

# COVER SHEET

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S.E.C Registration No.

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(Company's Full name)

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(Principal Office)

**Atty. Sheila Pasicolan - Camerino**

Contact Person

**(02) 8634-8387**

Tel. No.

## RESULTS OF ORGANIZATIONAL MEETING OF THE BOARD

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FORM TYPE

Secondary License, (if applicable type)

Dept. requiring this doc

N/A

Amended Articles number

Total stockholders

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Domestic

Foreign

To be accomplished by SEC personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



**Item. 9. Other Events**

Please see attached Results of Organizational Meeting of the Board of Directors held on 20 June 2022.

**SIGNATURES**

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

Signature



Date

20 June 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)

Jun 20, 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, 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 4-25 - Results of Organizational Meeting

*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors

#### Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors of Wilcon Depot, Inc. held on 20 June 2022.

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
WILLIAM T. BELO	CHAIRMAN EMERITUS	5,099,995	0 -	
BERTRAM B. LIM	CHAIRMAN	1	0 -	
LORRAINE BELO - CINCOCHAN	PRESIDENT - CEO	5,100,000	0 -	
MARK ANDREW Y. BELO	EVP - TREASURER	5,100,000	0 -	
CAREEN Y. BELO	EVP - CHIEF PRODUCT OFFICER/ CHIEF INFORMATION OFFICER/CHIEF RISK OFFICER	5,100,000	0 -	
ARTHUR R. PONSARAN	CORPORATE SECRETARY	0	10,000	through broker
SHEILA PASICOLAN - CAMERINO	ASST. CORPORATE SECRETARY/COMPLIANCE OFFICER	19,900	0 -	
ROSEMARIE B. ONG	SEVP - CHIEF OPERATING OFFICER	1,069,401	0 -	
MARY JEAN G. ALGER	VP - INVESTOR RELATIONS	0	0 -	
LAURO D.G FRANCISCO	CHIEF AUDIT EXECUTIVE	0	0 -	

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	BERTRAM B. LIM	CHAIRMAN
-	LORRAINE BELO - CINCOCHAN	VICE - CHAIRMAN
-	MARK ANDREW Y. BELO	MEMBER
-	CAREEN Y. BELO	MEMBER

-	DELFIN L. WARREN	MEMBER
AUDIT COMMITTEE/RELATED PARTY TRANSACTIONS COMMITTEE/BOARD RISK OVERSIGHT COMMITTEE	RICARDO S. PASCUA	CHAIRMAN
-	ROLANDO S. NARCISO	MEMBER
-	DELFIN L. WARREN	MEMBER
CORPORATE GOVERNANCE COMMITTEE/NOMINATION COMMITTEE/REMUNERATION AND COMPENSATION COMMITTEE	ROLANDO S. NARCISO	CHAIRMAN
-	RICARDO S. PASCUA	MEMBER
-	DELFIN L. WARREN	MEMBER
ADVISORY BOARD	WILLIAM T. BELO	CHAIRMAN
-	ROSEMARIE B. ONG	MEMBER

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

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**Other Relevant Information**

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**Filed on behalf by:**

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