

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. **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**

On 11 June 2025, the Board of Directors (the “**Board**”) **D.M. WENCESLAO & ASSOCIATES, INCORPORATED** (the “**Corporation**”) conducted its Organizational Meeting. The elected and appointed are as follows:

1. Dr. Sylvia C. Wenceslao - *Chairperson*;
2. Mr. Delfin Angelo C. Wenceslao – *Chief Executive Officer*;
3. Mr. Paolo Vincent C. Wenceslao – *Chief Operating Officer*;
4. Mr. Edwin Michael C. Wenceslao – *Vice President for Treasury and Administration*;

5. Mr. Carlos Delfin C. Wenceslao – *Vice President for Logistics*;
6. Atty. Paul Mar M. Quinto – *Chief Legal Officer and Corporate Secretary*;
7. Mr. Benigno A. Tatumay – *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 – Chairperson Mr. Delfin Angelo C. Wenceslao – Member Mr. Paolo Vincent C. Wenceslao – Member
Audit and Risk Committee	Mr. Oscar S. Reyes – Chairperson Dr. Sylvia C. Wenceslao – Member Dr. Alberto P. Fenix Jr. – Member
Compensation and Remuneration Committee	Mr. Paolo Vincent C. Wenceslao – Chairperson Mr. Oscar S. Reyes – Member Mr. Edwin Michael C. Wenceslao - Member
Nomination and Election Committee	Dr. Sylvia C. Wenceslao – Chairperson Dr. Alberto P. Fenix Jr. – Member Mr. Carlos Delfin C. Wenceslao – Member

The Corporation also submitted PSE Disclosure Form 4-25 or *Results of Organizational Meeting*.

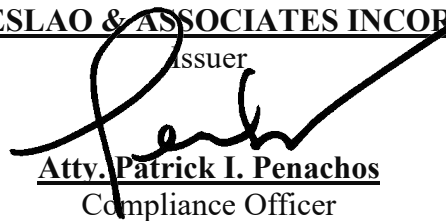
The Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

D.M. WENCESLAO & ASSOCIATES INCORPORATED

June 11, 2025

Issuer

Date



Atty. Patrick I. Penachos
Compliance Officer