

# 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  
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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, 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

<b>Date of Approval by Board of Directors</b>	Feb 23, 2022
<b>Date of Stockholders' Meeting</b>	Jun 20, 2022
<b>Time</b>	9:00 AM
<b>Venue</b>	Virtual/Remote Communication
<b>Record Date</b>	May 26, 2022
<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 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

<b>Start Date</b>	May 27, 2022
<b>End Date</b>	Jun 20, 2022

### Other Relevant Information

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**Filed on behalf by:**

<b>Name</b>	SHEILA PASICOLAN - CAMERINO
<b>Designation</b>	Compliance Officer