

# 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)  
Nov 11, 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 4

*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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Election of Director and Chairperson

#### Background/Description of the Disclosure

In compliance with Sec.17 of the Securities and Regulation Code and SRC Rules, as well as the PSE Revised Disclosure Rules, we herein disclose certain events/information.

During the regular meeting of the Board of Directors of D.M. Wenceslao and Associates, Incorporated ("DMW") held on November 11, 2021, the Board, pursuant to the Company's By-Laws, elected Dr. Sylvia C. Wenceslao as new director and chairperson of the Board of the Company effective November 11, 2021, to fill in the vacancy by the passing of the Company's Chairman Ding Wenceslao Jr.

Prior to Dr. Sylvia C. Wenceslao's appointment as Chairwoman of DMW, she served as the company's Treasurer and most recently, Vice President for Corporate Social Responsibility. Concurrently, she also serves as Vice Chairman of Wendel Construction Company Inc., Director and Vice President of Fabricom, Inc., Treasurer of Philippine Ecopanel Inc., Wendel Holdings Company Inc. and Director of Aseana Holdings, Inc. Dr. Sylvia C. Wenceslao holds a Doctor of Medicine from the University of Santo Tomas.

The appointment of Dr. Sylvia C. Wenceslao as Chairwoman of DMW is testament to the company's commitment to gender equality and diversity. Dr. Sylvia will continue to steer towards the achievement of DMW's corporate mission and will ensure continuity in the execution of our expansion plans, driving towards improvement of shareholder value. Dr. Sylvia's extensive experience in Corporate Social Responsibility will help further amplify DMW's Sustainability efforts.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

#### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Sylvia C. Wenceslao	Director and Chairperson	11/11/2021	11/11/2021	15,825	7,401	The shares reported as indirect shares are the shares of Wendel Holdings Co. Inc. in the Corporation.

#### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

**Other Relevant Information**

Dr. Sylvia C. Wenceslao was also appointed as the chairperson of the Executive Committee and the Nomination Committee, and member of the Audit and Risk Committee.

**Filed on behalf by:**

<b>Name</b>	Mark Gorriceta
<b>Designation</b>	Chief Information Officer