



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 11, 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, 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**

On 11 June 2025, **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 2025 to 2026:

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. Dr. 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 20, 2024;
2. Approval of the 2024 Annual Report and Audited Financial Statements;
3. Appointment of Punongbayan & Araullo as the Corporation's External Auditor for 2025; and
4. Ratification of all Previous Acts and Resolutions of the Board of Directors, Management, and all Committees from June 21, 2024 up to June 11, 2025.

The Corporation 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**

Issuer



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

**June 11, 2025**

Date