

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, 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
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 2021

Background/Description of the Disclosure

D.M. Wenceslao & Associates, Incorporated (the "Corporation") held its Annual Stockholders' Meeting today, June 24, 2021, 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	854,621,912	The shares reported as indirect shares are the shares of Wendel Holdings Co. Inc. in the Corporation.
Delfin Angelo C. Wenceslao	1,583	7,401	The shares reported as indirect shares are the shares of Wendel Holdings Co. Inc. in the Corporation.
Paolo Vincent C. Wenceslao	1,583	7,401	The shares reported as indirect shares are the shares of Wendel Holdings Co. Inc. in the Corporation.
Carlos Delfin C. Wenceslao	1,583	7,401	The shares reported as indirect shares are the shares of Wendel Holdings Co. Inc. in the Corporation.
Edwin Michael C. Wenceslao	1,583	7,401	The shares reported as indirect shares are the shares of Wendel Holdings Co. Inc. in the Corporation.
Alberto Victor 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:

- Minutes of the previous Annual Meeting of Stockholders dated June 24, 2020;
- Appointment of Punongbayan and Araullo as the Corporation's External Auditor for 2021; and
- Ratification of all Previous Acts and Resolutions of the Board of Directors, Management, and all Committees from June 25, 2020 up to June 24, 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