# **COVER SHEET**

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S.E.C Registration No.

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 $\overline{\mathbf{w}}$ L C 0 N D P T C E 0  $\mathbf{N}$ D 0 N G S S U E U E R H E M E S D A D T YL E F  $\overline{\mathbf{c}}$  $\overline{\mathbf{o}}$ N 0 L D E P 0 T N Н NT 0 M E S S  $\overline{\mathbf{o}}$ E D A T W L C 0 D B R G I N A N A A I N E N T В Y W I C P T E R 0 N D  $\mathbf{E}$ 0 F 0 R M E R  $\mathbf{L}$ W L  $\mathbf{C}$  $\mathbf{o}$ D P 0 T N C. D OI N U S N T H E  $\mathbf{G}$ В U D  $\mathbf{E}$  $\mathbf{R}$ N D T L E L C M  $\mathbf{E}$ A Y 0 W I 0 D E P 0 T N D W I L C 0 H 0 M E E S S N S E (Company's Full name) E. R 0 D R E Z R. G 0 N G N  $\overline{\mathbf{o}}$ R T E Q U E Z 0 N C T Y (Principal Office) (02) 8634-8387 Atty. Sheila Pasicolan - Camerino Contact Person Tel. No. 7 | -C **FORM TYPE** Secondary License, (if applicable type) N/A Dept. requiring this doc **Amended Articles number** Domestic Total stockholders **Foreign** To be accomplished by SEC personnel concerned File Number LCU Document I.D. Cashier

**STAMPS** 

## **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.	17 January 2024 Date of Report		
2.	SEC Identification Number - CS201524712	3. BIR Tax Identification N	No <u>009-192-878</u>
4.	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)  Exact name of issuer as specified in its charter		
	QUEZON CITY, PHILIPPINES vince, country or other jurisdiction of orporation	Industry Classification Co	(SEC Use Only) ode:
6.	90 E. Rodriguez Jr. Avenue, Ugong Norte, Quand Address of principal office	ezon City	1110 Postal Code
7.	(02) 8634-8387 Issuer's telephone number, including area code		
8.	NOT APPLICABLE Former name or former address, if changed since last report		
9.	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	4,099,724,1	
10.	Indicate the item numbers reported herein: 1		

#### 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:

SECOND: That the primary purpose of this Corporation is -

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.

SECOND: That the primary purpose of this Corporation is -

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, agricultural tools and equipment, pesticides, fertilizers; 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.

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

Signature

Date 17January 2024