

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. Date of Report (Date of earliest event reported)

May 10, 2017

2. SEC Identification Number

CS201524712

3. BIR Tax Identification No.

009-192-878

4. Exact name of issuer as specified in its charter

WILCON DEPOT, INC.

5. Province, country or other jurisdiction of incorporation

QUEZON CITY, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

90 E. RODRIGUEZ JR., AVENUE, UGONG NORTE, QUEZON CITY

Postal Code

1110

8. Issuer's telephone number, including area code

634 8387

9. Former name or former address, if changed since last report

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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES	4,099,724,116

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





Wilcon Depot, Inc.
WLCON

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
2017 ANNUAL STOCKHOLDERS' MEETING OF WILCON DEPOT, INC.
Background/Description of the Disclosure
2017 ANNUAL STOCKHOLDERS' MEETING OF WILCON DEPOT, INC.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	May 10, 2017
Date of Stockholders' Meeting	Jun 19, 2017
Time	8:00 AM
Venue	WACK WACK GOLF AND COUNTRY CLUB, MANDALUYONG CITY
Record Date	May 25, 2017
Agenda	<ol style="list-style-type: none"> 1.Call to Order 2.Certification of Notice and Determination of Quorum 3.Approval of the Minutes of the Annual Meeting of the Stockholders held on March 30, 2016. 4.Presentation and Approval of Annual Report and Financial Statements as of 31 December 2016. 5.Ratification of all acts of the Board of Directors during the preceding year. 6.Amendment of By-Laws 7.Election of Board of Directors 8.Election of External Auditor 9.Consideration of such other matters as may properly come before the meeting. 10.Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 25, 2017
End Date	Jun 19, 2017

Other Relevant Information

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Filed on behalf by:

Name	LORRAINE CINCOCHAN
Designation	PRESIDENT & CEO