

# COVER SHEET

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S.E.C. Registration No.

D	.	M	.		W	E	N	C	E	S	L	A	O	&	A	S	S	O	C	I	A	T	E	S			
I	N	C	O	R	P	O	R	A	T	E	D																

(Company's Full Name)

1	5	T	H		F	L	O	O	R		A	S	E	A	N	A		3		D	I	O	S	D	A	D	O		
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

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Month                  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**

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total No. of Stockholders

<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> <p style="margin: 0; text-align: center;">N/A</p> </div>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> <p style="margin: 0; text-align: center;">N/A</p> </div>
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Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



5. Mr. Edwin Michael C. Wenceslao – *Vice President for Treasury and Administration*;
6. Atty. Paul Mar M. Quinto – *Chief Legal Officer and Corporate Secretary*;
7. Mr. Benigno A. Tatunay – *Chief Financial Officer*;
8. Atty. Patrick I. Penachos – *Compliance Officer*; and
9. Atty. Mark S. Gorriceta – *Chief Information Officer*;

It is also noted that Mr. Jeffrey Lucero, the company’s Investor Relations Officer (IRO) has already resigned, and management is looking for a replacement.

The Board also organized themselves to form the following board-level committees:

<b>Executive Committee</b>	Dr. Sylvia C. Wenceslao – Chairperson Mr. Delfin Angelo C. Wenceslao – Member Mr. Paolo Vincent C. Wenceslao – Member
<b>Audit and Risk Committee</b>	Prof. Enrique M. Soriano – Chairperson Dr. Sylvia C. Wenceslao – Member Dr. Alberto P. Fenix Jr. – Member
<b>Compensation and Remuneration Committee</b>	Mr. Paolo Vincent C. Wenceslao – Chairperson Prof. Enrique M. Soriano – Member Mr. Edwin Michael C. Wenceslao – Member
<b>Nomination and Election Committee</b>	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*.

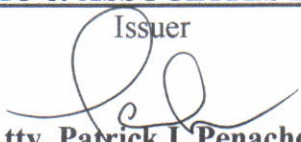
The Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**D.M. WENCESLAO & ASSOCIATES INCORPORATED**

**June 11, 2026**

Issuer

Date

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