

# COVER SHEET

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S.E.C Registration No.

W	I	L	C	O	N	D	E	P	O	T	I	N	C	.	D	O	I	N	G			
B	U	S	I	N	E	S	S	U	N	D	E	R	T	H	E	N	A	M	E			
A	N	D	S	T	Y	L	E	O	F	W	I	L	C	O	N	D	E	P	O	T		
A	N	D	W	I	L	C	O	N	H	O	M	E	E	S	S	E	N	T	I	A	L	S

(Company's Full name)

9	0	E.	R	O	D	R	I	G	U	E	Z	J	R.	A	V	E.			
U	G	O	N	G	N	O	R	T	E	Q	U	E	Z	O	N	C	I	T	Y

(Principal Office)

**Atty. Sheila Pasicolan - Camerino**

Contact Person

**(02) 8634-8387**

Tel. No.

## SETTING OF 2020 ANNUAL MEETING OF STOCKHOLDERS

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FORM TYPE

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Secondary License, (if applicable type)

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Dept. requiring this doc

N/A

Amended Articles number

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Total stockholders

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Domestic

Foreign

To be accomplished by SEC personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS
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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. 2 March 2020  
Date of Report

2. SEC Identification Number - CS201524712 3. BIR Tax Identification No. - 009-192-878

4. WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT and WILCON HOME ESSENTIALS  
Exact name of issuer as specified in its charter

5. QUEZON CITY, PHILIPPINES  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:

6. 90 E. Rodriguez Jr. Avenue, Ugong Norte, Quezon City 1110  
Address of principal office Postal Code

7. (02) 634-8387  
Issuer's telephone number, including area code

8. NOT APPLICABLE  
Former name or former address, if changed since last report

9. 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

10. Indicate the item numbers reported herein: 1

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**Item. 9. Other Events**

Please see attached report on setting of Annual Stockholders' Meeting on June 15, 2020.

**SIGNATURES**

Registrant Atty. Sheila P. Pasicolan - Camerino  
Title Asst. Corporate Secretary

Signature 

Date  2 March 2020

**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)  
Feb 24, 2020
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  
(02) 86348387
9. Former name or former address, if changed since last report  
N/A
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**

SETTING OF ANNUAL MEETING OF STOCKHOLDERS

**Background/Description of the Disclosure**

At the meeting of the Board of Directors held today, 24 February 2020, the Board fixed the date of the Annual Meeting of the Stockholders on 15 June 2020, the third Monday of June, pursuant to the Corporation's By-Laws.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Feb 24, 2020
<b>Date of Stockholders' Meeting</b>	Jun 15, 2020
<b>Time</b>	8:00 AM
<b>Venue</b>	Crowne Plaza Manila Galleria, Ortigas Avenue corner Asian Development Bank Avenue, Ortigas Center, Quezon City, Metro Manila
<b>Record Date</b>	May 21, 2020
<b>Agenda</b>	I. Call to Order II. Certification of Notice and Determination of Quorum III. Approval of the Minutes of the Annual Meeting of the Stockholders held on 17 June 2019 IV. Presentation and Approval of Annual Report and Financial Statements as of 31 December 2019 V. Ratification of all Acts of the Board of Directors and Management during the Preceeding Year VI. Election of Board of Directors VII. Appointment of External Auditor VIII. Consideration of such other matters as may properly come during the meeting IX. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	May 21, 2020
<b>End Date</b>	Jun 15, 2020

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	MARY JEAN ALGER
<b>Designation</b>	Investor Relations Officer