

COVER SHEET

2	6	9	8	6							
---	---	---	---	---	--	--	--	--	--	--	--

S.E.C. Registration No.

D	.	M	.	W	E	N	C	E	S	L	A	O	&	A	S	S	O	C	I	A	T	E	S		
I	N	C	O	R	P	O	R	A	T	E	D														

(Company's Full Name)

1	5	F	.	A	S	E	A	N	A	3	D	.	M	A	C	A	P	A	G	A	L	B	L	V	D	.
C	O	R	N	E	R	A	S	E	A	N	A	V	E	.	A	S	E	A	N	A	C	I	T	Y		
P	A	R	A	N	A	Q	U	E	C	I	T	Y														

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

MARK S. GORRICETA

Contact Person

(02) 8889-6467

Company Telephone Number

1	2	3	1
---	---	---	---

Month Day
Fiscal Year

SEC FORM 17-C

FORM TYPE

2ND WEEK OF JUNE

Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

M	S	R	D
---	---	---	---

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings	
N/A	N/A

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. **May 27, 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 Industry Classification Code:
incorporation
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
<u>Common Shares</u>	<u>3,395,864,100</u>

11. Indicate the item numbers reported herein: **Item 9**

As disclosed on 30 April 2024, the **Annual Stockholders' Meeting is scheduled on June 20, 2024 at 10:00 a.m.** and will be held via remote communication.

In compliance with the requirement of the Securities and Exchange Commission, on 27 May 2024, the Company has issued a certification stating the reason/s for setting the annual stockholders' meeting date later than the date of stockholders' meeting as provided in the Company's By-laws which is on the second week of June each year.

The Company has certified that the Board of Directors of the Company has approved the setting of the date of the 2024 Annual Stockholders' Meeting on 20 June 2024 to give the Company sufficient time to prepare all relevant materials and financial reports necessary for the successful conduct and a more polished holding of the stockholders' meeting.

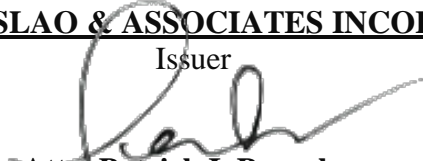
The Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

D.M. WENCESLAO & ASSOCIATES INCORPORATED

Issuer

May 27, 2024

Date



Atty. Patrick I. Penachos
Compliance Officer

Republic of the Philippines)
City of MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

I, **Paul Mar M. Quinto**, Filipino, of legal age, with principal office at 15th Floor Aseana 3 Building, Pres. Macapagal Blvd., cor. Asean Ave., Aseana City, 1701, Parañaque City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified Corporate Secretary of **D.M. WENCESLAO & ASSOCIATES INCORPORATED** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal address at 15th Floor Aseana 3 Building, Pres. Macapagal Blvd., cor. Asean Ave., Aseana City, 1701, Parañaque City and listed on The Philippine Stock Exchange, Inc. since June 29, 2018;
2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
3. In a Special Meeting of the Executive Committee of the Corporation held on 27 May 2024, where a quorum was present and acting throughout, the following resolutions were unanimously approved and adopted:

"WHEREAS, the Board of Directors of D.M. WENCESLAO & ASSOCIATES INCORPORATED (the "Corporation") issued a resolution setting the date of its 2024 Annual Stockholders' Meeting (ASM) on 20 June 2024 as approved on 30 April 2024.

WHEREAS, the date of stockholders' meeting as provided in the Corporation's By-laws is on the second week of June each year.

WHEREAS, the Securities and Exchange Commission - Markets and Securities Regulation Department required the Corporation to issue a certification stating the reason/s for setting the above stated stockholders' meeting date.

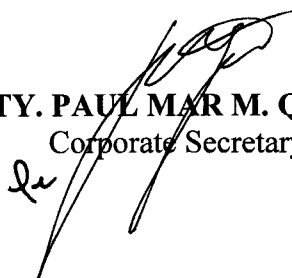
RESOLVED, AS IT IS HEREBY RESOLVED, that it is certified that the Board of Directors of the Corporation has approved the setting of the date of the 2024 Annual Stockholders' Meeting on 20 June 2024 to give the Corporation sufficient time to prepare all relevant materials and financial reports necessary for the successful conduct and a more polished holding of the same ASM.

RESOLVED FINALLY, that the Securities and Exchange Commission be furnished of this Resolution."

4. That the foregoing resolutions have not been amended or rescinded and are still in force and effect, and in accordance with the records of the Corporation in my custody.

IN WITNESS WHEREOF, I have hereunto set my hand this 27 day of MAY 27 2024, 2024, in MAKATI CITY, Philippines.

ATTY. PAUL MAR M. QUINTO
Corporate Secretary



SUBSCRIBED AND SWORN to before me, a notary public in and for the city named above, personally appeared _____ with ID No. T70 NO. CW-113-b3 issued on MAY 27 2024 at MAKATI CITY, who is personally known to me to be the same person who executed the foregoing instrument, signed the same in my presence and who took an oath before me, as to such instrument.

Doc. No. 1;
Page No. 97;
Book No. V;
Series of 2024.

ATTY. MA. FILIPINAS E. DAGDAGAN
Notary Public for Makati City
Roll No. 60631
Email add: atty.piadagdagan@gmail.com
PTR No. 10076163, January 3, 2024, Makati City
IBP No. 400197 valid until December 31, 2024
MCLE Compliance No. VIII-0002052
Appointment No. M-2018 until 31 December 2024