

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

17 June 2019

Notice is hereby given that the annual meeting of the stockholders of WILCON DEPOT, INC. will be held on 17 June 2019 at 8:00 am at Ruby B, 4th Floor, Crowne Plaza Manila Galleria, Ortigas Avenue corner Asian Development Bank Avenue, Ortigas Center, Quezon City, Metro Manila.

The agenda of the meeting are as follows:

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 18 June 2018.
4. Presentation and Approval of Annual Report and Financial Statements as of 31 December 2018.
5. Ratification of all Acts and Resolutions of the Board of Directors and Management during the Preceding Year.
6. Election of Board of Directors
7. Appointment of External Auditor
8. Consideration of such other matters as may properly come before the meeting.
9. Adjournment