

## 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)  
Apr 8, 2021
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  
15th Floor, Aseana 3, D. Macapagal Blvd corner Asean Ave., Aseana City, 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  
Not Applicable
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  
Item 9

*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 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Notice of Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Due to the existing pandemic and the extension of the Enhanced Community Quarantine in NCR+, the Annual Stockholders' Meeting of D.M. Wenceslao & Associates Incorporated ("Corporation") is scheduled on June 24, 2021 at 9:00 a.m. and will be held via remote communication as approved by the Board of Directors on April 8, 2021.

In light of the current conditions and in support of the efforts to contain the outbreak of COVID-19, stockholders may only attend the meeting via remote communication.

Stockholders intending to participate via remote communication must notify the Corporation by email at [asm2021registration@dmwai.com](mailto:asm2021registration@dmwai.com) starting June 3, 2021 until June 17, 2021, 5:00 pm.

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Apr 8, 2021
<b>Date of Stockholders' Meeting</b>	Jun 24, 2021
<b>Time</b>	9:00 AM
<b>Venue</b>	via Remote Communication details TBA
<b>Record Date</b>	May 13, 2021
<b>Agenda</b>	<p>The Agenda of the Annual Stockholders' Meeting are the following:</p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Approval of Minutes of the Annual Meeting of Stockholders held on June 24, 2020</li> <li>4. Report of the Chief Executive Officer</li> <li>5. Election of Directors</li> <li>6. Appointment of External Auditor of DMWAI for the year 2021</li> <li>7. Ratification of all Previous Acts and Resolutions of the Board of Directors, Management, and all Committees from 2020 up to June 24, 2021</li> <li>8. Consideration of such other matters as may properly come during the meeting</li> <li>9. Adjournment</li> </ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	TBA
-------------------	-----

<b>End Date</b>	TBA
<b>Other Relevant Information</b>	
N/A	
<b>Filed on behalf by:</b>	
<b>Name</b>	Mark Gorriceta
<b>Designation</b>	Chief Information Officer