



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: Salvador Baculanta

Receipt Date and Time: October 26, 2023 04:56:41 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: OST11026202381760728

Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 19, 2023

Submission Type: Amendment

Remarks: None

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023 (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: December 31	
SEC REGISTRATION NUMBER: CS201524712		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 009-192-878	
DATE OF ANNUAL MEETING PER BY-LAWS: THIRD MONDAY OF JUNE		WEBSITE/URL ADDRESS: www.wilcon.com.ph	
ACTUAL DATE OF ANNUAL MEETING: JUNE 19, 2023		E-MAIL ADDRESS: wilcon2@wilcon.com.ph	
COMPLETE PRINCIPAL OFFICE 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. Carolina Angeles - Partner		SEC ACCREDITATION NUMBER (if applicable): 86981 - 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 doing business under the name and style of Wilcon City Center (Formerly Wilcon Builder's Depot, Inc. doing business under the name and style of Wilcon Depot; Wilcon Home Essentials and Wilcon City Center)	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"/> 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>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%; padding: 5px;">Describe nature of business:</td> <td style="text-align: center; padding: 5px;">TRADING</td> </tr> </table>	Describe nature of business:	TRADING
Describe nature of business:	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?</p>			
<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>			

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	26	COMMON	3,384,466,837		1.00	3,384,466,837.00	83%
TOTAL		3,384,466,837	TOTAL	TOTAL P	3,384,466,837.00		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		715,257,279			715,257,279.00	17%
Percentage of Foreign Equity :		TOTAL	715,257,279	TOTAL	TOTAL P	715,257,279.00	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	26		3,384,466,837	1.00	3,384,466,837.00	17%	
TOTAL		3,384,466,837	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		715,257,279		715,257,279.00	17%	
TOTAL		715,257,279	TOTAL P	708,632,700.00			
				TOTAL PAID-UP P		4,099,724,116.00	
				TOTAL PAID-UP P		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-CPO*/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	Y	N/A		
10. SHEILA P. PASICOLAN-CAMERINO	Filipino	N		F	Y	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	N	VP- Investor Relations Officer		
16. LAURO D.G. FRANCISCO	Filipino	N		M	N	Chief Audit Executive		

*Typo - corrected to CPO

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 COMMITTEE.
 FOR STOCKHOLDERS 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:	27	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	22
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	35,643,001,204		

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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:	27	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			22	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		35,643,001,204				
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	1,369,401	1,369,401.00	0.03%	1,369,401.00	
	TOTAL	1,369,401	1,369,401.00			
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			1,964,202.00	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						
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

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CORPORATE NAME:		WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS				
TOTAL NUMBER OF STOCKHOLDERS:		27	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		22	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		35,643,001,204.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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. JOSE RUEL J. GODINO Filipino		69,400	69,400.00	0.00%	69,400.00	
	TOTAL	69,400	69,400.00			
19. OTHERS SEE ANNEX "A"		1,391,869,600	1,391,869,600.00	33.95%	1,392,239,000.00	SEE ANNEX "A"
	TOTAL	1,391,869,600	1,391,869,600.00			
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,391,942,002.00	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

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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 W/ 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	0.37	February 22, 2023	
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	B S P	I C
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
59M	1,116	2,190	
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*).

OCT 26 2023

Done this _____ day of _____, 20____ in QUEZON CITY.


ARTHUR R. PONSARAN

(Signature over printed name)

QUEZON CITY

OCT 26 2023

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 _____ issued at _____ on _____.

Doc No.
Page No.
Book No.
Series of

232
48
XXIII
2020

Atty. RIZAL JOSE F. VARGAS
NOTARY PUBLIC
UNTIL DECEMBER 31, 2024
ADM MATTER NO. 153
PTR NO. 2874343D 01-03-2023 / Q.C.
IBP NO. 289814 / 12-18-2022 / Q.C.
ROLL NO. 28435
MCLE NO. VI-0022267
Add. Room 201 Margarita Bldg. No. 28
Matalino St. cor. Masikap Ext., Central Dist., Q.C.

ANNEX A

COMPANY NAME : WILCON DEPOT, INC.

LIST OF ALL STOCKHOLDERS
As Of June 30, 2023

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 (NON-FILIPINO)	715,257,279	0	715,257,279	17.446
PCD NOMINEE CORPORATION (FILIPINO)	700,184,071	0	700,184,071	17.079
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
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 (27)	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.

WLC0N0000000 June 30, 2023
OUTSTANDING BALANCES FOR SPECIFIC COMPANY
 June 30, 2023
 WLC0N0000000

BPNAME	QUANTITY
UPCC SECURITIES CORP.	139,500
A & A SECURITIES, INC.	360,400
ABACUS SECURITIES CORPORATION	6,428,372
PHILSTOCKS FINANCIAL INC	1,650,146
A. T. DE CASTRO SECURITIES CORP.	79,600
ALPHA SECURITIES CORP.	90,600
BA SECURITIES, INC.	11,000
AP SECURITIES INCORPORATED	525,100
ANSALDO, GODINEZ & CO., INC.	174,400
AB CAPITAL SECURITIES, INC.	6,952,625
SARANGANI SECURITIES, INC.	900
SB EQUITIES, INC.	6,047,407
ASIA PACIFIC CAPITAL EQUITIES & SECURITIES CORP.	41,000
ASIASEC EQUITIES, INC.	433,600
ASTRA SECURITIES CORPORATION	1,576
CHINA BANK SECURITIES CORPORATION	2,256,000
BELSON SECURITIES, INC.	149,800
JAKA SECURITIES CORP.	26,500
BPI SECURITIES CORPORATION	1,927,257
CAMPOS, LANUZA & COMPANY, INC.	11,300
CTS GLOBAL EQUITY GROUP, INC.	269,300
LUNA SECURITIES, INC.	30,000
TRITON SECURITIES CORP.	1,842,500
IGC SECURITIES INC.	96,919,598
CUALOPING SECURITIES CORPORATION	110,000
DAVID GO SECURITIES CORP.	1,543,200
DIVERSIFIED SECURITIES, INC.	80,000
E. CHUA CHIACO SECURITIES, INC.	361,700
EASTERN SECURITIES DEVELOPMENT CORPORATION	280,400
EQUITIWORLD SECURITIES, INC.	23,000
EVERGREEN STOCK BROKERAGE & SEC., INC.	1,093,200
FIRST ORIENT SECURITIES, INC.	82,800
FIRST INTEGRATED CAPITAL SECURITIES, INC.	22,500
F. YAP SECURITIES, INC.	125,400
AURORA SECURITIES, INC.	281,200
GLOBALINKS SECURITIES & STOCKS, INC.	173,900
JSG SECURITIES, INC.	2,964,400
GOLDSTAR SECURITIES, INC.	85,000
GUILD SECURITIES, INC.	18,900
HDI SECURITIES, INC.	966,300
H. E. BENNETT SECURITIES, INC.	80,100

I. B. GIMENEZ SECURITIES, INC.	18,900
INVESTORS SECURITIES, INC,	150,000
IMPERIAL,DE GUZMAN,ABALOS & CO.,INC.	70,000
INTRA-INVEST SECURITIES, INC.	145,400
J.M. BARCELON & CO., INC.	21,800
VALUE QUEST SECURITIES CORPORATION	27,000
STRATEGIC EQUITIES CORP.	103,600
LITONJUA SECURITIES, INC.	30,000
LOPEZ, LOCSIN, LEDESMA & CO., INC.	17,500
LUCKY SECURITIES, INC.	219,300
LUYS SECURITIES COMPANY, INC.	60,000
MANDARIN SECURITIES CORPORATION	125,900
COL Financial Group, Inc.	9,658,179
DA MARKET SECURITIES, INC.	104,700
MERCANTILE SECURITIES CORP.	2,000
MERIDIAN SECURITIES, INC.	156,200
MDR SECURITIES, INC.	85,500
REGIS PARTNERS, INC.	914,486
MOUNT PEAK SECURITIES, INC.	4,000
NEW WORLD SECURITIES CO., INC.	39,100
OPTIMUM SECURITIES CORPORATION	300,500
RCBC SECURITIES, INC.	1,030,140
PAN ASIA SECURITIES CORP.	146,000
PAPA SECURITIES CORPORATION	332,200
MAYBANK SECURITIES, INC.	1,695,500
PLATINUM SECURITIES, INC.	10,000
PNB SECURITIES, INC.	436,600
PREMIUM SECURITIES, INC.	155,000
SALISBURY SECURITIES CORPORATION	37,249
QUALITY INVESTMENTS & SECURITIES CORPORATION	1,419,800
R & L INVESTMENTS, INC.	2,000
ALAKOR SECURITIES CORPORATION	65,000
R. COYIUTO SECURITIES, INC.	90,800
REGINA CAPITAL DEVELOPMENT CORPORATION	271,800
R. NUBLA SECURITIES, INC.	36,838,700
AAA SOUTHEAST EQUITIES, INCORPORATED	210,700
R. S. LIM & CO., INC.	163,300
RTG & COMPANY, INC.	287,700
S.J. ROXAS & CO., INC.	153,751,400
SECURITIES SPECIALISTS, INC.	11,100
FIDELITY SECURITIES, INC.	100,000
SUMMIT SECURITIES, INC.	328,000
STANDARD SECURITIES CORPORATION	430,100
SUPREME STOCKBROKERS, INC	78,000
TANSENGCO & CO., INC.	200,000
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	163,400
TOWER SECURITIES, INC.	399,200

APEX PHILIPPINES EQUITIES CORPORATION	119,500
DRAGONFI SECURITIES, INC.	5,105
LANDBANK SECURITIES, INC.	169,500
VENTURE SECURITIES, INC.	36,100
FIRST METRO SECURITIES BROKERAGE CORP.	18,671,626
WEALTH SECURITIES, INC.	3,213,325
WESTLINK GLOBAL EQUITIES, INC.	33,100
BERNAD SECURITIES, INC.	100,000
WONG SECURITIES CORPORATION	10,000
YAO & ZIALCITA, INC.	723,600
YU & COMPANY, INC.	1,117,500
BDO SECURITIES CORPORATION	9,998,402
EAGLE EQUITIES, INC.	66,000
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	210,000
SOLAR SECURITIES, INC.	344,500
G.D. TAN & COMPANY, INC.	113,800
PHILIPPINE EQUITY PARTNERS, INC.	65,324
UNICAPITAL SECURITIES INC.	2,256,850
SunSecurities, Inc.	290,000
COHERCO SECURITIES, INC.	140,000
TIMSON SECURITIES, INC.	177,400
VC SECURITIES CORPORATION	95,800
CHINA BANKING CORPORATION - TRUST GROUP	425,200
CITIBANK N.A.	231,765,028
DEUTSCHE BANK MANILA-CLIENTS A/C	21,954,165
BANCO DE ORO - TRUST BANKING GROUP	32,636,442
BANK OF COMMERCE - TRUST SERVICES GROUP	557,500
PNB TRUST BANKING GROUP	694,000
RCBC TRUST & INVESTMENT DIVISION	1,600,500
RCBC TRUST & INVESTMENT DIVISION - VARIOUS TAXABLE ACCTS	728,800
STERLING BANK OF ASIA TRUST GROUP	4,400
DEUTSCHE BANK MANILA-CLIENTS A/C	4,512,516
STANDARD CHARTERED BANK	308,019,833
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS' ACCT.	331,424,210
UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION	885,800
ASIA UNITED BANK - TRUST & INVESTMENT GROUP	1,492,300
MBTC - TRUST BANKING GROUP	13,427,100
SOCIAL SECURITY SYSTEM	4,474,700
GOVERNMENT SERVICE INSURANCE SYSTEM	19,110,800
AB CAPITAL & INVESTMENT CORP. - TRUST & INVESTMENT DIV.	1,496,200
BDO-TIG SECURITIES SERVICES	101,900
LAND BANK OF THE PHILIPPINES-TRUST BANKING GROUP	136,400
UCPB GENERAL INSURANCE CO., INC.	90,000
UNITED FUND, INC.	484,600
COCOPLANS, INC.	37,000
COL Inv Mgt Inc as Investment Company Adviser for Various Mutual Funds	75,289
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS' ACCT.	52,931,200

LBP-TBG THIRD PARTY CUSTODIANSHIP & REGISTRY DEPT	2,849,800
TOTAL	1,415,441,350

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