

COVER SHEET

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S.E.C Registration No.

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E	S	S	E	N	T	I	A	L	S)															

(Company's Full name)

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(Principal Office)

Atty. Sheila Pasicolan - Camerino

Contact Person

(02) 8634-8387

Tel. No.

RESULTS OF ORGANIZATIONAL MEETING OF THE BOARD

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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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File Number

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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. 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
COMMON SHARES	Outstanding and Amount of Debt Outstanding
	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 Organizational Meeting of the Board of Directors held on 16 June 2025:

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

Name of Person	Position/Designation	Direct Shareholdings	Indirect
William T. Belo	Chairman Emeritus	5,099,995	0
Ricardo S. Pascua	Chairman	1	0
Lorraine Belo – Cincochan	President - CEO	5,100,000	0
Mark Andrew Y. Belo	EVP - Treasurer	5,100,000	0
Careen Y. Belo	EVP – Chief Product Officer/Chief Information Officer/Chief Risk Officer	5,100,000	0
Arthur R. Ponsaran	Corporate Secretary	10,000	Through broker
Sheila Pasicolan – Camerino	Asst. Corporate Secretary/Compliance Officer	19,900	0
Mary Jean G. Alger	VP – Investor Relations	0	0
Lauro D. Francisco	Chief Audit Executive	0	0

List of Committees and Membership:

Executive Committee:

Chairman:	Ricardo S. Pascua
Vice Chairman:	Lorraine Belo-Cincochan
Members:	Mark Andrew Y. Belo Careen Y. Belo Delfin L. Warren

Audit Committee, Related Party Committee and Board Oversight Committee

Chairman:	Evelyn R. Singson
Members:	Rolando S. Narciso Delfin L. Warren

Corporate Governance Committee, Nomination Committee and Remuneration Committee

Chairman:	Rolando S. Narciso
Members:	Delfin L. Warren Evelyn R. Singson

Advisory Board

Chairman:	Mr. William T. Belo
Member:	Ms. Rosemarie B. Ong

SIGNATURES

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

Signature _____

Date 16 June 2025