

COVER SHEET

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S.E.C Registration No.

W	I	L	C	O	N	D	E	P	O	T	I	N	C	.	D	O	I	N	G			
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A	N	D	S	T	Y	L	E	O	F	W	I	L	C	O	N	D	E	P	O	T		
A	N	D	W	I	L	C	O	N	H	O	M	E	E	S	S	E	N	T	I	A	L	S

(Company's Full name)

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(Principal Office)

Atty. Sheila Pasicolan - Camerino

Contact Person

(02) 8634-8387

Tel. No.

SETTING OF 2023 ANNUAL MEETING OF STOCKHOLDERS

FORM TYPE

Secondary License, (if applicable type)

Dept. requiring this doc

Amended Articles number

Total stockholders

<input style="width: 100%;" type="text"/> Domestic	<input style="width: 100%;" type="text"/> Foreign
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To be accomplished by SEC personnel concerned

<input style="width: 100%;" type="text"/> File Number	<input style="width: 100%;" type="text"/> LCU
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<input style="width: 100%;" type="text"/> Document I.D.	<input style="width: 100%;" type="text"/> Cashier
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STAMPS

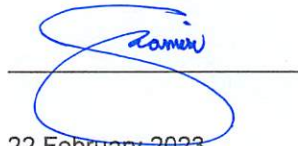
Item. 9. Other Events

Please see attached report on setting of Annual Stockholders' Meeting on June 19, 2023.

SIGNATURES

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

Signature

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be 'Sheila P. Pasicolan - Camerino'.

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. 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, 22 February 2023, the Board fixed the date of the Annual Meeting of the Stockholders on 19 June 2023, 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 22, 2023
Date of Stockholders' Meeting	Jun 19, 2023
Time	9:00 AM
Venue	Virtual/Remote Communication
Record Date	May 25, 2023
Agenda	<ul style="list-style-type: none"> 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 20 June 2022. IV. Presentation and Approval of Annual Report and Financial Statements as of 31 December 2022 V. Ratification of all Acts of the Board of Directors during the preceding year. VI. Amendment of Articles of Incorporation VII. Election of Board of Directors VIII. Appointment of External Auditor IX. Consideration of such other matters as may properly come before the meeting. X. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 26, 2023
End Date	Jun 19, 2023

Other Relevant Information

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Filed on behalf by:

Name	SHEILA PASICOLAN - CAMERINO
Designation	Compliance Officer