# **COVER SHEET**

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**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.	20 March 2025 Date of Report		
2.	SEC Identification Number - CS201524712 3. BIR Tax Identification No. – 009-192-878		
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		
5.	QUEZON CITY, PHILIPPINES Province, country or other jurisdiction of incorporation	Industry Classification Co	(SEC Use Only) ode:
6.	90 E. Rodriguez Jr. Avenue, Ugong Norte, Quaddress 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 4,099,724,116	
	COMMON SHARES		
10.	Indicate the item numbers reported herein: 1		

#### Item. 9. Other Events

At the meeting of the Board of Directors held today, 20 March 2025, the Board fixed the date of the Annual Meeting of the Stockholders on 16 June 2025, the third Monday of June, pursuant to the Corporation's By-Laws via Virtual/Remote Communication at 9 am.

Record date: May 22, 2025

Closing of stock transfer book from May 23,2025 to June 16,2025.

Agenda as follows:

- 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 17 June 2024.
- IV. Presentation and Approval of Annual Report and Financial Statements as of 31 December 2024
- V. Ratification of all Acts of the Board of Directors during the preceding year.
- 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

#### **SIGNATURES**

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

Title Asst. Corporate Secretary/Compliance Officer

Signature

Date 20 March 2025