

**D.M. WENCESLAO & ASSOCIATES, INCORPORATED**  
**ANNUAL STOCKHOLDERS MEETING**  
**VOTING IN ABSENTIA AND/OR PROXY**  
**REGISTRATION FORM**

**I. Required Information**

**Type of Participant:**

- Individual                       Broker                       Corporate                       Joint  
 Others - Please Indicate \_\_\_\_\_

Individual or Corporate Name : \_\_\_\_\_  
Contact Number : \_\_\_\_\_  
Email Address : \_\_\_\_\_  
Name of Authorized Representative : \_\_\_\_\_  
Number of Shares Held : \_\_\_\_\_

**I will attend the Remote Stockholders' Meeting on June 20, 2024:**

- YES     NO

**Note:** The instructions and link to attend the stockholders' meeting will be sent to you in the e-mail address you have indicated herein upon valid registration.

**II. Required Documents**

1. Scanned or digital copy of the Registration Form;
2. A recent photo of the Stockholder/Authorized Representative, with the face fully visible; and
3. Scanned or digital copy of the front and back portions of the Stockholder's/Authorized Representatives' valid government-issued identification card, preferably with residential address.

**Additional Documents:**

**For Joint Accounts-** Scanned or digital copy of **Authorization Letter signed** by all Stockholders, identifying who among them is authorized to cast the vote for the account.

**For Broker Accounts-** Scanned or digital copy of **Broker's Certification** on the Stockholder's number of shareholdings.

**For Corporate Accounts-** Scanned or digital copy of signed **Secretary's Certificate** attesting to the authority of the representative to vote for, and on behalf of the Corporation.

**REMINDERS**

Registration Period starts on **May 31, 2024 at 8:00am until June 13, 2024 at 5:00pm**. Beyond this date and time, stockholders may no longer avail of the option to vote in absentia.

Submit scanned or digital copy of this form & other required documents to [asm2024registration@dmwai.com](mailto:asm2024registration@dmwai.com).

The Company will send an email confirming your registration within three (3) business days from receipt of duly filled up form and complete documents.

This Registration Form can also be accessed and downloaded via our website <http://dmwai.com/>.

The recording of the meeting will be available at <http://dmwai.com/> for two (2) weeks after the meeting. We will notify you if for some reason the ASM webcast or live streaming cannot be provided.

### III. Manner of Voting

- Voting in Absentia *(Please accomplish the ballot below.)*
- Appointing the Presiding Officer as Proxy

### IV. Ballot

	RESOLUTION	FOR	AGAINST	ABSTAIN
1.	Approval of Minutes of the Annual Meeting of Stockholders held on June 23, 2023 (Agenda Item No. 3)			
2.	Approval of the 2023 Annual Report and Audited Financial Statements			
3.	Election of Directors for 2024-2025 (Agenda Item No. 5)	<b>NUMBER OF VOTES</b>		
	1. Sylvia C. Wenceslao			
	2. Delfin Angelo C. Wenceslao			
	3. Paolo Vincent C. Wenceslao			
	4. Carlos Delfin C. Wenceslao			
	5. Edwin Michael C. Wenceslao			
	6. Alberto P. Fenix, Jr.			
	7. Oscar S. Reyes			
4.	Appointment of the Company's External Auditor for the year 2024 (Agenda Item No. 6)			
5.	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 (Agenda Item No. 7)			

### V. Data Privacy Disclosure

I hereby give my consent for the Company and its authorized third parties to collect, store, disclose, transfer, and process my personal data for the purpose of the live streaming of the 2024 Annual Stockholders' Meeting in accordance with the Company's Data Privacy guidelines and law.

## ASSISTANCE

It may be necessary to download an application to access the live stream of the meeting. For technical concerns, please send your queries to [asm2024@dmwai.com](mailto:asm2024@dmwai.com) with the subject "Technical Assistance".

For any clarifications, Stockholders may contact the Company's Office of the Investor Relations Officer at [iro@dmwai.com](mailto:iro@dmwai.com) or the Office of the Corporate Secretary at [asm2024@dmwai.com](mailto:asm2024@dmwai.com).

Registered Stockholders may also send their questions and/or comments during the ASM [asm2024@dmwai.com](mailto:asm2024@dmwai.com).

Clarity of video and audio transmission will depend on the communication and network environment. A Wi-Fi environment is recommended for comfortable viewing on smartphones or tablets. Communication charges to view such webcast or live streaming is at the viewer's expense.

Further to this, I give my consent to the recording of the meeting, to be made publicly available thereafter on the Company website, as required by the guidelines promulgated by the Securities and Exchange Commission.

**VI. Certification of Registrant**

By signing below, I hereby certify the following that:

I am a stockholder of the Company as of Record Date May 15, 2024.

The number of votes covered by this Ballot shall be in accordance with the total number of DMW shares registered in my name as of record date.

I have read, understood, and shall abide by the Rules, Regulations and Guidelines issued by the Company to govern the conduct of the Meeting. In the event I act contrary thereto, the Company has sole discretion to impose its discipline mechanism;

I understand that the quality of my remote Meeting experience depends on my internet provider's services and connectivity. I hold the Company free and harmless of any liability from any interruption, latency or disconnection from the live streaming resulting thereto;

In case of an account with joint owners, or an account in an and/or capacity, I have secured the consent of all other owners in the submission of this Ballot.

In case of a corporate stockholder, I am the authorized representative of the corporation and I am duly authorized to submit this Proxy.

If my shares are lodged with PDTC or registered under the name of a broker, bank or other fiduciary, I hereby authorize the Company or any of its duly authorized representative to request and secure the necessary certification from PDTC or my broker on the number of shares which are registered in my name as of record date and issue the said Proxy in accordance with this Form.

I further hereby certify that my DMW shares are lodged with the following brokers:

Name of Broker: \_\_\_\_\_  
Contact Person : \_\_\_\_\_  
Contact Details : \_\_\_\_\_

That any and all information contained in this Registration Form, or provided in connection herewith, is true and complete and the Company may rely on the accuracy of any such information.

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**Name and Signature of Stockholder/Authorized Signatory**

**Date:** \_\_\_\_\_