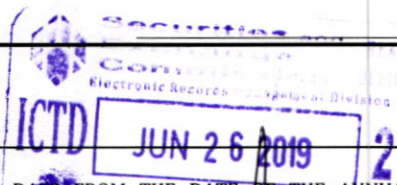


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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: D.M. WENCESLAO AND ASSOCIATES, INCORPORATED		DATE REGISTERED: 04/07/1965
BUSINESS/TRADE NAME: D.M. WENCESLAO AND ASSOCIATES, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 26986		
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd week of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-846-618-000
ACTUAL DATE OF ANNUAL MEETING: 07-Jun-19		WEBSITE/URL ADDRESS: http://dmwai.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 3/F Aseana Powerstation Bldg., D. Macapagal Blvd. cor. Bradco Avenue, Aseana City, Parañaque City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 15th & 16th Floor, Aseana 3 Bldg., D. Macapagal Blvd. cor. Bradco Avenue, Aseana City, Parañaque City		FAX NUMBER: 853-2590
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo		SEC ACCREDITATION NUMBER (if applicable): 854-5711
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Engaged in General Construction	INDUSTRY CLASSIFICATION: Contractor	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Wendel Holdings Co. Inc.	AS095-0099220	306 E. Rodriguez Sr. Blvd., Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Fabricom Manufacturing Corporation	910421	306 E. Rodriguez Sr. Blvd., Quezon City
Aseana Holdings, Inc.	AS095-003152	APS Bldg., Pres. D. Macapagal Paranaque City
Aseana Residential Holdings Corp	A199910595	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City
Fabricom Realty and Development Corp	A199919975	306 E. Rodriguez Sr. Blvd., Quezon City
European Resources and Technologies Inc.	A200010575	306 E. Rodriguez Sr. Blvd., Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Aseana CL Beach and Marina Development Corp	CS201313506	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City
Aseana Gas Energy Corporation	CS201108347	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City
SHLP-BBP Realty Inc.	CS201007322	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City
R1 Consortium	AS096005783	306 E. Rodriguez Sr. Blvd., Quezon City
Portal Holdings Inc.	A199906983	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City
Aseana IT Plaza Inc.	A200100423	306 E. Rodriguez Sr. Blvd., Quezon City
Bay Area Holdings Inc.	A199912608	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City
Reine inc.	AS93004505	Rm 324 Regina Bldg, Escolta Manila
Aseana Real Estate Services and Management Corp.	CS201111342	APS Bldg Pres. D. Macapagal Paranaque City
U-City Technologies Philippines Inc.	CS201319004	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City
Boracay International Airport and Development Corp	CS200818516	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City
Aseana City Transport & Travel Corp.	CS201021216	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City
Mandaue Land Consortium Inc	A200209352	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

D.M WENCESLAO AND ASSOCIATES, INCORPORATED

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:

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

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	4,000,000,000	1	4,000,000,000.00
TOTAL		4,000,000,000	TOTAL P	4,000,000,000.00

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
	9	COMMON	3,351,798,600	636,021,173	1.00	3,351,798,600	100.00
TOTAL			3,351,798,600	TOTAL	TOTAL P	3,351,798,600.00	

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
	1	COMMON	44,065,500	44,065,500	1.00	44,065,500	100.00
TOTAL			44,065,500	TOTAL	TOTAL P	44,065,500.00	
Percentage of Foreign Equity : 1.3 %				TOTAL SUBSCRIBED P		3,395,864,100.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	9	COMMON	3,351,798,600	1	3,351,798,600.00	100.00
TOTAL			3,351,798,600	TOTAL P	3,351,798,600.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	COMMON	44,065,500	1	44,065,500	100.00
1.30 %			44,065,500	TOTAL P	44,065,500.00	
				TOTAL PAID-UP P	3,395,864,100.00	

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: D.M. WENCESLAO AND ASSOCIATES, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. DELFIN J. WENCESLAO, JR. # 49 Cruzadas St., Urdaneta Village, Makati City	FILIPINO	Y	C	M	Y	CHAIRMAN	A/C	133-067-165-000
2. SYLVIA C. WENCESLAO # 49 Cruzadas St., Urdaneta Village, Makati City	FILIPINO	N	M	F	Y	VP-CSR		166-132-621-000
3. DELFIN ANGELO C. WENCESLAO Legaspi Towers 100, Legaspi St., Legaspi Village, Makati	FILIPINO	N	M	M	Y	CEO	A/M	211-244-894-000
4. CARLOS DELFIN C. WENCESLAO Legaspi Towers 100, Legaspi St., Legaspi Village, Makati	FILIPINO	N	M	M	Y	VP-Logistics		200-652-364-000
5. EDWIN MICHAEL C. WENCESLAO # 49 Cruzadas St., Urdaneta Village, Makati City	FILIPINO	N	M	M	Y	VP-Treasury	C/M	200-611-775-000
6. PAOLO VINCENT C. WENCESLAO Legaspi Towers 100, Legaspi St.,	FILIPINO	N	M	M	Y	COO	C/C	200-652-403-000
7. ALBERTO E. PASCUAL #12 Bacobo St., Xavierville 1, Quezon City	FILIPINO	N	I	M	Y		C/M	110-112-279-000
8. ALBERTO VICTOR P. FENIX, JR. Iligan City	FILIPINO	N	I	M	Y			104-103-864-000
9. ATTY. PAUL MAR M. QUINTO 3F Aseana Powerstation Macapagal Blvd., Parañaque City	FILIPINO	N		M	N	Corporate Secretary		146-706-377-000
10.								
11.								
12.								
13.								
14.								
15.								

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:		D.M. WENCESLAO AND ASSOCIATES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		10		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E/ 10		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				29,788,715,580.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 DELFIN J. WENCESLAO, JR. Filipino # 49 Cruzadas St., Urdaneta Village, Makati City	Common	578,808,847	578,808,847	17.04%	578,808,847.00	133-067-165-000
	TOTAL	578,808,847	578,808,847.00			
2. Wendel Holding Inc. Filipino 306 E. Rodriguez Sr. Blvd., Quezon City	Common	2,136,554,780	2,136,554,780	62.92%	2,136,554,780.00	004-823-803
	TOTAL	2,136,554,780	2,136,554,780.00			
3. ALBERTO VICTOR P. FENIX JR. Filipino Iligan City	Common	100	100.00		100.00	104-103-864-000
	TOTAL	100	100.00			
4. JOSELITO C. HERRERA Filipino	Common	5,000	5,000.00		5,000.00	162-895-064
	TOTAL	5,000	5,000.00			
5. JAYBEE C. BARAQUEL Filipino	Common	1,000	1,000.00		1,000.00	281-895-192
	TOTAL	1,000	1,000.00			
6. GABRIELLE CLAUDIA F. HERRERA Filipino	Common	500	500.00		500.00	761-023-220
	TOTAL	500	500.00			
7. NADEZHDA ISKRA F. HERRERA Filipino	Common	500	500.00		500.00	312-154-304
	TOTAL	500	500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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

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

CORPORATE NAME:		D.M. WENCESLAO AND ASSOCIATES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		10		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		29,788,715,580.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. SERAFIN U. SALVADOR JR. Filipino	Common	406,700	406,700.00	0.01%	406,700.00	102-096-442
	TOTAL	406,700	406,700.00			
9. PCD Nominee Corp (Filipino) Filipino	Common	636,021,173	636,021,173.00	18.73%	636,021,173.00	004-774-849-000
	TOTAL	636,021,173	636,021,173.00			
10. PCD Nominee Corp (Non-Filipino) Filipino	Common	44,065,500	44,065,500.00	1.30%	44,065,500.00	004-774-849
	TOTAL	44,065,500	44,065,500.00			
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,395,864,100.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					3,395,864,100.00	
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

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

CORPORATE NAME:		D.M. WENCESLAO AND ASSOCIATES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		10		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		10
TOTAL ASSETS BASED ON LATEST AUDITED FS:		29,788,715,580.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
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

----- PLEASE PRINT LEGIBLY -----			
CORPORATE NAME: D.M. WENCESLAO AND ASSOCIATES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR PhP 6,941,450,177			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	120,000,000.00	Feb. 15, 2019	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	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
PhP 24,000,000.00	8	120	161

NOTE: USE ADDITIONAL SHEET IF NECESSARY

BENEFICIAL OWNERSHIP DECLARATION

A. Natural person who ultimately owns or controls the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
Delfin J. Wenceslao Jr.	# 49 Cruzadas St., Urdaneta Village, Makati City	Filipino	79.68%	133-067-165-000

B. Natural person who exercises ultimate effective control^[1] over the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
Delfin J. Wenceslao Jr.	# 49 Cruzadas St., Urdaneta Village, Makati City	Filipino	79.68%	133-067-165-000

CORPORATE STOCKHOLDERS:^[2] Attached as Annex A

ULTIMATE BENEFICIAL OWNER (3)

CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
Wendel Holdings Co. Inc	Delfin J. Wenceslao Jr.	# 49 Cruzadas St., Urdaneta Village, Makati City	Filipino	99.55%	133-067-165-000

OTHER STOCKHOLDERS:

A. PARTNERSHIPS

ULTIMATE BENEFICIAL OWNER^[4]

PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

B. TRUSTS

ULTIMATE BENEFICIAL OWNER^[5]

NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.
2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.
3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.
4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.
5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.

I, Atty. Paul Mar M. Quinto, Corporate Secretary of D.M. Wenceslao and Associates, Inc., declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

Done this 26th day of June, 2019 in Pasay City.

Atty. Paul Mar M. Quinto
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in MANILA CITY on JUN 26 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC

DOC. NO. 93
PAGE NO. 19
BOOK NO. XXX
SERIES. 206

ATTY. JOHN EDWARD TRINIDAD ANG
Notary Public for Manila UNTIL 12/31/2019
Notarial Commission No. 2018-117
470 SAN FERNANDO ST. BINONDO, MANILA
IBP No. 058006 Issued on Dec. 28, 2018 Until Dec. 31, 2019 Pasig City
PTR No. 8020772 Issued on Dec. 27, 2018 Until Dec. 31, 2019 Manila
ROLL No. 68731 / MCLE EXEMPT, ADMITTED MAY 2017
MCLE No. VI-0017186 Issued on Jan. 24, 2019