

Item. 9. Other Events

Please see below Results of Annual Stockholders' Meeting of Wilcon Depot, Inc. held on 15 June 2026:

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

Name of Person	Direct Shareholdings	Indirect Shareholdings
Evelyn R. Singson	33,000	0
Lorraine Belo – Cincochan	5,100,000	0
Mark Andrew Y. Belo	5,100,000	0
Careen Y. Belo	5,100,000	0
Lydia B. Echauz	20,000	0
Florencia G. Tarriela	1	0
Arthur N. Aguilar	100	0

The following agenda items were also approved by the stockholders:

1. Minutes of the Annual Stockholders' Meeting held on 16 June 2025
2. 2025 Annual Report and Audited Financial Statements of the Company as at 31 December 2025
3. All Acts of the Board and the Management during the preceding year (2025)
4. Amendment of Articles of Incorporation and By – Laws (amending the corporate name of the Company); and
5. Appointment of Reyes Tacandong & Co. as external auditor of the Company

SIGNATURES

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

Signature _____

Date 15 June 2026