COVER SHEET

2 6 9 8 6

S.E.C. Registration No.

D . M . WENCESLAO & ASSOCIATES

INCORPORATED

(Company's Full Name)

15F ASEANA 3 D. MACAPAGAL BLVD.
CORNER ASEAN AVE. ASEANA CITY
PARANAQUE CITY

(Business Address : No. Street City / Town / Province)

MARK S. GORRICETA	(02) 8889-6467
Contact Person	Company Telephone Number

1 2	3 1	SEC FORM 17-C	2ND WEEK OF JUNE
Month	Day	FORM TYPE	Month Day
Fiscal Year			Annual Meeting

N/A

Secondary License Type, If Applicable

M S R D	N/A
Dept. Requiring this Doc.	Amended Articles Number/Section

Total Amount of Borrowings

	N/A	N/A
Total No. of Stockholders	Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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. **April 30, 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** **1701**
   Address of principal office 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
Common Shares	**3, 395, 864, 100**

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

The Annual Stockholders' Meeting of D.M. Wenceslao & Associates Incorporated ("Corporation") is scheduled on June 20, 2024 at 10:00 a.m. and will be held via remote communication as approved by the Board of Directors on April 30, 2024.

The record date is set on May 15, 2024.

The Agenda of the Annual Stockholders' Meeting are the following:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of the Annual Meeting of Stockholders held on June 23, 2023
4. Report of the Chief Executive Officer
5. Election of Directors
6. Appointment of the Company's External Auditor for the year 2024
7. Ratification of all Previous Acts and Resolutions of the Board of Directors, Management, and all Committees from June 24, 2023 up to June 20, 2024
8. Consideration of such other matters as may properly come during the meeting
9. Adjournment

The deadline for (i) the nomination of directors is May 15, 2024, and (ii) submission of proxies is June 13, 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

April 30, 2024
Date

Atty. Patrick I. Penachos
Compliance Officer