

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Jun 24, 2020
2. SEC Identification Number
26986
3. BIR Tax Identification No.
000-846-618-000
4. Exact name of issuer as specified in its charter
D.M. WENCESLAO & ASSOCIATES, INCORPORATED
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3rd Floor Aseana Powerstation Building, Aseana Business Park, D. Macapagal
Boulevard corner Bradco Avenue, Paranaque City
Postal Code
1714
8. Issuer's telephone number, including area code
(632) 8854-5711
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	3,395,864,100
11. Indicate the item numbers reported herein
N/A

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



D.M. Wenceslao & Associates, Incorporated

DMW

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting for 2020

Background/Description of the Disclosure

D.M. Wenceslao & Associates, Incorporated (the "Corporation") held its Annual Stockholders' Meeting today, June 24, 2020, at 9:00 a.m. The meeting was held remotely due to the Corona Virus Disease 2019 (Covid-19) pandemic.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Delfin J. Wenceslao, Jr.	578,808,847	2,126,940,283	The shares reported as indirect shares are the shares of Wendel Holdings Co. Inc. in the Corporation.
Delfin Angelo C. Wenceslao	1,583	1,922,899	The shares reported as indirect shares are the shares of Wendel Holdings Co. Inc. in the Corporation.
Paolo Vincent C. Wenceslao	1,583	1,922,899	The shares reported as indirect shares are the shares of Wendel Holdings Co. Inc. in the Corporation.
Carlos Delfin C. Wenceslao	1,583	1,922,899	The shares reported as indirect shares are the shares of Wendel Holdings Co. Inc. in the Corporation.
Edwin Michael C. Wenceslao	1,583	1,922,899	The shares reported as indirect shares are the shares of Wendel Holdings Co. Inc. in the Corporation.
Alberto P. Fenix, Jr.	100	0	N/A
Oscar S. Reyes	100	0	N/A

External auditor | Punongbayan & Araullo

List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders also approved the following items:

1. Minutes of the previous annual stockholder's meeting dated June 7, 2019
2. Amendment of the Third Article of the Articles of Incorporation of DMWAI to change the principal address
3. Amendment of the Second and Third Articles of the By-Laws to allow for voting through remote communication and in absentia, and Article X Section 1 to delegate the authority to amend and repeal the By-Laws to the Board of Directors.
4. Ratification of all Previous Acts and Resolutions of the Board of Directors, Management, and all Committees from 2019 up to June 24, 2020
5. Appointment of Punongbayan & Araullo as the Corporation's External Auditor for the year 2020-2021.

Other Relevant Information

Mr. Alberto P. Fenix, Jr. and Mr. Oscar S. Reyes are elected as independent directors.

Filed on behalf by:

Name	Mark Gorriceta
Designation	Chief Information Officer