

# COVER SHEET

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S.E.C Registration No.

W	I	L	C	O	N	D	E	P	O	T	I	N	C	.	D	O	I	N	G			
B	U	S	I	N	E	S	S	U	N	D	E	R	T	H	E	N	A	M	E			
A	N	D	S	T	Y	L	E	O	F	W	I	L	C	O	N	D	E	P	O	T		
A	N	D	W	I	L	C	O	N	H	O	M	E	E	S	S	E	N	T	I	A	L	S

(Company's Full name)

9	0	E.	R	O	D	R	I	G	U	E	Z	J	R.	A	V	E.			
U	G	O	N	G	N	O	R	T	E	Q	U	E	Z	O	N	C	I	T	Y

(Principal Office)

**Atty. Sheila Pasicolan - Camerino**

Contact Person

**(02) 8634-8387**

Tel. No.

## CHANGE IN DIRECTORS AND OFFICERS



1	7	-	C
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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

LCU

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Document I.D.

Cashier

STAMPS
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**Item. 9. Other Events**

Change in independent directors due to nine (9) year maximum limit. The following independent directors have reached their nine (9) year maximum limit:

1. Mr. Ricardo S. Pascua
2. Mr. Rolando S. Narciso
3. Mr. Delfin L. Warren

The following officers were appointed:

1. Ms. Eden M. Godino - EVP - Sales and Retail Stores Operations
2. Mr. Alen E. Alban – VP – Marketing

**SIGNATURES**

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

Signature \_\_\_\_\_

Date 15 June 2026

