

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. **15th Floor, Aseana 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**

The Annual Stockholders' Meeting of D.M. Wenceslao & Associates Incorporated ("Corporation") is scheduled on June 11, 2025 at 10:00 a.m. and will be held at the Gallio Events Hall, 3008 V. Almario Ave. cor. P Antonio St., Aseana City, Paranaque City, as approved by the Board of Directors on March 13, 2025.

The record date is set at May 09, 2025.

The Agenda of the Annual Stockholders' Meeting are the following:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Annual Meeting of Stockholders held on June 20, 2024
4. Report of the Chief Executive Officer
5. Election of Directors
6. Appointment of the Company's External Auditor for the Year 2025
7. Ratification of all Previous Acts and Resolutions of the Board of Directors, Management, and all Committees from June 21, 2024 to June 11, 2025
8. Consideration of such matters as may properly come during the meeting
9. Adjournment

The deadline for (i) the nomination of directors is May 05, 2025, and (ii) the submission of proxies is June 02, 2025.

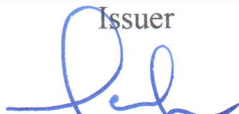
The Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

D.M. WENCESLAO & ASSOCIATES INCORPORATED

March 13, 2025

Issuer

Date


Atty. Patrick I. Penachos
Compliance Officer