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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.

## PRESS RELEASE

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**Item. 9. Other Events**

Please see attached press release entitled "*WILCON DEPOT SHAREHOLDERS ELECTS BOARD OF DIRECTORS AT 2026 ANNUAL MEETING*"

**SIGNATURES**

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

Signature \_\_\_\_\_  


Date 15 June 2026

## **WILCON DEPOT SHAREHOLDERS ELECTS BOARD OF DIRECTORS AT 2026 ANNUAL MEETING**

**Manila, June 15, 2026** — Wilcon Depot, Inc. today announced the successful conclusion of its Annual Stockholders' Meeting. During the session, shareholders elected all of the seven nominated directors; ratified the appointment of Reyes, Tacandong & Co. as external auditor and all other acts of the board and management during 2025; and approved the amendment of the company's Articles of Incorporation and By-Laws amending the name of the Corporation to include Wilcon Premier Outlet Depot.

The newly elected Board is comprised of four returning directors and three newly appointed independent leaders:

### **Re-elected Directors:**

- Lorraine C. Belo-Cincochan
- Mark Andrew Y. Belo
- Careen Y. Belo
- Evelyn R. Singson (Independent Director)

### **Newly Elected Independent Directors:**

- Lydia B. Echaz
- Florencia G. Tarriela
- Arthur N. Aguilar

During the meeting, Wilcon President, Lorraine Belo-Cincochan, presented the company's 2025 financial results and key operational highlights, which were already disclosed in the company's press release and earnings conference call on March 30, 2026 and also contained in the company's annual report submitted and published on April 1, 2026.

"We are incredibly grateful for the unwavering support from our shareholders through the years and this year was no different", said Lorraine Belo-Cincochan. "We're determined to stay focused on our goals despite the challenges ahead, and remain committed to operational excellence, sustainable growth, and delivering long-term value to our stakeholders."

### **About Wilcon Depot, Inc.**

Wilcon Depot, Inc. is the Philippines' leading home improvement and finishing construction supply retailer. It carries the most extensive product selection of trusted local and international brands with high-grade features and superior quality ranging from tiles, sanitaryware and plumbing, building materials, paints, electrical and lighting, hardware and tools, appliances, furniture, furnishing, houseware and other DIY and home leisure items.

The company operated 104 stores nationwide by the end of 2025 and has opened four more branches in the first five months of 2026. For more information, please visit <https://wilcon.com.ph>.

The above contains statements about future events and expectations that constitute “forward-looking statements.” These forward-looking statements include words or phrases such as the Company or its management “believes”, “expects”, “anticipates”, “intends”, “may”, “plans”, “foresees”, “targets”, “aims” “would”, “could” or other words or phrases of similar import. Similarly, statements that describe the Company’s objectives, plans or goals are also forward-looking statements. All such forward-looking statements are subject to known and unknown risks and uncertainties that could cause actual results to differ materially from those contemplated by the relevant forward-looking statement. Such forward looking statements are made based on management’s current expectations or beliefs as well as assumptions made by, and information currently available to, management. These forward-looking statements speak only as at the date of this presentation and nothing contained in this presentation is or should be relied upon as a promise, warranty or representation as to the future. The Company expressly disclaims any obligation or undertaking to release, publicly or otherwise, any updates or revisions to any forward-looking statement contained herein to reflect any change in the Company’s expectations with regard thereto or any change in events, conditions, assumptions or circumstances on which any statement is based.