

6. Mr. Alberto P. Fenix Jr. – *Independent Director*; and
7. Mr. Oscar S. Reyes – *Independent Director*.

The stockholders also approved the following matters:

1. Minutes of the Annual Stockholders' Meeting held on June 23, 2022;
2. Appointment of Punongbayan & Araullo as the Corporation's External Auditor for 2023; and
3. 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.

The Company also submitted PSE Disclosure Form 4-24 or *Results of Annual Stockholders' Meeting*.

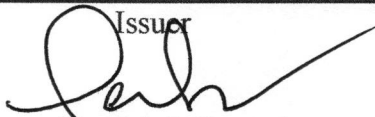
The Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

D.M. WENCESLAO & ASSOCIATES INCORPORATED

June 23, 2023

Issuer

Date


Atty. Patrick I. Penachos
Compliance Officer