

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 19, 2023
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

The Annual Stockholders' Meeting of D.M. Wenceslao & Associates Incorporated ("Corporation") is scheduled on June 23, 2023 at 9:00 a.m. and will be held via remote communication as approved by the Board of Directors on April 19, 2023.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Apr 19, 2023
Date of Stockholders' Meeting	Jun 23, 2023
Time	9:00 A.M.
Venue	via Remote Communication (Link TBA)
Record Date	May 12, 2023
Agenda	<p>The Agenda of the Annual Stockholders' Meeting are the following:</p> <ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of Minutes of the Annual Meeting of Stockholders held on June 23, 2022 4. Report of the Chief Executive Officer 5. Election of Directors 6. Appointment of the Company's External Auditor for the year 2023 7. Ratification of all Previous Acts and Resolutions of the Board of Directors, Management, and all Committees from June 24, 2022 up to June 23, 2023 8. Consideration of such other matters as may properly come during the meeting 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

The deadline for (i) the nomination of directors is May 12, 2023, and (ii) submission of proxies is June 16, 2023.

Filed on behalf by:

Name	Mark Gorriceta
Designation	Chief Information Officer