

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 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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Regular Board Meeting

Background/Description of the Disclosure

Please be informed that the Board of Directors of D.M. Wenceslao & Associates, Incorporated (the "Company"), in its regular meeting held today, approved the following:

1. Election of Dr. Sylvia C. Wenceslao as director and the chairperson of the Company's Board;
2. Minutes of the previous meeting held on August 12, 2021;
3. Submission of the Company's 3Q2021 Financial Statement as of September 30, 2021;
4. Reallocation of 1B from the Initial Public Offering Proceeds from land asset purchase to pipeline projects;
5. Appointment of Atty. Paul Mar Quinto as the new Compliance Officer of the Company in an acting capacity; and
6. Appointment of Dr. Sylvia C. Wenceslao as chairperson of the Executive Committee, chairperson of the Nomination Committee, and member of the Audit and Risk Committee.

Other Relevant Information

N/A

Filed on behalf by:

Name	Mark Gorriceta
Designation	Chief Information Officer