PROXY

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, stockholder of **WILCON DEPOT, INC.** do hereby constitute and appoint _____ as my attorney-in-fact and proxy, to attend and represent me at the Annual Stockholders' Meeting of WILCON DEPOT, INC. on **16 June 2025,** and thereat to vote upon all shares of stock owned by me on the following agenda items as I have indicated below and any and all business that may come before said meeting. If I fail to indicate my vote on the items specified below, my proxy shall vote in accordance with the recommendation of the Management. Management recommends a "FOR ALL" vote for proposal 4, and a "FOR" vote for proposals 1 to 3 as well as for proposal 5.

ITEM NO.	SUBJECT MATTER	ACTION		
		For	**Against**	**Abstain**
1	• Approval of Minutes of Previous Meeting			
2	• Approval of 2024 Annual Report and AFS			
3	• Ratification of all Acts and Resolutions of the Board of Directors and Management during the Preceding Year			
4	• Election of Directors	**FOR ALL***	**WITHHOLD FOR ALL***	**EXCEPTION**
	*All nominees listed below 1. Ricardo S. Pascua (Independent) 2. Rolando S. Narciso (Independent) 3. Delfin L. Warren (Independent) 4. Evelyn R. Singson (Independent) 5. Lorraine Belo-Cincochan 6. Mark Andrew Y. Belo 7. Careen Y. Belo *Note:* *To withhold authority to vote for any individual nominee(s) of Management, please mark Exception box and list the name(s) under.*			
		For	**Against**	**Abstain**
5	• Appointment of Reyes Tacandong & Co. as external auditor			

In the absence of my proxy, this authority is hereby conferred upon the Chairman of the meeting, provided that this proxy shall stand suspended where I am personally present thereat.

This proxy revokes and supersedes all previous proxies executed by me, and the power and authority herein granted shall be valid for said Stockholders' Meeting and Adjournments thereof, unless earlier withdrawn by me with written notice filed with the Corporate Secretary of Wilcon Depot, Inc.

       IN WITNESS WHEREOF, the undersigned has executed this PROXY this _____ of _____ 2025 in _____.

_____
Name and Signature of Stockholder/Authorized Signatory

Witnessed by: _____   _____