

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. **March 18, 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **26986**
3. BIR Tax Identification No. **000-846-618-000**
4. **D.M. WENCESLAO & ASSOCIATES, INCORPORATED**
Exact name of issuer as specified in its charter
5. **Philippines**
6. (SEC Use Only)
- Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **15th Floor, Aseana 3, D. Macapagal Blvd corner Asean Ave.,
Aseana City, Parañaque City**
Address of principal office
- 1701**
Postal Code
8. **(632) 8854-5711**
Issuer's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report
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
<u>Common Shares</u>	<u>3,395,864,100</u>

11. Indicate the item numbers reported herein: **N/A**

On 18 March 2024, **D.M. WENCESLAO & ASSOCIATES, INCORPORATED** (the "Corporation") submitted PSE Disclosure Form 4-30 or Material Information/Transactions.

At the Regular Meeting of the Board of Directors (the "Board") of the Corporation held on 18 March 2024, the Board approved the following:

1. Minutes of the previous meetings held on 09 November 2023 and 11 December 2023;

2. Approval, release and submission of the Company's 2023 Audited Financial Statement as of December 31, 2023 in compliance with the PSE and SEC requirements;
3. Declaration of cash dividends in the amount of Php 268,176,532.71 to stockholders as of record date (April 12, 2024) to be paid on April 25, 2024;
4. Investment in Aseana Water Services Management Inc. (AWSMI) in the amount of Php 1,875,000.00 representing 75% of AWSMI; and
5. Appointment of RCBC Trust Corporation as the Corporation's new stock transfer agent effective March 27, 2024.

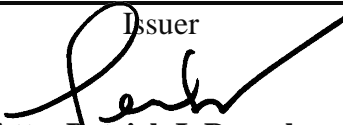
The Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

D.M. WENCESLAO & ASSOCIATES INCORPORATED

March 18, 2024

Issuer

Date


Atty. Patrick I. Penachos
Compliance Officer