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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.	24 February 2022 Date of Report		
2.	SEC Identification Number - CS201524712	3. BIR Tax Identification No	. – <u>009-192-878</u>
4.	WILCON DEPOT, INC.doing business under WILCON HOME ESSENTIALS Exact name of issuer as specified in its chart		ON DEPOT and
5.	QUEZON CITY, PHILIPPINES Province, country or other jurisdiction of incorporation	Industry Classification Cod	(SEC Use Only) e:
6.	90 E. Rodriguez Jr. Avenue, Ugong Norte, Quantum Address of principal office		110 ostal Code
7.	(02) 8634-8387 Issuer's telephone number, including area co	ode	
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 Section	s 4 and 8 of the RSA
	Title of Each Class	Number of Shares of C	
	COMMON SHARES	Outstanding and Amount of 4,099,724,116	

10. Indicate the item numbers reported herein: 1

Item. 9. Other Events

Date

Please see attached report on setting of Annual Stockholders' Meeting on June 20, 2022.

SIGNATURES

Registrant	Atty. Sheila P. Pasicolan - Camerino
Title	Asst. Corporate Secretary/Compliance Officer
Signature	sgd

24 February 2022

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 23, 2022

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

- 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

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 Disclosur	Subject	of	the	Disc	losur
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SETTING OF ANNUAL MEETING OF STOCKHOLDERS

Background/Description of the Disclosure

At the meeting of the Board of Directors held today, 23 February 2022, the Board fixed the date of the Annual Meeting of the Stockholders on 20 June 2022, the third Monday of June, pursuant to the Corporation's By-Laws.

Type of Meeting

☑ Annual

☐ Special

Date of Approval by Board of Directors	Feb 23, 2022
Date of Stockholders' Meeting	Jun 20, 2022
Time	9:00 AM
Venue	Virtual/Remote Communication
Record Date	May 26, 2022
Agenda	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 21 June 2021. IV. Presentation and Approval of Annual Report and Financial Statements as of 31 December 2021. V. Ratification of all Acts of the Board of Directors during the preceding year. VI. Election of Board of Directors VII. Appointment of External Auditor VIII. Consideration of such other matters as may properly come before the meeting. IX. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 27, 2022	
End Date	Jun 20, 2022	

Other Relevant Information

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Filed on behalf by:		
Name	SHEILA PASICOLAN - CAMERINO	