

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.

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FORM TYPE

Secondary License, (if applicable type)

Dept. requiring this doc

N/A

Amended Articles number

Total stockholders

Domestic

Foreign

To be accomplished by SEC personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Item. 9. Other Events

At the meeting of the Board of Directors of Wilcon Depot, Inc. (the Corporation) held today, 17 January 2024, the Board approved the amendment of the articles of incorporation (Article II), primary purpose of the Corporation to include agricultural tools and equipment, pesticides, fertilizers as follows:

<p>From:</p> <p>SECOND: That the primary purpose of this Corporation is -</p> <p>To engage in, conduct and carry on the business of trading, buying, selling, distributing, marketing. Importing, exporting, exchanging or dealing, at wholesale and retail or in so far as may be permitted by law, all kinds of goods, commodities, wares, merchandise, machinery, equipment and products of every kind and description, including but not limited to home merchandise, appliances, doors and mouldings, home Interior, furniture, outdoor living, automotives, electricals, building materials, tiles, paints and sundries, tools, hardware, houseware, sanitary wares and all kinds of construction materials; agreements in pursuit of said activities for its own account as principal or in representative capacity as trader's or manufacturer's representative, merchandise broker, indentor, commission merchant, factors or agents and in general to carry on and undertake such activities which may seem to the Corporation capable of being conveniently carried on in connection with the above purposes, or calculated, directly, to enhance the value of or render profitable, any of the Corporation's property or rights.</p>	<p>To:</p> <p>SECOND: That the primary purpose of this Corporation is -</p> <p>To engage in, conduct and carry on the business of trading, buying, selling, distributing, marketing, importing, exporting, exchanging or dealing, at wholesale and retail or in so far as may be permitted by law, all kinds of goods, commodities, wares, merchandise, machinery, equipment and products of every kind and description, including but not limited to home merchandise, appliances, doors and mouldings, home interior, furniture, outdoor living, automotives, electricals, building materials, tiles, paints and sundries, tools, hardware, houseware, sanitary wares and all kinds of construction materials, <u>agricultural tools and equipment, pesticides, fertilizers</u>; agreements in pursuit of said activities for its own account as principal or in representative capacity as trader's or manufacturer's representative, merchandise broker, indentor, commission merchant, factors or agents and in general to carry on and undertake such activities which may seem to the Corporation capable of being conveniently carried on in connection with the above purposes, or calculated, directly, to enhance the value of or render profitable, any of the Corporation's property or rights.</p>
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The said amendment shall be presented to the stockholders for approval in the annual stockholders' meeting (ASM). Date of ASM to be announced.

SIGNATURE

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

Signature 
 Date 17 January 2024