



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, 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. 15<sup>th</sup> 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 2026, D.M. WENCESLAO & ASSOCIATES, INCORPORATED (the  
"Corporation") Conducted its Annual Stockholders' Meeting. The stockholders of the  
Corporation elected the following as directors of the Corporation for the year 2026 to 2027:

1. Dr. Sylvia C. Wenceslao;
2. Mr. Delfin Angelo C. Wenceslao;
3. Mr. Paolo Vincent C. Wenceslao;
4. Mr. Carlos Delfin C. Wenceslao

5. Mr. Edwin Michael C. Wenceslao;
6. Dr. Albero P. Fenix Jr. - *Independent Director*; and
7. Prof. Enrique M. Soriano – *Independent Director*.

The stockholders also approved the following matters:

1. Approval of the Minutes of the Annual Meeting of Stockholders held on June 11, 2025;
2. Approval of the 2025 Annual Report and Audited Financial Statements;
3. Appointment of Punongbayan & Araullo as the Corporation's External Auditor for 2026; and
4. Ratification of all Previous Acts and Resolutions of the Board of Directors, Management, and all Committees from June 12, 2025 to June 11, 2026.

The Corporation also submitted PSE Disclosure Form 4-24 or *Results of Annual Stockholders' 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