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(Business Address : No. Street City / Town / Province)																													
	MARK S. GORRICETA												(02) 8889-6467																
Contact Person Company Telephone Number																													
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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 repo	orted)						
2.	SEC Identification Number <u>26986</u> 3. BIR Tax Identification No. <u>000-846-618-</u>							
4.	D.M. WENCESLAO & ASSOCIATES Exact name of issuer as specified in its ch							
5.	Philippines	6. (SEC Use Only)						
	Province, country or other jurisdiction of incorporation	Industry Classification Code:						
7.	15 th Floor, Aseana 3, D. Macapagal Bly Aseana City, Parañaque City Address of principal office	d corner Asean Ave., 1701 Postal Code						
8.	(632) 8854-5711 Issuer's telephone number, including area	code						
9.	Not Applicable Former name or former address, if change	ed since last report						
10	e. Securities registered pursuant to Sections RSA	s 8 and 12 of the SRC or Sections 4 and 8 of the						
	Title of Each Class	Number of Shares of Common Stock Outstanding						
	Common Shares	3, 395, 864, 100						
		7711						

11. Indicate the item numbers reported herein: <u>N/A</u>

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

Issuer

March 18, 2024

Date

Atty. Patrick I. Penachos
Compliance Officer