

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 6, 2020

2. SEC Identification Number

CS201524717

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 7-2 - Postponement of Annual Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Section 7 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of Annual Stockholders' Meeting (ASM) of Wilcon Depot, Inc. (Corporation)

Background/Description of the Disclosure

At the meeting of the Board of Directors of the Corporation held today, May 6, 2020, via videoconferencing, the Board approved the postponement of the ASM originally scheduled on June 15, 2020.

Date of Approval by Board of Directors	May 6, 2020
Date of Stockholders' Meeting (as provided in the By-Laws)	3rd Monday of June Each Year

Reason(s) for postponement

The Board of Directors of the Corporation in a meeting held today, 6 May 2020, via videoconferencing, approved to postpone the ASM originally scheduled on 15 June 2020 (Monday), pursuant to the by-laws of the Corporation. The decision to postpone the ASM until further notice is in view of health and safety considerations due to COVID-19 disease as well as technical and logistical reasons in light of the implementation of the Enhanced Community Quarantine in Metro Manila.

Further, the Board of Directors directed the Management to set the new date of ASM to be conducted via videoconferencing, subject to confirmation of the Board. The mechanics as well as the new date of ASM will be disclosed to the public as soon as finalized.

Other Relevant Information

Please see attached SEC Form 17-C and Secretary's Certificate.

Filed on behalf by:

Name	MARY JEAN ALGER
Designation	Investor Relations Officer

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	
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(Company's Full name)

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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.

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FORM TYPE

Secondary License, (if applicable type)

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Dept. requiring this doc

N/A

Amended Articles number

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Total stockholders

Domestic	Foreign

To be accomplished by SEC personnel concerned

File Number	LCU

Document I.D.	Cashier

STAMPS

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. 6 May 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) 8634-8387
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

Notice of Postponement of Annual Stockholders' Meeting

The Board of Directors of Wilcon Depot, Inc. (the Corporation) in a meeting held on 6 May 2020, via videoconferencing, approved to postpone the annual stockholders' meeting ("ASM") originally scheduled on 15 June 2020 (Monday), pursuant to the by-laws of the Corporation. The decision to postpone the ASM until further notice is in view of health and safety considerations due to COVID-19 disease as well as technical and logistical reasons in light of the implementation of the Enhanced Community Quarantine in Metro Manila.

Further, the Board of Directors directed the Management to set the new date of ASM to be conducted via videoconferencing, subject to confirmation of the Board. The mechanics as well as the new date of ASM will be disclosed to the public as soon as finalized.

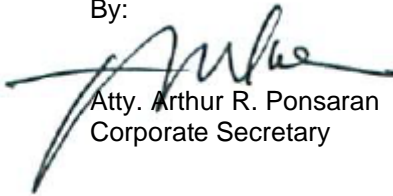
SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

WILCON DEPOT, INC.
Issuer

6 May 2020

By:



Atty. Arthur R. Ponsaran
Corporate Secretary

Republic of the Philippines)
_____) S.S.

SECRETARY'S CERTIFICATE

I, **ATTY. ARTHUR R. PONSARAN**, of legal age, Filipino, after having been duly sworn in accordance with the law, do hereby depose and state:

1. That I am the Corporate Secretary of **WILCON DEPOT INC.**, ("the Corporation") for the year 2019 and until the election and qualification of my successor.
2. That at the meeting of the Board of Directors held on May 6, 2020 at which a quorum was present, the following resolutions have been approved, passed and adopted to wit;

"RESOLVED, that the Board of Directors of the Corporation approve as it hereby approved the postponement of its Annual Stockholders' Meeting (ASM) originally scheduled on 15 June 2020 (Monday).

"RESOLVED FURTHER, that the decision to postpone the ASM until further notice is in view of health and safety considerations due to COVID-19 disease as well as technical and logistical reasons in light of the implementation of the Enhanced Community Quarantine in Metro

"RESOLVED FINALLY, that the Board of Directors directed the Management to set the new date of ASM to be conducted via videoconferencing, subject to confirmation of the Board. The mechanics as well as the new date of ASM will be disclosed to the public as soon as finalized.

3. That this "*Certification*" was prepared by me in my capacity as the custodian of the minutes of the meeting of the Board of Directors of the Corporation, to certify to all the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand this 6 May 2020 in Las Piñas City, Philippines.



ATTY. ARTHUR R. PONSARAN
Corporate Secretary

SUBSCRIBED AND SWORN TO before me, this _____ day of _____, 2020 at _____, Affiant exhibited to me his Passport No. 7038917A, issued on May 4, 2018 valid until May 3, 2028 at DFA Manila.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2020.