



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ICTD ERMD 10

Receipt Date and Time: September 27, 2022 02:22:18 PM

Company Information

SEC Registration No.: CS201524712

Company Name: WILCON DEPOT, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF WILCON DEPOT AND WILCON HOMES ESSENTIALS

Industry Classification: G52344

Company Type: Stock Corporation

Document Information

Document ID: OST1092720228785276

Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 20, 2022

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022 (Amended)

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: WILCON DEPOT, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF WILCON DEPOT AND WILCON HOME ESSENTIALS			DATE REGISTERED: 12/17/2015
BUSINESS/TRADE NAME: NONE			FISCAL YEAR END:
SEC REGISTRATION NUMBER: CS201524712			December 31
DATE OF ANNUAL MEETING PER BY-LAWS: THIRD MONDAY OF JUNE			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 009-192-878
ACTUAL DATE OF ANNUAL MEETING: JUNE 20, 2022			WEBSITE/URL ADDRESS: www.wilcon.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 90 E. RODRIGUEZ JR. AVENUE, UGONG NORTE, DISTRICT 3, QUEZON CITY			E-MAIL ADDRESS: wilcon2@wilcon.com.ph
COMPLETE BUSINESS ADDRESS: 90 E. RODRIGUEZ JR. AVENUE, UGONG NORTE, DISTRICT 3, QUEZON CITY			FAX NUMBER: (02) 8636-1837
OFFICIAL E-MAIL ADDRESS wilcon2@wilcon.com.ph	ALTERNATE E-MAIL ADDRESS compliance_wdi@wilcon.com.ph	OFFICIAL MOBILE NUMBER 09190771878	ALTERNATE MOBILE NUMBER 09178776612
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co., Ms. Haydee M. Reyes Partner-0663-ar-2 Group A		SEC ACCREDITATION NUMBER (if applicable): 0207-FR-1 Group A	TELEPHONE NUMBER(S): (02) 8634-8387
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in, conduct, and carry on the business of buying, selling, distributing, marketing at wholesale and retail, as maybe permitted by law, all kinds of goods, commodities, wares and merchandise xxx		INDUSTRY CLASSIFICATION: Trading	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
WILCON CORPORATION (Formerly Wilcon Builder's Depot, Inc.)	CS200259986	90. E. Rodriguez Jr. Avenue, Ugong Norte, Quezon City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p align="center">TRADING</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	5,000,000,000	1.00	5,000,000,000.00
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
SEE ANNEX A	27	COMMON	3,391,361,416		1.00	3,391,361,416.00	83%
TOTAL			3,391,361,416	TOTAL	TOTAL P	3,391,361,416.00	83%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
SEE ANNEX A	1		708,362,700			708,362,700.00	17%
Percentage of Foreign Equity :			TOTAL 708,362,700	TOTAL	TOTAL P	708,362,700.00	17%
TOTAL SUBSCRIBED P							

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
ANNEX A	27		3,391,361,416	1.00	3,391,361,416.00	17%
TOTAL			3,391,361,416	TOTAL P	3,391,361,416.00	17%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
ANNEX A	1		708,362,700		708,362,700.00	17%
TOTAL			708,362,700	TOTAL P	708,632,700.00	
TOTAL PAID-UP P					4,099,724,116.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. WILLIAM T. BELO	Filipino	Y		M	Y	Chairman Emeritus	See Annex "B"	
2. BERTRAM B. LIM	Filipino	N	C	M	Y	Chairman		
3. LORRAINE C. BELO-CINCOCHAN	Filipino	Y	M	F	Y	President-CEO		
4. MARK ANDREW Y. BELO	Filipino	Y	M	M	Y	EVP - Treasurer		
5. CAREEN Y. BELO	Filipino	Y	M	F	Y	EVP-CFO/CRO/CIO		
6. ARTHUR R. PONSARAN	Filipino	N		M	Y	Corporate Secretary		
7. ROLANDO S. NARCISO	Filipino	N	I	M	Y	N/A		
8. RICARDO S. PASCUA	Filipino	N	I	M	Y	N/A		
9. DELFIN L. WARREN	Filipino	N	I	M	N	N/A		
10. SHEILA P. PASICOLAN-CAMERINO	Filipino	N		F	N	Asst. Corp. Sec/Comp. Officer		
11. ROSEMARIE B. ONG	Filipino	N		F	Y	SEVP-COO		
12. GRACE A. TIONG	Filipino	N		F	Y	SVP- HR		
13. EDEN M. GODINO	Filipino	N		F	Y	SVP-Product Development		
14. MICHAEL D. TIONG	Filipino	N		M	Y	VP-Global Sourcing		
15. MARY JEAN G. ALGER	Filipino	N		F	Y	VP- Investor Relations Officer		
16. LAURO D.G. FRANCISCO	Filipino	N		M		Chief Audit Executive		

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS				
TOTAL NUMBER OF STOCKHOLDERS:		28	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		23	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			28,217,615,978			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 WILLIAM T. BELO Filipino	Common	5,099,995	5,099,995.00	0.12%	Php5,099,995.00	
	TOTAL	5,099,995	5,099,995.00			
2. LORRAINE C. BELO-CINCOCHAN Filipino	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00	
	TOTAL	5,100,000	5,100,000.00			
3. MARK ANDREW Y. BELO Filipino	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00	
	TOTAL	5,100,000	5,100,000.00			
4. CAREEN Y. BELO Filipino	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00	
	TOTAL	5,100,000	5,100,000.00			
5. ROSY C. BELO Filipino	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00	
	TOTAL	5,100,000	5,100,000.00			
6. WILCON CORPORATION Filipino	Common	2,680,317,916	2,680,317,916.00	65.38%	2,680,317,916.00	
	TOTAL	2,680,317,916	2,680,317,916.00			
7. BERTRAM B. LIM Filipino	Common	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,705,817,912.00	65.98%	4,099,724,116.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS				
TOTAL NUMBER OF STOCKHOLDERS:	28	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		23		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		28,217,615,978				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. ROSEMARIE B. ONG Filipino	Common	1,069,401	1,069,401.00	0.03%	1,069,401.00	
	TOTAL	1,069,401	1,069,401.00			
9. EDEN M. GODINO Filipino	Common	267,500	267,500.00	0.00%	267,500.00	
	TOTAL	267,500	267,500.00			
10. GRACE A. TIONG Filipino	Common	148,700	148,700.00	0.00%	148,700.00	
	TOTAL	148,700	148,700.00			
11. MICHAEL D. TIONG Filipino	Common	148,700	148,700.00	0.00%	148,700.00	
	TOTAL	148,700	148,700.00			
12. SHEILA P. PASICOLAN-CAMERINO Filipino	Common	19,900	19,900.00	0.00%	19,900.00	
	TOTAL	19,900	19,900.00			
13. ARTHUR R. PONSARAN Filipino	Common	10,000	10,000.00	0.00%	10,000.00	
	TOTAL	10,000	10,000.00			
14. RICARDO S. PASCUA Filipino	Common	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,664,202.00	0.03%	4,099,724,116.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS				
TOTAL NUMBER OF STOCKHOLDERS:		28	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		23	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		28,217,615,978				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. ROLANDO S. NARCISO Filipino	Common	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
16. DELFIN L. WARREN Filipino		1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
17. KEITH S. CHAN Filipino		3,000	3,000.00	0.00%	3,000.00	
	TOTAL	3,000	3,000.00			
18. OTHERS SEE ANNEX "A"		1,392,239,000	1,392,239,000.00	33.96%	1,392,239,000.00	SEE ANNEX "A"
	TOTAL	1,392,239,000	1,392,239,000.00			
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,392,242,002.00	34%	4,099,724,116.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		0.21	February 23, 2022
5.2 STOCK			
5.3 PROPERTY			
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
73,000,000.00	1,041	1,967	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **ARTHUR R. PONSARAN**, Corporate Secretary of **WILCON DEPOT, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF WILCON DEPOT AND WILCON HOME ESSENTIALS** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of _____, 20 SEP 27 2022 in QUEZON CITY




ARTHUR R. PONSARAN
(Signature over printed name)

QUEZON CITY SEP 27 2022
SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of TIN ID NO. 127-640-176 issued at _____ on _____.

Doc No. 263
Page No. 53
Book No. XXII
Series of 2022

NOTARY PUBLIC


ATTY. RUBEN MAZAÑES, JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2022
PTR No. 2463598D/01-03-22, Quezon City
IBP No. 178672-Jan. 3, 2022 QC Chapter
Roll of Attorney's No. 46427
Admin Matter No. 004
MCLE NO. VII-0018605/05-24-2022
TIN No. 140-394-386
Agora J Complex, Crame, Q.C.

ANNEX A

COMPANY NAME : WILCON DEPOT, INC.

LIST OF ALL STOCKHOLDERS
As Of June 30, 2022

STOCKHOLDER'S NAME	OUTSTANDING & ISSUED SHARES (FULLY PAID)	OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL
WILCON CORPORATION	2,680,317,916	0	2,680,317,916	65.378
PCD NOMINEE CORPORATION (FILIPINO)	707,728,560	0	707,728,560	17.263
PCD NOMINEE CORPORATION (NON-FILIPINO)	707,712,690	0	707,712,690	17.262
BERCK Y. CHENG OR ALVIN Y. CHENG OR DIANA Y. CHENG OR CHERYL Y. CHENG	1,980,000	0	1,980,000	0.048
NIKHIEL R. GENOMAL OR ANJU C. GENOMAL	1,000,000	0	1,000,000	0.024
TIMOTHY JAMES VORBACH	650,000	0	650,000	0.016
ELLIS C. MAGUAN &/OR MINGMING C. MAGUAN	150,000	0	150,000	0.004
YEE MEN SIAO OR CHARLENE SARTE YEE OR DIXIE JILL SARTE YEE	100,000	0	100,000	0.002
MING MING C. MAGUAN OR ELLIS C. MAGUAN	20,000	0	20,000	0.000
JOEL M. BANACO	15,000	0	15,000	0.000
RAMCOR5 PROPERTIES, INC.	10,000	0	10,000	0.000
MARY JOY MENDOZA GALAMAY	6,000	0	6,000	0.000
ALMA BELLA PIL ALBERASTINE	5,000	0	5,000	0.000
CHRISTINE F. HERRERA	5,000	0	5,000	0.000
VERONICA AGUILAR PEDRASA	5,000	0	5,000	0.000
DOREEN FATIMA SANOSA PENILLA	4,000	0	4,000	0.000
DIVINE JESSET RAMOS SANTOS	4,000	0	4,000	0.000
MYRA P. VILLANUEVA	4,000	0	4,000	0.000
ADORA BRIGETTE N. CANLAS	2,800	0	2,800	0.000
OFELIA R. BLANCO	2,000	0	2,000	0.000
GABRIELLE CLAUDIA F. HERRERA	1,000	0	1,000	0.000
NADEZHDA ISKRA F HERRERA	1,000	0	1,000	0.000
VICTOR CO AND/OR ALIAN CO	100	0	100	0.000
OWEN NATHANIEL S AU ITF: LI MARCUS AU	30	0	30	0.000
BOTSCHAFT N. CHENG OR SEVILA NGO	10	0	10	0.000
GERARDO L. SALGADO	8	0	8	0.000
ROLANDO S. NARCISO	1	0	1	0.000
RICARDO S. PASCUA	1	0	1	0.000
GRAND TOTAL (28)	4,099,724,116	0	4,099,724,116	100.000

THIS IS A COMPUTER GENERATED REPORT AND IF ISSUED WITHOUT ALTERATION, DOES NOT REQUIRE ANY SIGNATURE.

July 01, 2022

WILCON DEPOT, INC.
90 E. RODRIGUEZ JR. AVE. UGONG
NORTE, QUEZON CITY

Attention : **ATTY SHEILA PASICOLAN-CAMERINO**
ASST. CORPORATE SECRETARY

Subject: FOREIGN OWNERSHIP MONITORING REPORT AS OF June 30, 2022

Gentlemen:

In compliance with Memo for Brokers No. 304-98, Series of 1998 of the Philippine Stock Exchange, Inc., we report herewith the foreign ownership level of the indicated listed company:

ISSUER	WILCON DEPOT, INC.
	COMMON SHARES
TOTAL OUTSTANDING SHARES (Net of Treasury Shares)	4,099,724,116
SHARES ALLOWED TO FOREIGNERS	NO LIMIT
SHARES OWNED BY FOREIGNERS % Owned by Foreigners	708,362,700 17.2783
SHARES OWNED BY FILIPINOS (Net of Treasury Shares) % Owned by Filipinos	3,391,361,416 82.7217
TREASURY SHARES	0
SETTLEMENT DATE: LAST PROCESSED BY PCD	June 28, 2022
DATE OF LAST DIRECT TRANSFER REQUEST PROCESSED (IF ANY)	October 07, 2021
TOTAL NUMBER OF STOCKHOLDERS	28

Thank you.

BDO-TRUST & INVESTMENTS GROUP
SECURITIES SERVICES

THIS IS A COMPUTER GENERATED REPORT AND IF ISSUED WITHOUT ALTERATION, DOES NOT REQUIRE ANY SIGNATURE.

OUTSTANDING BALANCES FOR A SPECIFIC COMPANY

Company Code - WLCON000000

Business Date: June 30, 2022

BPNAME	HOLDINGS
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS' ACCT.	291,646,995
STANDARD CHARTERED BANK	223,875,641
CITIBANK N.A.	219,146,172
S.J. ROXAS & CO., INC.	152,458,900
DEUTSCHE BANK MANILA-CLIENTS A/C	123,543,336
IGC SECURITIES INC.	96,679,698
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS' ACCT.	55,692,900
GOVERNMENT SERVICE INSURANCE SYSTEM	45,245,900
R. NUBLA SECURITIES, INC.	33,033,109
BANCO DE ORO - TRUST BANKING GROUP	29,310,782
DEUTSCHE BANK MANILA-CLIENTS A/C	19,386,620
FIRST METRO SECURITIES BROKERAGE CORP.	19,317,475
MBTC - TRUST BANKING GROUP	13,236,650
BDO SECURITIES CORPORATION	11,644,395
COL Financial Group, Inc.	10,594,084
ABACUS SECURITIES CORPORATION	6,951,217
AB CAPITAL SECURITIES, INC.	4,795,470
SB EQUITIES, INC.	4,770,107
WEALTH SECURITIES, INC.	4,106,062
REGIS PARTNERS, INC.	3,716,836
JSG SECURITIES, INC.	2,929,000
BPI SECURITIES CORPORATION	2,586,394
LBP-TBG THIRD PARTY CUSTODIANSHIP & REGISTRY DEPT	2,497,100
UNICAPITAL SECURITIES INC.	2,450,750
CHINA BANK SECURITIES CORPORATION	2,226,900
MAYBANK ATR KIM ENG SECURITIES, INC.	1,854,200
TRITON SECURITIES CORP.	1,842,500
RCBC TRUST & INVESTMENT DIVISION	1,746,900
PHILSTOCKS FINANCIAL INC	1,720,517
DAVID GO SECURITIES CORP.	1,543,200
QUALITY INVESTMENTS & SECURITIES CORPORATION	1,401,000
ASIA UNITED BANK - TRUST & INVESTMENT GROUP	1,244,400
YU & COMPANY, INC.	1,116,600
RCBC SECURITIES, INC.	973,240
EVERGREEN STOCK BROKERAGE & SEC., INC.	941,600
HDI SECURITIES, INC.	938,000
PNB TRUST BANKING GROUP	872,700
RCBC TRUST & INVESTMENT DIVISION - VARIOUS TAXABLE ACCTS	841,000
BANK OF COMMERCE - TRUST SERVICES GROUP	758,700
YAO & ZIALCITA, INC.	673,600
SOCIAL SECURITY SYSTEM	512,100
UNITED FUND, INC.	509,600
AP SECURITIES INCORPORATED	496,400
UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION	490,000
PNB SECURITIES, INC.	471,900
EASTERN SECURITIES DEVELOPMENT CORPORATION	459,400
SunSecurities, Inc.	455,600
F. YAP SECURITIES, INC.	448,700
ASIASEC EQUITIES, INC.	445,400
STANDARD SECURITIES CORPORATION	444,200
SUMMIT SECURITIES, INC.	424,000
E. CHUA CHIACO SECURITIES, INC.	414,100
TOWER SECURITIES, INC.	405,500

BPNAME	HOLDINGS
REGINA CAPITAL DEVELOPMENT CORPORATION	400,800
CHINA BANKING CORPORATION - TRUST GROUP	386,900
EQUITIWORLD SECURITIES, INC.	352,700
PAPA SECURITIES CORPORATION	352,700
RTG & COMPANY, INC.	312,000
SOLAR SECURITIES, INC.	309,400
TIMSON SECURITIES, INC.	299,300
OPTIMUM SECURITIES CORPORATION	294,000
CTS GLOBAL EQUITY GROUP, INC.	290,300
A & A SECURITIES, INC.	278,400
AAA SOUTHEAST EQUITIES, INCORPORATED	234,800
TANSENGCO & CO., INC.	234,000
VALUE QUEST SECURITIES CORPORATION	227,000
MANDARIN SECURITIES CORPORATION	217,100
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	200,000
LUCKY SECURITIES, INC.	189,200
GLOBALINKS SECURITIES & STOCKS, INC.	179,900
MERIDIAN SECURITIES, INC.	177,000
COHERCO SECURITIES, INC.	166,000
R. S. LIM & CO., INC.	160,300
UCPB SECURITIES, INC.	159,800
ANSALDO, GODINEZ & CO., INC.	159,400
BELSON SECURITIES, INC.	156,000
PREMIUM SECURITIES, INC.	155,000
FIRST ORIENT SECURITIES, INC.	152,800
INVESTORS SECURITIES, INC.	151,200
FIDELITY SECURITIES, INC.	150,000
AURORA SECURITIES, INC.	141,200
LAND BANK OF THE PHILIPPINES-TRUST BANKING GROUP	136,400
ALPHA SECURITIES CORP.	132,100
APEX PHILIPPINES EQUITIES CORPORATION	120,600
G.D. TAN & COMPANY, INC.	111,800
CUALOPING SECURITIES CORPORATION	110,000
STRATEGIC EQUITIES CORP.	104,300
DA MARKET SECURITIES, INC.	102,700
BERNAD SECURITIES, INC.	100,000
NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES	100,000
INTRA-INVEST SECURITIES, INC.	98,000
R. COYIUTO SECURITIES, INC.	96,800
GOLDSTAR SECURITIES, INC.	85,000
A. T. DE CASTRO SECURITIES CORP.	84,800
DIVERSIFIED SECURITIES, INC.	82,600
H. E. BENNETT SECURITIES, INC.	80,100
MDR SECURITIES, INC.	78,000
SUPREME STOCKBROKERS, INC	78,000
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	76,700
IMPERIAL,DE GUZMAN,ABALOS & CO.,INC.	72,800
PAN ASIA SECURITIES CORP.	71,200
EAGLE EQUITIES, INC.	66,000
ALAKOR SECURITIES CORPORATION	65,000
UPCC SECURITIES CORP.	59,500
SALISBURY BKT SECURITIES CORPORATION	42,170
CAMPOS, LANUZA & COMPANY, INC.	41,500
WESTLINK GLOBAL EQUITIES, INC.	38,100
VENTURE SECURITIES, INC.	36,100
ASIA PACIFIC CAPITAL EQUITIES & SECURITIES CORP.	36,000
PHILIPPINE EQUITY PARTNERS, INC.	31,591
NEW WORLD SECURITIES CO., INC.	31,500
LUNA SECURITIES, INC.	30,000
LITONJUA SECURITIES, INC.	30,000

BPNAME	HOLDINGS
FIRST INTEGRATED CAPITAL SECURITIES, INC.	22,500
LARRGO SECURITIES CO., INC.	22,000
I. B. GIMENEZ SECURITIES, INC.	21,900
LUYS SECURITIES COMPANY, INC.	21,400
GUILD SECURITIES, INC.	18,900
J.M. BARCELON & CO., INC.	18,000
LOPEZ, LOCSIN, LEDESMA & CO., INC.	17,500
BA SECURITIES, INC.	16,000
COCOPLANS, INC.	15,000
SECURITIES SPECIALISTS, INC.	10,100
PLATINUM SECURITIES, INC.	10,000
WONG SECURITIES CORPORATION	10,000
JAKA SECURITIES CORP.	9,000
MERCANTILE SECURITIES CORP.	7,000
STERLING BANK OF ASIA TRUST GROUP	4,400
MOUNT PEAK SECURITIES, INC.	4,000
AB CAPITAL & INVESTMENT CORP. - TRUST & INVESTMENT DIV.	3,200
R & L INVESTMENTS, INC.	2,000
COL Inv Mgt Inc as Investment Company Adviser for Various Mutual Funds	1,696
ASTRA SECURITIES CORPORATION	1,576
SARANGANI SECURITIES, INC.	900
CLSA PHILIPPINES, INC.	67
TOTAL	1,415,441,250

If no written notice of any error or correction is received by PDTC within five (5) calendar days from receipt hereof, you shall be deemed to have accepted the accuracy and completeness of the details indicated in this report.

ANNEX B

COMMITTEES

EXECUTIVE COMMITTEE

Chairman: Bertram B. Lim
Vice Chairman: Lorraine Belo-Cincochan
Members:
Mark Andrew Y. Belo
Careen Y. Belo
Delfin L. Warren

**AUDIT COMMITTEE/RELATED PARTY TRANSACTIONS COMMITTEE/BOARD RISK
OVERSIGHT COMMITTEE**

Chairman: Ricardo S. Pascua
Members:
Rolando S. Narciso
Delfin L. Warren

**CORPORATE GOVERNANCE COMMITTEE/NOMINATION COMMITTEE/REMUNERATION
AND COMPENSATION COMMITTEE**

Chairman: Rolando S. Narciso
Members:
Ricardo S. Pascua
Delfin L. Warren

ADVISORY BOARD

Chairman: William T. Belo

Member:
Rosemarie B. Ong