

# COVER SHEET

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S.E.C. Registration No.

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(Company's Full Name)

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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				

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

MARK S. GORRICETA
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Contact Person

(632) 8854-5711
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Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

17-C
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FORM TYPE

2ND WEEK OF JUNE
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Month

Day

Annual Meeting

N/A
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Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

N/A
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Amended Articles Number/Section

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Total No. of Stockholders

N/A
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Domestic

N/A
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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

STAMPS
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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. March 13, 2025

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. 15<sup>th</sup> Floor, Ascana 3, D. Macapagal Blvd corner Asean Ave.,

Aseana City, Parañaque City

Address of principal office

1701

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

On March 13, 2025, D.M. Wenceslao & Associates, Incorporated (the "Corporation") submitted PSE Disclosure Form 4-30 or Material Information/Transactions.

At the Regular Meeting of the Board of Directors (the "Board") of the Corporation held on March 13, 2025, the Board approved the following:

1. Approval of the minutes of the previous meeting held on November 12, 2024;

2. Approval, release and submission of the Company's 2024 Audited Financial Statements as of December 31, 2024, in compliance with the PSE and SEC requirements;
3. Declaration of cash dividends equivalent to a total of Php322,607,089.50 or Php0.0950 per share to stockholders of record as of April 11, 2025, payable on April 29, 2025; and
4. The holding of the Annual Stockholders Meeting of the Corporation on June 11, 2025, at 10:00 a.m. at Gallio Events Hall, 3008 V. Almario Ave. cor. P Antonio St., Aseana City, Paranaque City, and the agenda for the said meeting.

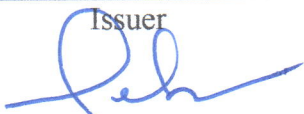
The Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**D.M. WENCESLAO & ASSOCIATES INCORPORATED**

**March 13, 2025**

Issuer

Date

  
**Atty. Patrick I. Penachos**  
Compliance Officer