

C05040-2018

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. Date of Report (Date of earliest event reported)

Jul 25, 2018

2. SEC Identification Number

26986

3. BIR Tax Identification No.

000-846-618-000

4. Exact name of issuer as specified in its charter

D.M. WENCESLAO & ASSOCIATES INCORPORATED

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

3rd Floor Aseana Powerstation Building, Aseana Business Park, D. Macapagal
Boulevard, Corner Bradco

Postal Code

1701

8. Issuer's telephone number, including area code

(+632) 8545711

9. Former name or former address, if changed since last report

N/A

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 and Amount of Debt Outstanding
Common stock	3,395,864,100

11. Indicate the item numbers reported herein

Item 9 - Other Events

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



D.M. Wenceslao & Associates, Incorporated

DMW

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Results of the Regular Meeting of the Board of Directors
Background/Description of the Disclosure
Please be informed that our Board of Directors, at its regular meeting held today, approved the following: 1. Creation of the office, and hiring, of the Chief Compliance Officer; 2. Creation of the office, and hiring, of the Internal Audit Head; 3. Appointment of Atty. Mark S. Gorriceta as Chief Information Officer; and 4. Interim Financial Statements as of June 30, 2018 of the Company
Other Relevant Information
N/A

Filed on behalf by:	
Name	Mark Gorriceta
Designation	Chief Information Officer