

# 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.

## RETIREMENT OF INDEPENDENT DIRECTOR

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FORM TYPE

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Secondary License, (if applicable type)

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Dept. requiring this doc

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| N/A |
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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

LCU

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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<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**

Retirement of Mr. Bertram B. Lim as Independent Director and Chairman of Wilcon Depot, Inc. effective June 17, 2025.

**SIGNATURES**

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

Signature       \_\_\_\_\_

Date             16 June 2025