

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2025			
STOCK CORPORATION			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE <b>CORPORATE SECRETARY</b> OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <div style="text-align: center;">D.M. WENCESLAO &amp; ASSOCIATES, INCORPORATED</div>			DATE REGISTERED: <div style="text-align: center;">April 7, 1965</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">D.M. WENCESLAO &amp; ASSOCIATES, INCORPORATED</div>			FISCAL YEAR END: <div style="text-align: center;">December 31</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">26986</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-846-618-000</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">2nd Week of June</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">dmwai.com</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">June 11, 2025</div>			E-MAIL ADDRESS: <div style="text-align: center;">info@dmwai.com</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">15th Floor, Aseana 3, D. Macapagal Blvd corner Asean Ave., Aseana City, Paranaque City</div>			FAX NUMBER: <div style="text-align: center;">894-4792</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">15th &amp; Penthouse, Aseana 3, D. Macapagal Blvd corner Asean Ave., Aseana City, Paranaque City</div>			
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">info@dmwai.com</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">info2@dmwai.com</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">09175780854</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">09176284857</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">Punongbayan &amp; Araullo</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">BOA No. 0002/P-21</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">8854-5711</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">Engaged in General Construction</div>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">Contractor</div>	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
Wendel Holdings Co. Inc.	AS095-0099220	15th Floor, Aseana 3, Macapagal corner Asean Ave., Paranaque City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Fabricom, Inc.	910421	306 E. Rodriguez Sr. Blvd., Quezon City	
Aseana Holdings, Inc.	AS095-003152	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City	
Aseana Residential Holdings Corp	A199910595	15th Floor, Aseana 3, Macapagal corner Asean Ave., Paranaque City	
Fabricom Realty Development Corp	A199919975	306 E. Rodriguez Sr. Blvd., Quezon City	
European Resources and Technologies Inc.	A200010575	306 E. Rodriguez Sr. Blvd., Quezon City	
Aseana CL Beach and Marina Development Corp	CS201313506	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City	
Aseana Gas Energy Corporation	CS201108347	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City	
SHLP-BBP Realty Inc.	CS201007322	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City	

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
R-1 Consortium	AS096005783	306 E. Rodriguez Sr. Blvd., Quezon City
Portal Holdings Inc.	A199906983	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City
Aseana IT Plaza Inc.	A200100423	306 E. Rodriguez Sr. Blvd., Quezon City
Bay Area Holdings Inc.	A199912608	15th Floor, Aseana 3, Macapagal Blvd corner Asean Ave., Paranaque City
58 Jupiter Inc.	AS93004505	15th Floor, Aseana 3, Macapagal Blvd corner Asean Ave., Paranaque City
Aseana Real Estate Services and Management Corp.	CS201111342	APS Bldg Pres. D. Macapagal Paranaque City
U-City Technologies Philippines, Inc.	CS201319004	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City
Boracay International Airport and Development Corp	CS200818516	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City
Aseana City Transport & Travel Corp.	CS201021216	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City
Mandaue Land Consortium Inc	A200209352	3rd Floor APS Bldg. Pres. D. Macapagal Paranaque City
Alphaland Bay City Corporation	CS200710926	3/F Aseana Powerstation Bldg., D. Macapagal Blvd., Paranaque City
L&B Development Coporation	36629	5/F ERLAG BLDG., 102ESTEBAN STREET, SAN LORENZO, MAKATI CITY
Aseana Resi Rent Corp.	CS20200000430	15/F Aseana 3 Bldg., D. Macapagal Blvd. corner Asean Ave., Brgy Tambo, Paranaque City
Gallio Events Inc.	2023040094529-23	15/F Aseana 3 Bldg., D. Macapagal Blvd. corner Asean Ave., Brgy Tambo, Paranaque City
Aseana Water Services Management Inc.	2023020087478-02	15th Floor, Aseana 3, Macapagal Blvd corner Asean Ave., Paranaque City
Bay Resources and Development Corporation	AS93000847	Unit 1409, 14th Floor, Aseana 3, Macapagal Blvd corner Asean Ave., Paranaque City



<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>	
<b>Corporate Name:</b> D.M. WENCESLAO & ASSOCIATES, INCORPORATED	
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input checked="" type="radio"/> Yes    <input type="radio"/> No         </span>	
<b>Please check the appropriate box:</b>	
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> n. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:  <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons  <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement  <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<b>7.</b> Persons who provide any of the following services:  <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	<b>8.</b> <input type="checkbox"/> None of the above  Describe nature of business:
<b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b> <span style="float: right;"> <input checked="" type="radio"/> Yes    <input type="radio"/> No         </span>	

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		D.M. WENCESLAO & ASSOCIATES, INCORPORATED					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	4,000,000,000	1.00	4,000,000,000.00			
TOTAL		4,000,000,000	TOTAL P	4,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	31	COMMON ***	3,385,798,313	546,609,579	1.00	3,385,798,313.00	99.7036%
TOTAL		3,385,798,313	TOTAL	TOTAL P	3,385,798,313.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2	COMMON ***	10,065,787	10,065,786	1.00	10,065,787.00	0.30%
Percentage of Foreign Equity :		TOTAL	10,065,787	TOTAL	TOTAL P	10,065,787.00	
					TOTAL SUBSCRIBED P	3,395,864,100.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	31	COMMON	3,385,798,313	1.00	3,385,798,313.00		99.7036%
TOTAL		3,385,798,313	TOTAL	TOTAL P	3,385,798,313.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	2	COMMON	10,065,787	1.00	10,065,787.00		0.30%
TOTAL		10,065,787	TOTAL	TOTAL P	10,065,787.00		
				TOTAL PAID-UP P	3,395,864,100.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

\*\*\* Record of Stockholders as of May 31, 2025



## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		D.M. WENCESLAO & ASSOCIATES, INCORPORATED						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Sylvia C. Wenceslao	Filipino	N	C	F	Y	Chairman	E/C	
2. Delfin Angelo C. Wenceslao	Filipino	N	M	M	Y	CEO	E/M	
3. Carlos Delfin C. Wenceslao	Filipino	N	M	M	Y	VP-Logistics	N/M	
4. Edwin Michael C. Wenceslao	Filipino	N	M	M	Y	VP-Treasury	C/M	
5. Paolo Vincent C. Wenceslao	Filipino	N	M	M	Y	COO	C/C	
6. Oscar S. Reyes	Filipino	N	I	M	Y		A/C	
7. Alberto Victor P. Fenix Jr.	Filipino	N	I	M	Y		A/M	
8. Atty. Paul Mar M. Quinto	Filipino	N		M	N	Corporate Secretary		
9. Benigno A. Tatunay	Filipino	N		M	N	CFO		
10. Atty. Patrick I. Penachos	Filipino	N		M	N	Compliance officer		
11. Atty. Mark S. Gorriceta	Filipino	N		M	N	Chief Information Officer		
12.								
13.								
14.								

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		D.M. WENCESLAO AND ASSOCIATES, INCORPORATED				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		33		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH</b> 31		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				53,740,987,979.00		
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 Wendel Holdings Co. Inc Filipino	Common	2,715,353,627	2,715,353,627	79.96%	2,715,353,627.00	
	<b>TOTAL</b>	2,715,353,627	2,715,353,627.00			
2. PCD NOMINEE CORP. (FILIPINO) Filipino	Common	548,551,879	548,551,879	16.15%	548,551,879.00	
	<b>TOTAL</b>	548,551,879	548,551,879.00			
3. SM Investments Corporation Filipino	Common	79,167,800	79,167,800.00	2.33%	79,167,800.00	
	<b>TOTAL</b>	79,167,800	79,167,800.00			
4. High-View Points Minds Inc. Filipino	Common	19,850,399	19,850,399.00	0.58%	19,850,399.00	
	<b>TOTAL</b>	19,850,399	19,850,399.00			
5. Intelli Searchrev Corp. Filipino	Common	12,941,000	12,941,000.00	0.35%	12,941,000.00	
	<b>TOTAL</b>	12,941,000	12,941,000.00			
6. PCD NOMINEE CORP. (Non-Filipino) Filipino	Common	8,123,486	8,123,486.00	0.24%	8,123,486.00	
	<b>TOTAL</b>	8,123,486	8,123,486.00			
7. Sybase Equity Investment Corporation Filipino	Common	321,700	321,700.00	0.01%	321,700.00	
	<b>TOTAL</b>	321,700	321,700.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

\* As of May 31, 2025



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		D.M. WENCESLAO AND ASSOCIATES, INCORPORATED					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		33		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		31	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		53,740,987,979.00					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
8. Raydine Incorporated Filipino	Common	8,000,000	8,000,000.00	0.24%	8,000,000.00		
	<b>TOTAL</b>	<b>8,000,000</b>	<b>8,000,000.00</b>				
9. Sysmart Corporation Filipino	Common	2,846,500	2,846,500.00	0.08%	2,846,500.00		
	<b>TOTAL</b>	<b>2,846,500</b>	<b>2,846,500.00</b>				
10. Serafin U. Salvador Jr. Filipino	Common	456,700	456,700.00	0.01%	456,700.00		
	<b>TOTAL</b>	<b>456,700</b>	<b>456,700.00</b>				
11. ARIANNE DOMINIQUE MARIE MORENO Filipino	Common	169,300	169,300.00	0.00%	169,300.00		
	<b>TOTAL</b>	<b>169,300</b>	<b>169,300.00</b>				
12. Regina Capital Dev. Corp Filipino	Common	68,000	68,000.00	0.00%	68,000.00		
	<b>TOTAL</b>	<b>68,000</b>	<b>68,000.00</b>				
13. Joselito C. Herrera Filipino	Common	5,000	5,000.00	0.00%	5,000.00		
	<b>TOTAL</b>	<b>5,000</b>	<b>5,000.00</b>				
14. MA. CHRISTMAS NOLASCO Filipino	Common	3,000	3,000.00	0.00%	3,000.00		
	<b>TOTAL</b>	<b>3,000</b>	<b>3,000.00</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>							
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>							

\* As of May 31, 2025

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<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		53,740,987,979.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
15. JESUS VALENCIA Filipino	Common	1,000	1,000.00	0.00%	1,000.00	
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>			
16. Oscar S. Reyes Filipino	Common	100	100.00	0.00%	100.00	
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
17. Gabrielle Claudia F. Herrera Filipino	Common	500	500.00	0.00%	500.00	
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>			
18. NADEZHDA ISKRA F. HERRERA Filipino	Common	500	500	0.00%	500.00	
	<b>TOTAL</b>	<b>500</b>	<b>500</b>			
19. MILAGROS VILLANUEVA Filipino	Common	500	500.00	0.00%	500.00	
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>			
20. MYRA P. VILLANUEVA Filipino	Common	500	500.00	0.00%	500.00	
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>			
21. MYRNA P. VILLANUEVA FILIPINO	Common	500	500.00	0.00%	500.00	
		500	500.00			
22. MARIETTA CABREZA Filipino	Common	500	500.00	0.00%	500.00	
		500	500.00			
23. Alberto Fenix Jr Filipino	Common	100	100.00	0.00%	100.00	
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
24. Jaybee Baraquel Filipino	Common	1,000	1,000.00	0.00%	1,000.00	
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>			
25. Other Stockholder	<b>TOTAL</b>		608.00		608.00	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			3,395,864,100.00	<b>100.00%</b>	<b>3,395,864,100.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			3,395,864,100.00			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						

**Note:** For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting

\* As of May 31, 2025



**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> D.M. WENCESLAO & ASSOCIATES, INCORPORATED			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	Php50,000,000.00	November 12, 2024	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	322,607,089.50	March 13, 2025	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>322,607,089.50</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
Php61,400,000	11		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. PAUL MAR M. QUINTO, Corporate Secretary of D.M. WENCESLAO & ASSOCIATES, INCORPORATED declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

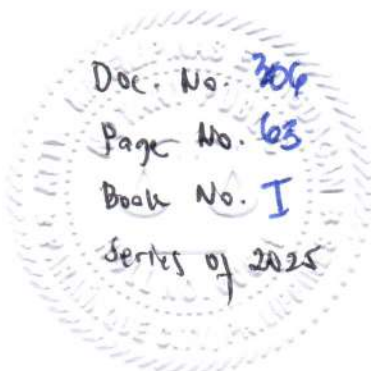
Done this \_\_\_\_\_ day of JUN 25 2025, 20 \_\_\_\_ in PARANAQUE CITY

\_\_\_\_\_  
ATTY. PAUL MAR M. QUINTO

(Signature over printed name) *re*

**SUBSCRIBED AND SWORN** to before me this JUN 25 2025 affiant exhibiting to me his BIR Tax Identification Number 600-113-103 as competent evidence of his identity.

NOTARY PUBLIC



\_\_\_\_\_  
ATTY. MA. E. FRANCIS DAGDAGAN  
Notary Public for City of Paranaque  
Roll No. 60631  
Aseana 3 Bldg. PDMB, Aseana City, Paranaque City  
IBP Service Invoice No. 479598. Until December 31, 2025  
PTR NO. MTK10469019, January 3, 2025, Makati City  
MCLE Compliance No. VIII-0002052  
Notarial Commission No. 414-2025  
Until December 31, 2026



# BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2025  
26986

SEC REGISTRATION NUMBER:

CORPORATE NAME:

D.M. WENCESLAO & ASSOCIATES, INCORPORATED

## Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

## Category

## Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Sylvia C. Wenceslao		Filipino			0.00%	I	I
Delfin Angelo C. Wenceslao		Filipino			0.00%	I	I
Paolo Vincent C. Wenceslao		Filipino			0.00%	I	I
Edwin Michael C. Wenceslao		Filipino			0.00%	I	I
Carlos Delfin C. Wenceslao		Filipino			0.00%	I	I

Note: This page is not for uploading on the SEC iView.

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.