

7. Mr. Benigno A. Tatunay – *Chief Financial Officer*;
8. Atty. Patrick I. Penachos – *Compliance Officer*;
9. Atty. Mark S. Gorriceta – *Chief Information Officer*; and
10. Mr. Jeffrey Lucero – *Investor Relations Officer*.

The Board also organized themselves to form the following board-level committees:

Executive Committee

Dr. Sylvia C. Wenceslao – Chairman
Mr. Delfin Angelo C. Wenceslao – Member
Paolo Vincent C. Wenceslao – Member

Audit and Risk Committee

Mr. Oscar S. Reyes – Chairman
Dr. Sylvia C. Wenceslao – Member
Mr. Alberto P. Fenix Jr. – Member

Compensation and Remuneration Committee

Mr. Paolo Vincent C. Wenceslao – Chairman
Mr. Oscar S. Reyes – Member
Mr. Edwin Michael C. Wenceslao – Member

Nomination and Election Committee

Dr. Sylvia C. Wenceslao – Chairman
Mr. Alberto P. Fenix Jr. – Member
Mr. Carlos Delfin C. Wenceslao – Member

The Company also submitted PSE Disclosure Form 4-25 or *Results of Organizational 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

June 20, 2024

Issuer

Date


Atty. Patrick I. Penachos
Compliance Officer