T	HE	BO	AR	D			
										1	7	-	С												
FORM TYPE																									
								Sec	onde	new I	icon	<u>so</u> (i	if app	olico	bla	tuno									
								Bu	Ulluc	пуг	Acci	sc , (1	ո սիլ	piica		type)								
																	N/A								
	D	ept. 1	requi	ring	this	doc										A	mer	nded	Arti	cles	num	ber			
																							٦		
		otola	stock	hold	ore										Don	acti	0		For	eign					
				1101u												1650			гоі 	eign					
						,	To b	e ac	com	plish	ed by	y SE	C pe	rson	nel	cond	cerne	ed							
	·			<u> </u>				1	- <u>-</u>																
						Т	91. N		1								T							-	
File NumberLCU																									
Document I.D. Cashier										-															
			ST/	AMP	S																				

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. <u>17 June 2024</u> Date of Report
- 2. SEC Identification Number CS201524712 3. BIR Tax Identification No. 009-192-878
- 4. <u>WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT, WILCON HOME ESSENTIALS, DO IT WILCON and BARGAIN CENTER BY: WILCON DEPOT (Formerly, WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT and WILCON HOME ESSENTIALS)</u>

Exact name of issuer as specified in its charter

- 5. <u>QUEZON CITY, PHILIPPINES</u> Province, country or other jurisdiction of incorporation
- 6. <u>90 E. Rodriguez Jr. Avenue, Ugong Norte, Quezon City</u> Address of principal office
- 7. (02) 8634-8387 Issuer's telephone number, including area code
- 8. <u>NOT APPLICABLE</u> Former name or former address, if changed since last report
- 9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

COMMON SHARES

Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding 4,099,724,116

1110 Postal Code

Industry Classification Code:

(SEC Use Only)

10. Indicate the item numbers reported herein: 1

Item. 9. Other Events

Please see below Results of Organizational Meeting of the Board of Directors held on 17 June 2024:

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

Name of Person	Position/Designation	Direct Shareholdings	Indirect
William T. Belo	Chairman Emeritus	5,099,995	0
Bertram B. Lim	Chairman	1	0
Lorraine Belo – Cincochan	President - CEO	5,100,000	0
Mark Andrew Y. Belo	EVP - Treasurer	5,100,000	0
Careen Y. Belo	EVP – Chief Product Officer/Chief Information Officer/Chief Risk Officer	5,100,000	0
Arthur R. Ponsaran	Corporate Secretary	10,000	Through broker
Sheila Pasicolan – Camerino	Asst. Corporate Secretary/Compliance Officer	19,900	0
Mary Jean G. Alger	VP – Investor Relations	0	0
Lauro D. Francisco	Chief Audit Executive	0	0

List of Committees and Membership:

Executive Committee:

Chairman: Vice Chairman: Members:	Bertram B. Lim Lorraine Belo-Cincochan
Wembers.	Mark Andrew Y. Belo Careen Y. Belo Delfin L. Warren

Audit Committee, Related Party Committee and Board Oversight Committee

Chairman: Members:	Ricardo S. Pascua
	Rolando S. Narciso Delfin L. Warren

Corporate Governance Committee, Nomination Committee and Remuneration Committee

Chairman:	Rolando S. Narciso
Members:	
	Ricardo S. Pascua
	Delfin L. Warren

Advisory Board

Member:

Ms. Rosemarie B. Ong

SIGNATURES

Registrant Title	<u>Atty. Sheila P. Pasicolan - Camerino</u> Asst. Corporate Secretary/Compliance Officer
Signature	Comment
Date	17 June 2024