

COVER SHEET

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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)

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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
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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
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Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total No. of Stockholders

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. **June 20, 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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **15th Floor, Aseana 3, D. Macapagal Blvd corner Asean Ave.,
Aseana City, Parañaque City**
Address of principal office
- Postal Code **1701**
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: **N/A**

On 20 June 2024, D.M. WENCESLAO & ASSOCIATES, INCORPORATED (the "Corporation") conducted its Annual Stockholders' Meeting. The stockholders of the Corporation elected the following as directors of the Corporation for the year 2024 to 2025:

1. Dr. Sylvia C. Wenceslao;
2. Mr. Delfin Angelo C. Wenceslao;
3. Mr. Paolo Vincent C. Wenceslao;
4. Mr. Carlos Delfin C. Wenceslao;
5. Mr. Edwin Michael C. Wenceslao;

6. Mr. Alberto P. Fenix Jr. – *Independent Director*; and
7. Mr. Oscar S. Reyes – *Independent Director*.

The stockholders also approved the following matters:

1. Minutes of the Annual Meeting of Stockholders held on June 23, 2023;
2. Approval of the 2023 Annual Report and Audited Financial Statements;
3. Appointment of Punongbayan & Araullo as the Corporation's External Auditor for 2024; and
4. 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.

The Company also submitted PSE Disclosure Form 4-24 or *Results of Annual 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

June 20, 2024

Issuer

Date


Atty. Patrick I. Penachos
Compliance Officer