

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.

RESULTS OF ANNUAL STOCKHOLDERS' MEETING

FORM TYPE

Secondary License, (if applicable type)

Dept. requiring this doc

Amended Articles number

Total stockholders

Domestic

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. 16 June 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 Industry Classification Code:
incorporation
 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 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

Please see below Results of Annual Stockholders' Meeting of Wilcon Depot, Inc. held on 16 June 2025:

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer:

Name of Person	Direct Shareholdings	Indirect Shareholdings
Ricardo S. Pascua	1	0
Lorraine Belo – Cincochan	5,100,000	0
Mark Andrew Y. Belo	5,100,000	0
Careen Y. Belo	5,100,000	0
Rolando S. Narciso	1	0
Delfin L. Warren	1	0
Evelyn R. Singson	33,000	0

The following agenda items were also approved by the stockholders:

1. Minutes of the Annual Stockholders' Meeting held on 17 June 2024
2. 2024 Annual Report and Audited Financial Statements of the Company as at 31 December 2024
3. All Acts of the Board and the Management during the preceding year (2024)
4. Appointment of Reyes Tacandong & Co. as external auditor of the Company

SIGNATURES

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

Signature _____

Date 16 June 2025