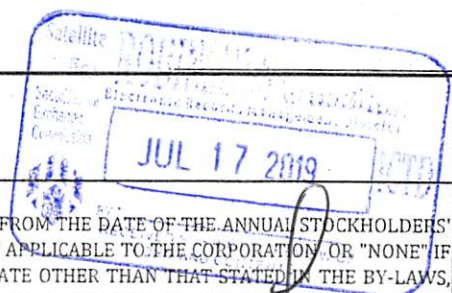


**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2019

**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 =====

<b>CORPORATE NAME:</b> WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT and WILCON HOME ESSENTIALS	<b>DATE REGISTERED:</b> 12/17/2015
<b>BUSINESS/TRADE NAME:</b> SAME AS ABOVE	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS201524712	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> THIRD MONDAY OF JUNE	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 009-192-878
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 17 JUNE 2019	<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.wilcon.com.ph">www.wilcon.com.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 90 E. RODRIGUEZ JR. AVENUE, UGONG NORTE, DISTRICT 3, QUEZON CITY	<b>E-MAIL ADDRESS:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> 90 E. RODRIGUEZ JR. AVENUE, UGONG NORTE, DISTRICT 3, QUEZON CITY	<b>FAX NUMBER:</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Reyes Tacandong & Co. , Ms. Haydee M. Reyes Partner - 0663-AR-2 Group A	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 02-07-FR-1 Group A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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	<b>INDUSTRY CLASSIFICATION:</b> Trading
<b>TELEPHONE NUMBER(S):</b> 634-8387	
<b>GEOGRAPHICAL CODE:</b>	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
WILCON CORPORATION (Formerly Wilcon Builder's Depot, Inc.)	CS200259986	90 E. RODRIGUEZ JR. AVENUE, 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 of 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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business: <span style="float: right;">TRADING</span></p>

**E. 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?**  Yes  No

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	COMMON	5,000,000,000	1.00	5,000,000,000.00			
<b>TOTAL</b>		<b>5,000,000,000</b>	<b>TOTAL P</b>	<b>5,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
SEE ANNEX "A"		COMMON	3,403,818,658		1.00	3,403,818,658.00	83.0256
<b>TOTAL</b>		<b>3,403,818,658</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,403,818,658.00</b>		<b>83.0256</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
SEE ANNEX "A"		COMMON	695,905,458		1.00	695,905,458.00	16.9744
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>695,905,458</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>695,905,458.00</b>	<b>16.9744</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>4,099,724,116.00</b>	<b>100.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
SEE ANNEX "A"		COMMON	3,403,818,658	1.00	3,403,818,658	83.0256	
<b>TOTAL</b>		<b>3,403,818,658</b>	<b>TOTAL P</b>	<b>4,099,724,116.00</b>		<b>83.0256</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
SEE ANNEX "A"		COMMON	695,905,458	1.00	695,905,458.00	16.9744	
<b>16.97 %</b>		<b>TOTAL</b>	<b>695,905,458</b>	<b>TOTAL P</b>	<b>695,905,458.00</b>	<b>16.9744</b>	
					<b>TOTAL P</b>	<b>4,099,724,116.00</b>	<b>100.00</b>
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> 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. BERTRAM B. LIM FILIPINO	N	C	M	Y	Chairman	SEE ANNEX "B"
2. LORRAINE C. BELO-CINCOCHAN FILIPINO	Y	M	F	Y	President-CEO	
3. MARK ANDREW Y. BELO FILIPINO	Y	M	M	Y	EVP - Treasurer	
4. CAREEN Y. BELO FILIPINO	Y	M	F	Y	EVP-CPO/CIO/CRO	
5. ARTHUR R. PONSARAN FILIPINO	N		M	Y	Corporate Secretary	
6. ROLANDO S. NARCISO FILIPINO	N	ID	M	Y	N/A	
7. RICARDO S. PASCUA FILIPINO	N	ID	M	Y	N/A	
8. DELFIN L. WARREN FILIPINO	N	ID	M	Y	N/A	
9. ROSEMARIE B. ONG FILIPINO	N		F	Y	SEVP-COO	
10. GRACE A. TIONG FILIPINO	N		F	Y	VP- HR & Compliance Officer	
11. EDEN M. GODINO FILIPINO	N		F	Y	VP-Product Development	
12. SHEILA P. PASICOLAN-CAMERINO FILIPINO	N		F	Y	Asst. Corporate Secretary	
13. MICHAEL D. TIONG FILIPINO	N		M	Y	VP-Global Sourcing	
14. MARY JEAN G. ALGER FILIPINO	N		F	Y	VP- Investor Relations Officer	
15. LAURO D.G FRANCISCO FILIPINO	N		M	Y	Chief Audit Executive	
<b>INSTRUCTION:</b>						
<p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</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

**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
	<b>TOTAL</b>	<b>5,099,995</b>	<b>5,099,995.00</b>		
2. BERTRAM B. LIM FILIPINO	Common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
3. LORRAINE C. BELO-CINCOCHAN FILIPINO	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00
	<b>TOTAL</b>	<b>5,100,000</b>	<b>5,100,000.00</b>		
4. MARK ANDREW Y. BELO FILIPINO	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00
	<b>TOTAL</b>	<b>5,100,000</b>	<b>5,100,000.00</b>		
5. CAREEN Y. BELO FILIPINO	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00
	<b>TOTAL</b>	<b>5,100,000</b>	<b>5,100,000.00</b>		
6. ROSY C. BELO FILIPINO	Common	5,100,000	510,000,000.00	0.12%	5,100,000.00
	<b>TOTAL</b>	<b>5,100,000</b>	<b>5,100,000.00</b>		
7. WILCON CORPORATION FILIPINO	Common	2,680,317,916	2,680,317,916.00	65.38%	2,680,317,916.00
	<b>TOTAL</b>	<b>2,680,317,916</b>	<b>2,680,317,916.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,705,817,912.00</b>	<b>66.00%</b>	<b>2,705,817,912.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

**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 =====

<b>CORPORATE NAME:</b>		WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>					
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	0.03%	1,069,401.00
	<b>TOTAL</b>	<b>1,069,401</b>	<b>1,069,401.00</b>		
9. EDEN M. GODINO FILIPINO	COMMON	267,500	267,500.00	0.01%	267,500.00
	<b>TOTAL</b>	<b>267,500</b>	<b>267,500.00</b>		
10. GRACE A. TIONG FILIPINO	COMMON	148,700	14,870,000.00	0.00%	148,700.00
	<b>TOTAL</b>	<b>148,700</b>	<b>148,700.00</b>		
11. MICHAEL D. TIONG FILIPINO	COMMON	148,700	148,700.00	0.00%	148,700.00
	<b>TOTAL</b>	<b>148,700</b>	<b>148,700.00</b>		
12. SHEILA P. PASICOLAN-CAMERINO FILIPINO	COMMON	19,900	19,900.00	0.00%	19,900.00
	<b>TOTAL</b>	<b>19,900</b>	<b>19,900.00</b>		
13. ARTHUR R. PONSARAN FILIPINO	COMMON	10,000	10,000.00	0.00%	10,000.00
	<b>TOTAL</b>	<b>10,000</b>	<b>10,000.00</b>		
14. RICARDO S. PASCUA FILIPINO	COMMON	1	1.00	0.00%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,664,202.00</b>	<b>0.04%</b>	<b>1,664,202.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>					
<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 =====

<b>CORPORATE NAME:</b>		WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. ROLANDO S. NARCISO FILIPINO	COMMON	1	1.00	0.00%	1.00
	<b>TOTAL</b>	1	1.00		
16. DELFIN S. WARREN FILIPINO	COMMON	1	1.00	0.00%	1.00
	<b>TOTAL</b>	1	1.00		
17. <b>OTHERS SEE ANNEX "A"</b>				33.96%	1,392,242,000.00
	<b>TOTAL</b>		1,392,242,000.00		
18.					
	<b>TOTAL</b>				
19.					
	<b>TOTAL</b>				
20.					
	<b>TOTAL</b>				
21. OTHERS (Indicate the number of the remaining stockholders)					
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>4,099,724,116.00</b>	<b>100.00%</b>	<b>4,099,724,116.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>					
<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 =====			
<b>CORPORATE NAME:</b> WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
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
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A			
<b>3. TREASURY SHARES</b> N/A		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	PhP 0.11 per share	May 9, 2018	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	PhP 0.11 per share		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	N/A		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N/A		
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
PhP14.9M	13	1,491	

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 ELEVEN 11 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 \_\_\_\_\_ DAY OF JUL 17 2019 IN PASIG CITY

  
ARTHUR R. PONSARAN  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON JUL 17 2019 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, 2020  
Roll of Attorney Number  
PTR No.  
IBP No.  
Office Address:

SHEHERSHANE V. PACLAR

Notary Public for Pasig City

Appointment No. 127 Until December 31, 2020  
Roll No. 69371, IBP No. 061051, Davao City, 04 Jan 2019

PTR No. 5234252, Pasig City, 08 Jan 2019

Unit 3104 Antel Global Corporate Center

Dona Julia Vargas Ave., Ortigas Center Pasig City

MCLE Compliance No. VI-0016079

DOC. NO.: 39  
PAGE NO.: 9  
BOOK NO.: 1  
SERIES OF: 2019

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



COMPANY NAME : WILCON DEPOT, INC.

LIST OF ALL STOCKHOLDERS  
As Of June 17, 2019

STOCKHOLDER'S NAME	OUTSTANDING & ISSUED SHARES (FULLY PAID)	OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL
WILCON CORPORATION	2,680,317,916	0	2,680,317,916	65.378
PCD NOMINEE CORPORATION (FILIPINO)	723,263,010	0	723,263,010	17.842
PCD NOMINEE CORPORATION (NON-FILIPINO)	695,455,448	0	695,455,448	16.963
TIMOTHY JAMES VORBACH	450,000	0	450,000	0.011
ELLIS C. MAGUAN &/OR MINGMING C. MAGUAN	150,000	0	150,000	0.004
MING MING C. MAGUAN OR ELLIS C. MAGUAN	20,000	0	20,000	0.000
JOEL M. BANACO	15,000	0	15,000	0.000
JOVELYN LAVALLE GUALBERTO	13,900	0	13,900	0.000
MARY JOY MENDOZA GALAMAY	6,000	0	6,000	0.000
ALMA BELLA PIL ALBERASTINE	5,000	0	5,000	0.000
CHRISTINE F. HERRERA	5,000	0	5,000	0.000
VERONICA AGUILAR PEDRASA	5,000	0	5,000	0.000
DOREEN FATIMA SANOSA PENILLA	4,000	0	4,000	0.000
DIVINE JESSET RAMOS SANTOS	4,000	0	4,000	0.000
MYRA P. VILLANUEVA	4,000	0	4,000	0.000
ADORA BRIGETTE N. CANLAS	2,800	0	2,800	0.000
OFELIA R. BLANCO	2,000	0	2,000	0.000
NADEZHDA ISKRA F HERRERA	1,000	0	1,000	0.000
OWEN NATHANIEL S AU ITF: LI MARCUS AU	30	0	30	0.000
BOTSCHAFT N. CHENG OR SEVILA NGO	10	0	10	0.000
ROLANDO S. NARCISO	1	0	1	0.000
RICARDO S. PASCUA	1	0	1	0.000
GRAND TOTAL (22)	<u>4,099,724,116</u>	<u>0</u>	<u>4,099,724,116</u>	<u>100.000</u>

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

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**OUTSTANDING BALANCES FOR A SPECIFIC COMPANY**

Company Code - WLCON000000  
WILCON DEPOT INC

Business Date: June 17, 2019

BPNAME	HOLDINGS
A & A SECURITIES, INC.	18,415,700
A. T. DE CASTRO SECURITIES CORP.	80,100
AAA SOUTHEAST EQUITIES, INCORPORATED	199,100
AB CAPITAL & INVESTMENT CORP. - TRUST & INVESTMENT DIV.	24,200
AB CAPITAL SECURITIES, INC.	2,210,370
ABACUS SECURITIES CORPORATION	11,611,997
ALAKOR SECURITIES CORPORATION	670,000
ALPHA SECURITIES CORP.	135,500
ANSALDO, GODINEZ & CO., INC.	1,262,600
AP SECURITIES INCORPORATED	523,200
APEX PHILIPPINES EQUITIES CORPORATION	124,500
ARMSTRONG SECURITIES, INC.	7,500
ASIA PACIFIC CAPITAL EQUITIES & SECURITIES CORP.	75,000
ASIA UNITED BANK - TRUST & INVESTMENT GROUP	3,748,400
ASIASEC EQUITIES, INC.	227,500
ASTRA SECURITIES CORPORATION	11,576
AURORA SECURITIES, INC.	91,200
B. H. CHUA SECURITIES CORPORATION	30,000
BA SECURITIES, INC.	515,000
BANCO DE ORO - TRUST BANKING GROUP	64,154,800
BANK OF COMMERCE - TRUST SERVICES GROUP	181,200
BDO NOMURA SECURITIES INC	3,890,151
BDO SECURITIES CORPORATION	12,305,800
BELSON SECURITIES, INC.	300,900
BENJAMIN CO CA & CO., INC.	100,000
BERNAD SECURITIES, INC.	70,000
BPI SECURITIES CORPORATION	3,814,772
CAMPOS, LANUZA & COMPANY, INC.	325,400
CENTURY SECURITIES CORPORATION	1,000,000
CHINA BANK SECURITIES CORPORATION	1,000
CITIBANK N.A.	141,907,670
CITISECURITIES, INC.	607,300
CLSA PHILIPPINES, INC.	17,530
COHERCO SECURITIES, INC.	200,000
COL Financial Group, Inc.	24,618,011
CUALOPING SECURITIES CORPORATION	130,000
DA MARKET SECURITIES, INC.	281,700
DAVID GO SECURITIES CORP.	3,857,800
DBP-DAIWA CAPITAL MARKETS PHILIPPINES, INC.	50,000
DEUTSCHE BANK MANILA-CLIENTS A/C	182,642,204
DEUTSCHE REGIS PARTNERS, INC.	2,733,912
DIVERSIFIED SECURITIES, INC.	195,000
E. CHUA CHIACO SECURITIES, INC.	434,100
EAGLE EQUITIES, INC.	27,200
EASTERN SECURITIES DEVELOPMENT CORPORATION	921,800
EQUITIWORLD SECURITIES, INC.	232,100
EVERGREEN STOCK BROKERAGE & SEC., INC.	1,539,200
F. YAP SECURITIES, INC.	307,300
FIDELITY SECURITIES, INC.	200,000
FIRST INTEGRATED CAPITAL SECURITIES, INC.	1,754,700
FIRST METRO SECURITIES BROKERAGE CORP.	33,726,970

#BPNAME	#HOLDINGS
FIRST ORIENT SECURITIES, INC.	128,900
G.D. TAN & COMPANY, INC.	249,300
GLOBALINKS SECURITIES & STOCKS, INC.	122,300
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	200,000
GOLDSTAR SECURITIES, INC.	113,000
GOVERNMENT SERVICE INSURANCE SYSTEM	85,814,600
GUILD SECURITIES, INC.	46,400
H. E. BENNETT SECURITIES, INC.	637,300
HDI SECURITIES, INC.	993,500
I. B. GIMENEZ SECURITIES, INC.	20,500
IGC SECURITIES INC.	97,919,698
IMPERIAL DE GUZMAN, ABALOS & CO., INC.	133,700
INTRA-INVEST SECURITIES, INC.	122,000
INVESTORS SECURITIES, INC.	200,000
J.M. BARCELON & CO., INC.	65,000
JAKA SECURITIES CORP.	9,000
JSG SECURITIES, INC.	2,971,000
KING'S POWER SECURITIES, INC.	105,000
LITONJUA SECURITIES, INC.	43,700
LOPEZ, LOCSIN, LEDESMA & CO., INC.	118,500
LUCKY SECURITIES, INC.	82,300
LUYS SECURITIES COMPANY, INC.	56,400
MANDARIN SECURITIES CORPORATION	45,600
MAYBANK ATR KIM ENG SECURITIES, INC.	19,970,900
MBTC - TRUST BANKING GROUP	7,740,900
MDR SECURITIES, INC.	136,000
MERCANTILE SECURITIES CORP.	58,500
MERIDIAN SECURITIES, INC.	145,500
MOUNT PEAK SECURITIES, INC.	18,100
NEW WORLD SECURITIES CO., INC.	46,000
OPTIMUM SECURITIES CORPORATION	748,000
PAN ASIA SECURITIES CORP.	160,500
PAPA SECURITIES CORPORATION	763,900
PHILIPPINE EQUITY PARTNERS, INC.	82,098
PHIL-PROGRESS SECURITIES CORPORATION	110,000
PHILSTOCKS FINANCIAL INC	2,207,532
PLATINUM SECURITIES, INC.	10,000
PNB SECURITIES, INC.	650,600
PNB TRUST BANKING GROUP	398,000
PREMIUM SECURITIES, INC.	210,000
QUALITY INVESTMENTS & SECURITIES CORPORATION	1,172,000
R. COVIUTO SECURITIES, INC.	191,900
R. NUBLA SECURITIES, INC.	14,288,200
R. S. LIM & CO., INC.	296,300
RCBC SECURITIES, INC.	1,007,340
REGINA CAPITAL DEVELOPMENT CORPORATION	529,100
RTG & COMPANY, INC.	402,500
S.J. ROXAS & CO., INC.	193,524,400
SALISBURY BKT SECURITIES CORPORATION	47,000
SB EQUITIES, INC.	949,927
SECURITIES SPECIALISTS, INC.	335,900
SINCERE SECURITIES CORPORATION	27,800
SOLAR SECURITIES, INC.	4,784,100
STANDARD CHARTERED BANK	104,804,600
STANDARD SECURITIES CORPORATION	610,000
STERLING BANK OF ASIA TRUST GROUP	4,400
STRATEGIC EQUITIES CORP.	180,000
SUMMIT SECURITIES, INC.	430,000

BPNAME	HOLDINGS
SunSecurities, Inc.	22,300
SUPREME STOCKBROKERS, INC	20,000
TANSENGCO & CO., INC.	209,000
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	70,500
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS' ACCT.	321,339,440
TIMSON SECURITIES, INC.	268,400
TOWER SECURITIES, INC.	461,700
TRI-STATE SECURITIES, INC.	298,100
TRITON SECURITIES CORP.	2,421,000
UCPB SECURITIES, INC.	264,800
UNICAPITAL SECURITIES INC.	3,394,300
UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION	450,000
UNITED FUND, INC.	221,300
UPCC SECURITIES CORP.	149,300
VALUE QUEST SECURITIES CORPORATION	11,813,500
VC SECURITIES CORPORATION	400
VENTURE SECURITIES, INC.	87,900
VSEC.COM, INC.	30,000
WEALTH SECURITIES, INC.	5,851,960
WESTLINK GLOBAL EQUITIES, INC.	49,100
WONG SECURITIES CORPORATION	10,000
YAO & ZIALCITA, INC.	598,000
YU & COMPANY, INC.	955,800
<b>TOTAL</b>	<b>1,418,718,458</b>

If no written notice of any error or correction is received by PDTC within five (5) calendar days from receipt hereof, you shall be deemed to have accepted the accuracy and completeness of the details indicated in this report.

## ANNEX "B"

### EXECUTIVE COMMITTEE

CHAIRMAN

BERTRAM B. LIM

VICE CHAIRPERSON

LORRAINE C. 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

MEMBERS:

WILLIAM T. BELO

ROSEMARIE B. ONG