

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 12, 2026**
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
<u>Common Shares</u>	<u>3,395,864,100</u>

11. Indicate the item numbers reported herein: **Item 9**

On 12 March 2026, 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 12 March 2026, the Board approved the following:

1. Nomination and Election of Prof. Enrique M. Soriano as Independent Director, Chairperson of the Audit and Risk Committee, and member of the Compensation and Remuneration Committee.
2. Approval of Previous Minutes of the Meeting held on 11 November 2025.
3. Approval of the Company's 2025 Annual Audited Financial Statement as of December 31, 2025.
4. Approval of the declaration of cash dividends equivalent to a total of Php 339,586,410.00 or Php .10 per share to stockholders of record as of April 10, 2026, payable on April 28, 2026.
5. The holding of the Annual Stockholders Meeting (“ASM”) of the Corporation on Jun 11, 2026 (Thursday), at 10:00 AM via remote communication, and the agenda for the 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

March 12, 2026

Date


Atty. Patrick I. Penachos
Compliance Officer