

The logo for WILCON, featuring the word "WILCON" in white, bold, uppercase letters on a green rectangular background.

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12 April 2017

**PHILIPPINE STOCK EXCHANGE**

Listings and Disclosure Group  
3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **MS. JANET A. ENCARNACION**  
Head, Disclosure Department

Gentlemen:

Please be advised that at the meeting of the Board of Directors of **Wilcon Depot, Inc.** (the "Corporation") held today, 12 April 2017, the Board approved the Audited Financial Statements of the Corporation for the period ending 31 December 2016.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Sheila P. Pasicolan".

**SHEILA P. PASICOLAN**  
Corporate Secretary