

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.

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Advisement Letter

FORM TYPE

Secondary License, (if applicable type)

Dept. requiring this doc

N/A

Amended Articles number

Total stockholders

Domestic

Foreign

To be accomplished by SEC personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

5 January 2026

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance and Finance Department

Re: 2025 Attendance of the Board of Directors of Wilcon Depot, Inc.

Gentlemen:

In accordance with SEC Memorandum Circular No. 1 Series of 2014, please be advised of the attendance of the Board of Directors of Wilcon Depot, Inc. for the year 2025:

Board	Name	Date of Election	No. of Meetings Held During the Year 2025	No. of Meetings Attended	%
Chairman (<i>Retired: June 17, 2025</i>)	Bertram B. Lim	22-May-17	6	6	100%
Independent Director	Rolando S. Narciso	13-Sep-16	10	10	100%
Independent Director	Ricardo S. Pascua	13-Sep-16	10	10	100%
Independent Director	Delfin L. Warren	22-May-17	10	10	100%
Independent Director	Evelyn R. Singson	17-Jun-25	5	5	100%
President-CEO	Lorraine Belo - Cincochan	30-Mar-16	10	10	100%
Member	Mark Andrew Y. Belo	30-Mar-16	10	10	100%
Member	Careen Y. Belo	30-Mar-16	10	9	90%

Thank you.

Yours sincerely,

Atty. Sheila Pasicolan – Camerino
Asst. Corporate Secretary
Compliance Officer

SUBSCRIBED AND SWORN to before me this JAN 05 2026 day of QUEZON CITY, Philippines. Affiant exhibited to me her Driver's License No. N03-07-008653, issued on June 22, 2023 at Taguig City and will expire on June 24, 2033, containing her picture and signature.

Doc. No. 16 ;
Page No. 5 ;
Book No. IV ;
Series of 2026.

ATTY. RIZAL JOSEF VALMORES
NOTARY PUBLIC
UNTIL DECEMBER 31, 2026
ADM MATTER NO. 003
PTR NO. 8304528D/01-05-2026/Q.C.
IBP NO. INV 562041/12-01-2025/Q.C.
ROLL NO. 28435
MCLE NO. VIII-0008500 / 05-07-2024
Add: 473 Boni Serrano Road, Barangay
San Roque, Murphy, Quezon City