

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

Contact Person

(632) 8854-5711

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

17-C

FORM TYPE

2ND WEEK OF JUNE

Month

Day

Annual Meeting

N/A

Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

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Total No. of Stockholders

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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. August 14, 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 14 August 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 14
August 2025, the Board approved the following:

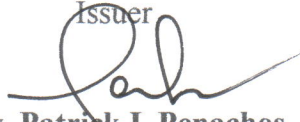
1. Approval of the minutes of the previous meetings held on 08 May 2025 and 11 June
2025;

2. Approval, release and submission of the Company's 2Q 2025 Financial Statement as of June 30, 2025 in compliance with the PSE and SEC requirements; and
3. Approval of the appropriation of Three Billion pesos (Php 3,000,000,000.00) from retained earnings for corporate expansion purposes.

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

August 14, 2025

Date