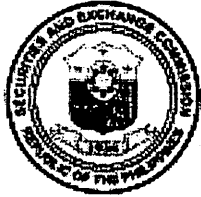




107182018000069



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. CS201524712
Company Name WILCON DEPOT, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF WILCON DEPOT AND WILCON HOMES ESSENT
Industry Classification Const. Materials & Supplies Retaili
Company Type Stock Corporation

Document Information

Document ID 107182018000069
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered June 18, 2018
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Department CED/CFD/CRMD/MRD
Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2018**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT and WILCON HOME ESSENTIALS		DATE REGISTERED: 12/17/2015
BUSINESS/TRADE NAME: SAME AS ABOVE		FISCAL YEAR END:
SEC REGISTRATION NUMBER: CS201524712		December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Third Monday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 009-192-878
ACTUAL DATE OF ANNUAL MEETING: 18-Jun-18		WEBSITE/URL ADDRESS: www.wilcon.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: No. 90 E. Rodriguez Jr., Avenue., Ugong Norte, District 3, Quezon City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: No. 90 E. Rodriguez Jr., Avenue., Ugong Norte, District 3, Quezon City		FAX NUMBER:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co., Ms. Haydee M. Reyes Partner - 0663-AR-2 Group A		SEC ACCREDITATION NUMBER (if applicable): 02-07-FR-1 Group A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in, conduct, and carry on the business of buying, selling, distributing, marketing at whole sale and retail, as maybe permitted by law, all kinds of goods, commodities, wares and merchandise xxxxxx		TELEPHONE NUMBER(S): 634-8387
INDUSTRY CLASSIFICATION: Trading		GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
WILCON CORPORATION (Formerly Wilcon Builder's Depot, Inc.)	CS200259986	No. 90 E RODRIGUEZ JR. AVE., UGONG NORTE, DISTRICT 3 Q.C
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: WILCON DEPOT INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p><input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>Describe nature of business:</p>	<p align="center">TRADING</p>

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	5,000,000,000	1.00	5,000,000,000.00
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
SEE ANNEX "A" (PER REPORT)		COMMON	3,457,093,393		1.00	3,457,093,393.00	84.325%
TOTAL			3,457,093,393	TOTAL	TOTAL P	3,457,093,393.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
SEE ANNEX "A" (PER REPORT)		COMMON	642,630,723		1.00	642,630,723.00	
Percentage of Foreign Equity :			TOTAL 642,630,723	TOTAL	TOTAL P	642,630,723.00	15.6750%
TOTAL SUBSCRIBED P						4,099,724,116.00	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
SEE ANNEX "A" (PER REPORT)		COMMON	3,457,093,393	1.00	3,457,093,393.00	84.3250%	
TOTAL			3,457,093,393	TOTAL P	3,457,093,393.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
SEE ANNEX "A" (PER REPORT)		COMMON	642,630,723	1.00	642,630,723.00	15.6750%	
15.67 %			TOTAL 642,630,723	TOTAL P	642,630,723.00		
TOTAL SUBSCRIBED P						4,099,724,116.00	

* Common, Preferred or other classification
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1 WILLIAM T. BELO FILIPINO	Y		M	Y	Chairman Emeritus	SEE ANNEX "B"
2. BERTRAM B. LIM FILIPINO	N	C	M		Chairman	
3. LORRAINE C. BELO-CINCOCHAN FILIPINO	Y	M	F	Y	President/ CEO	
4. MARK ANDREW Y. BELO FILIPINO	Y	M	M	Y	EVP- CFO/CIO/CR O/ Treasurer	
5. CAREEN Y. BELO FILIPINO	Y	M	F	Y	EVP-Chief Product Officer	
6. RICARDO S. PASCUA FILIPINO	N	ID	M	Y	N/A	
7. DELFIN L. WARREN FILIPINO	N	ID	M	Y	N/A	
8. ROLANDO S. NARCISO FILIPINO	N	ID	M	Y	N/A	
9. ARTHUR R. PONSARAN FILIPINO	N		M	Y	Corporate Secretary	
10. SHEILA P. PASICOLAN -CAMERINO FILIPINO	N		F	Y	Assistant Corp. Sec	
11. ROSEMARIE B. ONG FILIPINO	N		F	Y	SEVP-COO	
12. MICHAEL D. TIONG FILIPINO	N		M	Y	VP-Global Operations	
13. GRACE A. TIONG FILIPINO	N		F	Y	VP- HR & Compliance Officer	
14. EDEN M. GODINO FILIPINO	N		F	Y	VP-Product Development	
15. MARY JEAN G. ALGER FILIPINO	N		F	N	VP- Investor Relations Officer	
16. LAURO D.G FRANCISCO FILIPINO	N		M	N	Chief Audit Executive	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== **PLEASE PRINT LEGIBLY** =====

CORPORATE NAME: WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS

TOTAL NUMBER OF STOCKHOLDERS: _____ **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** _____

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: _____

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. WILLIAM T. BELO FILIPINO	Common	5,099,995	5,099,995.00	0.12%	5,099,995.00
	TOTAL	5,099,995	5,099,995.00		
2. BERTRAM B. LIM FILIPINO	Common	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
3. LORRAINE C. BELO CINCHOCHAN FILIPINO	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00
	TOTAL	5,100,000	5,100,000.00		
4. MARK ANDREW Y. BELO FILIPINO	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00
	TOTAL	5,100,000	5,100,000.00		
5. CAREEN Y. BELO FILIPINO	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00
	TOTAL	5,100,000	5,100,000.00		
6. ROSY C. BELO FILIPINO	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00
	TOTAL	5,100,000	5,100,000.00		
7. WILCON CORPORATION FILIPINO	Common	2,680,317,916	2,680,317,916.00	65.38%	2,680,317,916.00
	TOTAL	2,680,317,916	2,680,317,916.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,705,817,912.00	66.00%	2,705,817,912.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS			
TOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. ROSEMARIE B. ONG FILIPINO	COMMON	1,069,401	1,069,401.00	0.026%	1,069,401.00
	TOTAL	1,069,401	1,069,401.00		
9. EDEN M. GODINO FILIPINO	COMMON	267,500	267,500.00	0.01%	267,500.00
	TOTAL	267,500	267,500.00		
10. GRACE A. TIONG FILIPINO	COMMON	148,700	148,700.00	0.00%	148,700.00
	TOTAL	148,700	148,700.00		
11. MICHAEL D. TIONG FILIPINO	COMMON	148,700	148,700.00	0.00%	148,700.00
	TOTAL	148,700	148,700.00		
12. SHEILA P. PASICOLAN-CAMERINO FILIPINO	COMMON	19,900	19,900.00	0.000%	19,900.00
	TOTAL	19,900	19,900.00		
13. ARTHUR R. PONSARAN FILIPINO	COMMON	10,000	10,000.00	0.00%	10,000.00
	TOTAL	10,000	10,000.00		
14. RICARDO S. PASCUA FILIPINO	COMMON	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,664,202.00	0.04%	1,664,202.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>					

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS	
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		

STOCKHOLDER'S INFORMATION						
NAME AND NATIONALITY	SHARES SUBSCRIBED				% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)			
15. ROLANDO S. NARCISO FILIPINO	COMMON	1	1.00		0.00%	1.00
	TOTAL	1	1.00			
16. DELFIN S. WARREN FILIPINO	COMMON	1	1.00		0.00%	1.00
	TOTAL	1	1.00			
17. OTHERS SEE ANNEX "A" FOR TOTAL					33.96%	1,392,242,000.00
	TOTAL		1,392,242,000.00			
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,099,724,116.00	100%	4,099,724,116.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	PERMIT TO OFFER SECURITIES FOR SALE		
DATE ISSUED:	9-Nov-17		
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ARTHUR R. PONSARAN CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE 9 PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 16 2018 DAY OF _____, 20____ IN PASIG CITY


ARTHUR R. PONSARAN
(SIGNATURE)

PASIG CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON

JUL 16 2018 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TIN 127-640-176 ISSUED AT BUREAU OF INTERNAL REVENUE ON _____

NOTARY PUBLIC FOR

Notarial Commission No. _____

Commission expires on December 31, _____

Roll of Attorney Number _____

PTR No. _____

IBP No. _____

Office Address: _____


ATTY. DAVID BRYAN T. ONG

Notary Public for Pasig City

Appointment No. 44 Until December 31, 2019

Roll No. 69724, IBP No. 024913, RSM, 09 Jan 2018

PTR No. 3872128, Pasig City, 17 Jan 2018

Unit 3104 Antel Global Corporate Center

Doña Julia Vargas Ave., Ortigas Center, Pasig City

Admitted to the Bar 2017

DOC. NO.: 120
PAGE NO.: 25
BOOK NO.: I
SERIES OF.: 298

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS****TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. WILLIAM T. BELO No. 90 E. Rodriguez Jr., Avenue, Ugong Norte Quezon City	FILIPINO	Chairman Emeritus/S	103-980-359
2. BERTRAM B. LIM 60 Sen. Gil Puyat Ave., Makati City	FILIPINO	Chairman of the Board/S	142-180-080
3. LORRAINE C. BELO-CINCHOCHAN No. 90 E. Rodriguez Jr., Avenue, Ugong Norte Quezon City	FILIPINO	President/CEO/S	909-719-029
4. MARK ANDREW Y. BELO No. 90 E. Rodriguez Jr., Avenue, Ugong Norte Quezon City	FILIPINO	EVP-CFO,CIO,CRO & Treasurer/S	220-546-117
5. CAREEN Y. BELO No. 90 E. Rodriguez Jr., Avenue, Ugong Norte Quezon City	FILIPINO	EVP-Chief Product Officer/S	220-545-841
6. RICARDO S. PASCUA 3 Pebblewood, Mckinley Hill Villages, Fort Bonifacio, Taguig City	FILIPINO	Independent Director/S	141-776-230
7. ROLANDO S. NARCISO Block 2, Lot 1, Lexington Drive. Lexington Garden, San Joaquin, Pasig City	FILIPINO	Independent Director/S	130-479-069
8. DELFIN L. WARREN No. 2 Sinaguellas St., Valle Verde 1, Pasig City	FILIPINO	Independent Director/S	208-613-342
9. ROSEMARIE B. ONG No. 90 E. Rodriguez Jr., Avenue, Ugong Norte Quezon City	FILIPINO	SEVP-COO/S	118-482-002
10. ARTHUR R. PONSARAN 5 Aurelio St., BFRV, Las Piñas City	FILIPINO	Corporate Secretary/S	127-640-176
11. SHEILA P. PASICOLAN -CAMERINO No. 90 E. Rodriguez Jr., Avenue, Ugong Norte Quezon City	FILIPINO	Assistant Corporate Secretary/S	247-122-295
12. GRACE A. TIONG No. 90 E. Rodriguez Jr. Ave., Ugong Norte, Quezon City	FILIPINO	VP- HR & Compliance Officer/S	173-290-110
13. MICHAEL D. TIONG No. 90 E. Rodriguez Jr. Ave., Ugong Norte, Quezon City	FILIPINO	VP-Global Operations/S	219-097-619
14. EDEN M. GODINO No. 90 E. Rodriguez Jr. Ave., Ugong Norte, Quezon City	FILIPINO	VP-Product Development/S	215-815-395
15. ROSY C. BELO No. 90 E. Rodriguez Jr. Ave., Ugong Norte, Quezon City	FILIPINO	Stockholder	118-481-946

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

PLEASE PRINT LEGIBLY

CORPORATE NAME: WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. WILCON CORPORATION 90 E. Rodriguez Jr. Ave., Ugong Norte, Quezon City	Filipino	Stockholder	221-252-819
2. MARY JEAN G. ALGER 282 Yakal St., United Hills Village, Parañaque	Filipino	VP- Investor Relations Officer	132-167-092
3. LAURO D.G FRANCISCO No. 90 E. Rodriguez Jr., Avenue, Ugong Norte, Quezon City	Filipino	Chief Audit Executive	109-286-187
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15.			

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

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Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

BDO

(A)

July 09, 2018

PHILIPPINE STOCK EXCHANGE, INC.
PSE Center, Exchange Road,
Ortigas Complex, Pasig City

ANNEX "A"

Attention : **MR. JOSE VALERIANO B. ZUNO III**
HEAD-PSE DISCLOSURE DEPT.

Subject: FOREIGN OWNERSHIP MONITORING REPORT AS OF JUNE 18, 2018

Gentlemen:

In compliance with Memo for Brokers No. 304-98, Series of 1998 of the Philippine Stock Exchange, Inc., we report herewith the foreign ownership level of the indicated listed company:

ISSUER	WILCON DEPOT, INC.
	COMMON SHARES
TOTAL OUTSTANDING SHARES (Net of Treasury Shares)	4,099,724,116
SHARES ALLOWED TO FOREIGNERS	NO LIMIT
SHARES OWNED BY FOREIGNERS % Owned by Foreigners	642,630,723 15.6750
SHARES OWNED BY FILIPINOS (Net of Treasury Shares) % Owned by Filipinos	3,457,093,393 84.3250
TREASURY SHARES	0
SETTLEMENT DATE: LAST PROCESSED BY PCD	May 24, 2018
DATE OF LAST DIRECT TRANSFER REQUEST PROCESSED (IF ANY)	June 13, 2017
TOTAL NUMBER OF STOCKHOLDERS	20

Thank you.

BDO-TRUST & INVESTMENTS GROUP
SECURITIES SERVICES AND CORPORATE AGENCIES DEPT.

THIS IS A COMPUTER GENERATED REPORT AND IF ISSUED WITHOUT ALTERATION, DOES NOT REQUIRE ANY SIGNATURE.

ANNEX "B"

WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT and WILCON HOME ESSENTIALS

COMMITTEES:

Executive Committee:

Chairman: Bertram B. Lim

Vice Chairman: Lorraine Belo-Cincochan

Members:

Mark Andrew Y. Belo

Careen Y. Belo

Delfin L. Warren

Audit Committee/ Related Party Transactions Committee/ Board Risk Oversight Committee

Chairman: Ricardo S. Pascua

Members:

Rolando S. Narciso

Delfin L. Warren

Corporate Governance Committee/Nomination Committee/Remuneration and Compensation Committee

Chairman: Rolando S. Narciso

Members:

Ricardo S. Pascua

Delfin L. Warren

Advisory Board:

William T. Belo

Rosemarie B. Ong