

COVER SHEET

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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.

SETTING OF 2024 ANNUAL MEETING OF STOCKHOLDERS

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FORM TYPE

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Secondary License, (if applicable type)

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Dept. requiring this doc

N/A

Amended Articles number

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Total stockholders

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Domestic

Foreign

To be accomplished by SEC personnel concerned

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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. 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  (SEC Use Only)  
Province, country or other jurisdiction of incorporation    Industry Classification Code:
  6. 90 E. Rodriguez Jr. Avenue, Ugong Norte, Quezon City    1110  
Address of principal office    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<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--------------------------------------------------------------------------------|
| COMMON SHARES       | 4,099,724,116                                                                  |
  10. Indicate the item numbers reported herein: 1
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### 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 Officer

Signature      \_\_\_\_\_

Date            20 March 2025