

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 29, 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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Results of Organizational Meeting
Background/Description of the Disclosure
The Board of Directors of D.M. Wenceslao & Associates, Incorporated (the "Corporation") held its organizational meeting on June 24, 2020.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Delfin J. Wenceslao, Jr.	President	578,808,847	2,126,940,283	The shares reported as indirect shares are the shares of Wendel Holdings Co. in the Corporation.
Sylvia C. Wenceslao	Vice President for Corporate Social Responsibility	15,825	1,922,899	The shares reported as indirect shares are the shares of Wendel Holdings Co. in the Corporation.
Delfin Angelo C. Wenceslao	Chief Executive Officer	1,583	1,922,899	The shares reported as indirect shares are the shares of Wendel Holdings Co. in the Corporation.
Paolo Vincent C. Wenceslao	Chief Operating Officer	1,583	1,922,899	The shares reported as indirect shares are the shares of Wendel Holdings Co. in the Corporation.
Carlos Delfin C. Wenceslao	Vice President for Logistics	1,583	1,922,899	The shares reported as indirect shares are the shares of Wendel Holdings Co. in the Corporation.
Edwin Michael C. Wenceslao	Vice President for Treasury and Administration	1,583	1,922,899	The shares reported as indirect shares are the shares of Wendel Holdings Co. in the Corporation.
Atty. Paul Mar M. Quinto	Chief Legal Officer and Corporate Secretary	0	0	N/A
Atty. Heherson M. Asiddao	Chief Financial Officer	50,100	0	N/A
Atty. Mark S. Gorriceta	Chief Information Officer	0	0	N/A
Atty. Madelyn D. Sarmiento	Chief Compliance Officer	0	0	N/A
Rachelle C. Pagnolagui	Investor Relations Officer	0	0	N/A
Mr. Oscar S. Reyes	Lead Independent Director	100	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Delfin J. Wenceslao, Jr.	Chairman
Executive Committee	Delfin Angelo C. Wenceslao	Member
Executive Committee	Paolo Vincent C. Wenceslao	Member
Audit and Risk Committee	Oscar S. Reyes	Chairman
Audit and Risk Committee	Delfin J. Wenceslao, Jr.	Member
Audit and Risk Committee	Delfin Angelo C. Wenceslao	Member
Compensation and Remuneration Committee	Paolo Vincent C. Wenceslao	Chairman
Compensation and Remuneration Committee	Oscar S. Reyes	Member
Compensation and Remuneration Committee	Edwin Michael C. Wenceslao	Member
Nomination and Election Committee	Delfin J. Wenceslao, Jr.	Chairman
Nomination and Election Committee	Alberto P. Fenix, Jr.	Member
Nomination and Election Committee	Carlos Delfin C. Wenceslao	Member

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

N/A

Other Relevant Information

The disclosure was amended to reflect the election of Mr. Oscar S. Reyes as Lead Independent Director.

Filed on behalf by:

Name	Mark Gorriceta
Designation	Chief Information Officer