

Item. 9. Other Events

At the meeting of the Board of Directors of Wilcon Depot, Inc. (the Corporation) held today, 22 February 2023, the Board approved the amendment of the articles of incorporation of the Corporation to include DO IT WILCON in its tradename.

The said amendment shall be presented to the stockholders for approval in the annual stockholders' meeting (ASM) to be held on 19 June 2023.

SIGNATURE

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

Signature 

Date 22 February 2023

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 22, 2023

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.
WILCON

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment to Articles of Incorporation

Background/Description of the Disclosure

At the meeting of the Board of Directors of Wilcon Depot, Inc. (the Corporation) held today, 22 February 2023, the Board approved the amendment of the articles of incorporation (Article I) of the Corporation to include DO IT WILCON and BARGAIN CENTER BY: WILCON DEPOT in its trade name/business name.

The said amendment shall be presented to the stockholders for approval in the annual stockholders' meeting (ASM) to be held on 19 June 2023.

Date of Approval by Board of Directors	Feb 22, 2023
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To
I	WILCON DEPOT, INC. (Doing business under the name and style of WILCON DEPOT and WILCON HOME ESSENTIALS) (Formerly, WILCON DEPOT, INC.)	WILCON DEPOT, INC. (Doing business under the name and style of WILCON DEPOT, WILCON HOME ESSENTIALS, DO IT WILCON and BARGAIN CENTER BY: WILCON DEPOT) (Formerly, WILCON DEPOT, INC. (Doing business under the name and style of WILCON DEPOT and WILCON HOME ESSENTIALS)

Rationale for the amendment(s)

For DO IT WILCON - opportunity to expand market share by targetting customers who require easy access to a basic range of tools and materials for simple housing repairs and maintenance. To be located in community centers/malls.

For BARGAIN CENTER - additional distribution channel for pruned items.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC

TBA

Expected date of SEC approval of the Amended Articles of Incorporation

TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The proposed amendment to the articles of incorporation of the Corporation is not expected to have any negative or adverse effect on the business operations and/or capital structure of the Corporation.

Other Relevant Information

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