



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ARVIN BANAWA

Receipt Date and Time: June 29, 2026 02:17:05 PM

Company Information

SEC Registration No.: CS201524712

Company Name: WILCON DEPOT, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF WILCON DEPOT AND WILCON HOMES ESSENTIALS

Industry Classification: G52344

Company Type: Stock Corporation

Document Information

Document ID: OST106292026811687737

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 15, 2026

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: 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			DATE REGISTERED: 12/17/2015
BUSINESS/TRADE NAME: WILCON DEPOT, WILCON HOME ESSENTIALS, DO IT WILCON AND BARGAIN CENTER BY: WILCON DEPOT			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS201524712			
DATE OF ANNUAL MEETING PER BY-LAWS: THIRD MONDAY OF JUNE			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 009-192-878
ACTUAL DATE OF ANNUAL MEETING: JUNE 15, 2026			WEBSITE/URL ADDRESS: www.wilcon.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 90 E. RODRIGUEZ JR. AVENUE, UGONG NORTE, DISTRICT 3, QUEZON CITY			E-MAIL ADDRESS: wilcon2@wilcon.com.ph
COMPLETE BUSINESS ADDRESS: 90 E. RODRIGUEZ JR. AVENUE, UGONG NORTE, DISTRICT 3, QUEZON CITY			FAX NUMBER: (02) 8636-1837
OFFICIAL E-MAIL ADDRESS wilcon2@wilcon.com.ph	ALTERNATE E-MAIL ADDRESS compliance_wdi@wilcon.com.ph	OFFICIAL MOBILE NUMBER 09190771878	ALTERNATE MOBILE NUMBER 09178776612
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co., Ms. Carolina Angeles - Partner		SEC ACCREDITATION NUMBER (if applicable): 86981 - Group A	TELEPHONE NUMBER(S): (02) 8634-8387
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in, conduct, and carry on the business of buying, selling, distributing, marketing at wholesale and retail, as maybe permitted by law, all kinds of goods, commodities, wares and merchandise xxx		INDUSTRY CLASSIFICATION: Trading	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
WILCON CORPORATION doing business under the name and style of Wilcon City Center (Formerly Wilcon Builder's Depot, Inc. doing business under the name and style of Wilcon Depot; Wilcon Home Essentials and Wilcon City Center)	CS200259986	90. E. Rodriguez Jr. Avenue, Ugong Norte, Quezon City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>TRADING</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT, WILCON HOME ESSENTIALS, DOT WILCON and BARGAIN CENTER BY: WILCON DEPOT

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	5,000,000,000	1.00	5,000,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
SEE ANNEX A	40	COMMON	3,538,297,740		1.00	3,538,297,740.00	86%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL		3,538,297,740	TOTAL		TOTAL P	3,538,297,740.00	86%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
SEE ANNEX A	3		561,426,376			561,426,376.00	14%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----

Percentage of Foreign Equity : **TOTAL 561,426,376 TOTAL TOTAL P 561,426,376.00 14%**

TOTAL SUBSCRIBED P

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
ANNEX A	40		3,538,297,740	1.00	3,538,297,740.00	86%
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
TOTAL		3,538,297,740	TOTAL P	3,538,297,740.00	86%	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
ANNEX A	3		561,426,376		561,426,376.00	14%
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
TOTAL		561,426,376	TOTAL P	561,426,376.00	100%	
				TOTAL PAID-UP P	4,099,724,116.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: 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

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. WILLIAM T. BELO	Filipino	Y		M	Y	Chairman Emeritus	See Annex "B"	
2. EVELYN R. SINGSON	Filipino	N	C	F	Y	Chairperson		
3. LORRAINE C. BELO-CINCOCHAN	Filipino	Y	M	F	Y	President-CEO		
4. MARK ANDREW Y. BELO	Filipino	Y	M	M	Y	EVP - Treasurer		
5. CAREEN Y. BELO	Filipino	Y	M	F	Y	EVP-CPO/CRO/CIO		
6. ARTHUR R. PONSARAN	Filipino	N		M	Y	Corporate Secretary		
7. LYDIA B. ECHAUZ	Filipino	N	I	F	Y	N/A		
8. FLORENCIA G. TARRIELA	Filipino	N	I	F	Y	N/A		
9. ARTHUR N. AGUILAR	Filipino	N	I	M	Y	N/A		
10. SHEILA P. PASICOLAN-CAMERINO	Filipino	N		F	Y	Asst. Corp. Sec/Comp. Officer		
11. GRACE A. TIONG	Filipino	N		F	Y	SVP- HR		
12. EDEN M. GODINO	Filipino	N		F	Y	EVP-Sales and Ret Ops		
13. MICHAEL D. TIONG	Filipino	N		M	Y	VP-Global Sourcing		
14. MARY JEAN G. ALGER	Filipino	N		F	N	VP- Investor Relations Officer		
15. LAURO D.G. FRANCISCO	Filipino	N		M	N	Chief Audit Executive		

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **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**

TOTAL NUMBER OF STOCKHOLDERS: **43** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **35**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **40,533,685,784**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 WILLIAM T. BELO Filipino	Common	5,099,995	5,099,995.00	0.12%	Php5,099,995.00	
	TOTAL	5,099,995	5,099,995.00			
2. LORRAINE C. BELO-CINCOCHAN Filipino	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00	
	TOTAL	5,100,000	5,100,000.00			
3. MARK ANDREW Y. BELO Filipino	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00	
	TOTAL	5,100,000	5,100,000.00			
4. CAREEN Y. BELO Filipino	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00	
	TOTAL	5,100,000	5,100,000.00			
5. ROSY C. BELO Filipino	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00	
	TOTAL	5,100,000	5,100,000.00			
6. WILCON CORPORATION Filipino	Common	2,718,117,916	2,718,117,916	66.30%	2,718,117,916.00	
	TOTAL	2,718,117,916	2,718,117,916			
7. EVELYN R. SINGSON Filipino	Common	33,000	33,000.00	0.00%	33,000.00	
	TOTAL	33,000	33,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,743,650,911.00	66.90%	4,099,724,116.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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CORPORATE NAME:		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				
TOTAL NUMBER OF STOCKHOLDERS:	43	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		35		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		40,533,685,784				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. EDEN M. GODINO Filipino	Common	267,500	267,500.00	0.00%	267,500.00	
	TOTAL	267,500	267,500.00			
9. GRACE A. TIONG Filipino	Common	148,700	148,700.00	0.00%	148,700.00	
	TOTAL	148,700	148,700.00			
10. MICHAEL D. TIONG Filipino	Common	148,700	148,700.00	0.00%	148,700.00	
	TOTAL	148,700	148,700.00			
11. SHEILA P. PASICOLAN-CAMERINO Filipino	Common	19,900	19,900.00	0.00%	19,900.00	
	TOTAL	19,900	19,900.00			
12. ARTHUR R. PONSARAN Filipino	Common	10,000	10,000.00	0.00%	10,000.00	
	TOTAL	10,000	10,000.00			
13. LYDIA B. ECHAUZ Filipino	Common	20,000	20,000.00	0.00%	20,000.00	
	TOTAL	20,000	20,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			614,800.00	0.00%	4,099,724,116.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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TOTAL NUMBER OF STOCKHOLDERS: **43** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **35**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **40,533,685,784.00**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
14. FLORENCIA G. TARRIELA Filipino	Common	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
15. ARTHUR N. AGUILAR Filipino		100	100.00	0.00%	100.00	
	TOTAL	100	100.00			
16. KEITH S. CHAN Filipino		3,000	3,000.00	0.00%	3,000.00	
	TOTAL	3,000	3,000.00			
17. OTHERS SEE ANNEX "A"		1,355,465,304	1,355,465,304	33.06%	1,355,465,304.00	SEE ANNEX "A"
	TOTAL	1,355,465,304	1,355,465,304			
18. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,355,468,405.00	33.06%	4,099,724,116.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: 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			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS WI SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	0.40/per share	March 25, 2026	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P0.40/share		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B SP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
39M	1,204	2,425	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

ANNEX A

COMPANY NAME : WILCON DEPOT, INC.

LIST OF ALL STOCKHOLDERS
As Of May 31, 2026

STOCKHOLDER'S NAME	OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL
WILCON CORPORATION	0	2,718,117,916	66.300
PCD NOMINEE CORPORATION (FILIPINO)	0	792,362,285	19.327
PCD NOMINEE CORPORATION (NON-FILIPINO)	0	561,308,966	13.691
CAREEN YAO BELO	0	5,100,000	0.124
MARK ANDREW YAO BELO	0	5,100,000	0.124
ROSY CHUA BELO	0	5,100,000	0.124
LORRAINE BELO CINCOCHAN	0	5,100,000	0.124
WILLIAM TAN BELO	0	5,099,995	0.124
ROSEMARIE BOSCH ONG	0	1,369,401	0.033
EDEN MANDAP GODINO	0	267,500	0.007
ELLIS C. MAGUAN &/OR MINGMING C. MAGUAN	0	150,000	0.004
GRACE AQUINO TIONG	0	148,700	0.004
MICHAEL DELA CRUZ TIONG	0	148,700	0.004
BIN NI	0	117,400	0.003
JOSE RUEL JUMAGDAO GODINO	0	69,400	0.002
EVELYN REYES SINGSON	0	33,000	0.001
LYDIA B. ECHAUZ	0	20,000	0.000
MING MING C. MAGUAN OR ELLIS C. MAGUAN	0	20,000	0.000
SHEILA PARPAN PASICOLAN-CAMERINO	0	19,900	0.000
JOEL M. BANACO	0	15,000	0.000
RAMCOR5 PROPERTIES, INC.	0	10,000	0.000
MARY JOY MENDOZA GALAMAY	0	6,000	0.000
ALMA BELLA PIL ALBERASTINE	0	5,000	0.000
CHRISTINE F. HERRERA	0	5,000	0.000
VERONICA AGUILAR PEDRASA	0	5,000	0.000
DOREEN FATIMA SANOSA PENILLA	0	4,000	0.000
DIVINE JESSET RAMOS SANTOS	0	4,000	0.000
MYRA P. VILLANUEVA	0	4,000	0.000
LEOVILLO DELA CRUZ AGUSTIN	0	3,000	0.000
KEITH S. CHAN	0	3,000	0.000
ADORA BRIGETTE N. CANLAS	0	2,800	0.000
OFELIA R. BLANCO	0	2,000	0.000
GABRIELLE CLAUDIA F. HERRERA	0	1,000	0.000
NADEZHDA ISKRA F HERRERA	0	1,000	0.000
ARTHUR N. AGUILAR	0	100	0.000
OWEN NATHANIEL S AU ITF: LI MARCUS AU	0	30	0.000
BOTSCHAFT N. CHENG OR SEVILA NGO	0	10	0.000
GERARDO L. SALGADO	0	8	0.000
BERTRAM BUNGAN LIM	0	1	0.000
ROLANDO S. NARCISO	0	1	0.000
RICARDO S. PASCUA	0	1	0.000
FLORENCIA GOZON TARRIELA	0	1	0.000
DELFIN LIMCACO WARREN	0	1	0.000
GRAND TOTAL (43)	0	4,099,724,116	100.000

THIS IS A COMPUTER GENERATED REPORT AND IF ISSUED WITHOUT ALTERATION, DOES NOT REQUIRE ANY SIGNATURE.

WLCON0000000_05292026
OUTSTANDING BALANCES FOR SPECIFIC COMPANY
May 29, 2026
 WLCON0000000

BPNAME	QUANTITY
A & A SECURITIES, INC.	2,557,200
A. T. DE CASTRO SECURITIES CORP.	111,000
AAA SOUTHEAST EQUITIES, INCORPORATED	505,500
AB CAPITAL & INVESTMENT CORP. - TRUST & INVESTMENT DIV.	36,912,900
AB CAPITAL SECURITIES, INC.	21,857,903
ABACUS SECURITIES CORPORATION	46,296,525
ALPHA SECURITIES CORP.	460,900
ANSALDO, GODINEZ & CO., INC.	7,858,500
AP SECURITIES INCORPORATED	1,881,700
APEX PHILIPPINES EQUITIES CORPORATION	115,700
ARMSTRONG SECURITIES, INC.	20,000
ASIA PACIFIC CAPITAL EQUITIES & SECURITIES CORP.	43,000
ASIA UNITED BANK - TRUST & INVESTMENT GROUP	1,274,300
ASIASEC EQUITIES, INC.	1,482,900
ASTRA SECURITIES CORPORATION	1,576
AURORA SECURITIES, INC.	361,200
B. H. CHUA SECURITIES CORPORATION	123,600
BA SECURITIES, INC.	98,400
BANCO DE ORO - TRUST BANKING GROUP	11,564,575
BANK OF COMMERCE - TRUST SERVICES GROUP	98,100
BDO SECURITIES CORPORATION	19,639,230
BDO-TIG SECURITIES SERVICES	1,302,500
BELSON SECURITIES, INC.	329,800
BPI SECURITIES CORPORATION	8,265,989
CABALLES GO SECURITIES INC	422,000
CAMPOS, LANUZA & COMPANY, INC.	32,300
CHINA BANK SECURITIES CORPORATION	4,696,200
CITIBANK N.A.	103,054,386
CLSA PHILIPPINES, INC.	174
CNN SECURITIES, INC.	2,517,500
COCOPLANS, INC.	37,000
COHERCO SECURITIES, INC.	70,000
COL Financial Group, Inc.	37,206,237
COL Inv Mgt Inc as Investment Company Adviser for Various Mutual Funds	1,261,100
CTS GLOBAL EQUITY GROUP, INC.	160,800
CUALOPING SECURITIES CORPORATION	110,000
DA MARKET SECURITIES, INC.	207,700
DAVID GO SECURITIES CORP.	1,368,000
DEUTSCHE BANK MANILA-CLIENTS A/C	47,008,877
DIVERSIFIED SECURITIES, INC.	84,400
DRAGONFI SECURITIES, INC.	1,948,407

E. CHUA CHIACO SECURITIES, INC.	796,400
EAGLE EQUITIES, INC.	9,600
EASTERN SECURITIES DEVELOPMENT CORPORATION	1,854,800
EQUITIWORLD SECURITIES, INC.	8,000
EVERGREEN STOCK BROKERAGE & SEC., INC.	3,742,737
F. YAP SECURITIES, INC.	301,500
FIDELITY SECURITIES, INC.	100,000
FIRST METRO SECURITIES BROKERAGE CORP.	25,893,264
FIRST ORIENT SECURITIES, INC.	70,800
G.D. TAN & COMPANY, INC.	344,000
GLOBALINKS SECURITIES & STOCKS, INC.	289,900
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	1,137,000
GOLDSTAR SECURITIES, INC.	161,100
GOVERNMENT SERVICE INSURANCE SYSTEM	124,953,900
GUILD SECURITIES, INC.	159,800
H. E. BENNETT SECURITIES, INC.	6,000
I. B. GIMENEZ SECURITIES, INC.	14,100
IGC SECURITIES INC.	72,589,800
IMPERIAL, DE GUZMAN, ABALOS & CO., INC.	99,900
INTRA-INVEST SECURITIES, INC.	91,000
INVESTORS SECURITIES, INC.	408,805
JSG SECURITIES, INC.	1,627,000
LAND BANK OF THE PHILIPPINES-TRUST BANKING GROUP	602,400
LANDBANK SECURITIES, INC.	291,000
LITONJUA SECURITIES, INC.	34,000
LOPEZ, LOCSIN, LEDESMA & CO., INC.	17,500
LUCKY SECURITIES, INC.	257,400
LUNA SECURITIES, INC.	47,700
LUYS SECURITIES COMPANY, INC.	160,000
MACQUARIE CAPITAL SECURITIES (PHILIPPINES), INC.	90
MANDARIN SECURITIES CORPORATION	27,000
MAYBANK SECURITIES, INC.	1,327,000
MBTC - TRUST BANKING GROUP	242,500
MDR SECURITIES, INC.	8,000
MERCANTILE SECURITIES CORP.	312,400
MERIDIAN SECURITIES, INC.	175,700
META CAPITAL SECURITIES INC	1,606,900
MOUNT PEAK SECURITIES, INC.	4,500
NEW WORLD SECURITIES CO., INC.	362,300
OPTIMUM SECURITIES CORPORATION	842,000
PAN ASIA SECURITIES CORP.	323,300
PAPA SECURITIES CORPORATION	2,057,800
PHILIPPINE EQUITY PARTNERS, INC.	201,430
PHILSTOCKS FINANCIAL INC	2,971,663
PLATINUM SECURITIES, INC.	50,000
PNB SECURITIES, INC.	1,020,100
PNB TRUST BANKING GROUP	51,200

PREMIUM SECURITIES, INC.	258,300
QUALITY INVESTMENTS & SECURITIES CORPORATION	1,306,000
R & L INVESTMENTS, INC.	2,000
R. COYIUTO SECURITIES, INC.	281,600
R. NUBLA SECURITIES, INC.	33,273,600
R. S. LIM & CO., INC.	714,800
RCBC SECURITIES, INC.	2,285,340
RCBC TRUST CORPORATION	3,474,500
REGINA CAPITAL DEVELOPMENT CORPORATION	797,800
REGIS PARTNERS, INC.	61,997
RTG & COMPANY, INC.	253,700
S.J. ROXAS & CO., INC.	183,428,400
SALISBURY SECURITIES CORPORATION	7,000
SARANGANI SECURITIES, INC.	900
SB EQUITIES, INC.	4,756,927
SECURITIES SPECIALISTS, INC.	8,900
SEEDBOX SECURITIES, INC.	20,000
SOCIAL SECURITY SYSTEM	41,709,800
SOLAR SECURITIES, INC.	1,339,800
STANDARD CHARTERED BANK	265,160,049
STANDARD SECURITIES CORPORATION	846,600
STAR ALLIANCE SECURITIES CORP.	5,070,000
STERLING BANK OF ASIA TRUST GROUP	4,400
STRATEGIC EQUITIES CORP.	103,600
SUMMIT SECURITIES, INC.	414,400
SunSecurities, Inc.	523,000
SUPREME STOCKBROKERS, INC	78,000
TANSENGCO & CO., INC.	289,000
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	261,200
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS' ACCT.	164,798,485
TIMSON SECURITIES, INC.	653,100
TOWER SECURITIES, INC.	2,043,200
TRITON SECURITIES CORP.	1,899,800
UCPB GENERAL INSURANCE CO., INC.	100,000
UNICAPITAL SECURITIES INC.	3,235,760
UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION	615,000
UPCC SECURITIES CORP.	128,500
VALUE QUEST SECURITIES CORPORATION	17,389,200
VC SECURITIES CORPORATION	495,700
VENTURE SECURITIES, INC.	351,200
WEALTH SECURITIES, INC.	3,329,725
WESTLINK GLOBAL EQUITIES, INC.	61,100
WONG SECURITIES CORPORATION	10,000
YAO & ZIALCITA, INC.	827,500
TOTAL LODGED SHARES	1,353,671,251

ANNEX B

COMMITTEES

EXECUTIVE COMMITTEE

Chairperson: Evelyn R. Singson
Vice Chairman: Lorraine Belo-Cincochan
Members:
Mark Andrew Y. Belo
Careen Y. Belo
Lydia B. Echaz

**AUDIT COMMITTEE/RELATED PARTY TRANSACTIONS COMMITTEE/BOARD RISK
OVERSIGHT COMMITTEE**

Chairperson: Florencia G. Tarriela
Members:
Lydia B. Echaz
Arthur N. Aguilar

**CORPORATE GOVERNANCE COMMITTEE/NOMINATION COMMITTEE/REMUNERATION
AND COMPENSATION COMMITTEE**

Chairperson: Arthur N. Aguilar
Members:
Florencia G. Tarriela
Lydia B. Echaz

ADVISORY BOARD

William T. Belo