

# 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)  
Nov 22, 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 Avenue, Paranaque City  
Postal Code  
1714
8. Issuer's telephone number, including area code  
(632) 854-5711
9. Former name or former address, if changed since last report  
Not Applicable
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 Shares	3,395,864,100
11. Indicate the item numbers reported herein  
Item 9

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 Special Meeting of the Board of Directors

**Background/Description of the Disclosure**

Please be informed that our Board of Directors, at its special meeting held today, approved the following:

1. The participation of D.M. Wenceslao & Associates, Incorporated (the "Corporation") in the privatization of Power Sector Assets and Liabilities Management Corporation ("PSALM") assets, particularly in the 650 MW Malaya Thermal Power Plant ("Plant") and the land underlying the Plant located at Barangay Malaya, Pililia, Rizal;
2. The authority of its Chief Operating Officer and Director, Mr. Paolo Vincent C. Wenceslao, to issue a Letter of Interest, to receive all pertinent documents, communications, correspondences, notices, and legal processes, including but not limited to the Supplemental Bid Bulletin and Asset Purchase Agreement;
3. The authority of Mr. Paolo Vincent C. Wenceslao to sign for and on behalf of the Corporation, in all the necessary documents required in such privatization process, including but not limited to the Confidentiality Agreement, Undertaking and Waiver, and Asset Purchase Agreement;
4. The authority of Mr. Paolo Vincent C. Wenceslao and/or Mr. Emmanuel G. Melencion to act for and on behalf of the Corporation in the opening and evaluation of Bids, in all matters to be taken, including the authority to represent, bid on its behalf, and bind the Corporation in the event that an auction is called to settle a tie; and
5. The authority of Mr. Paolo Vincent C. Wenceslao and/or Mr. Emmanuel G. Melencion to do and perform all and every act and thing as may be proper or necessary to be done arising out of or in connection with the foregoing authority.

**Other Relevant Information**

N/A

**Filed on behalf by:**

<b>Name</b>	Mark Gorriceta
<b>Designation</b>	Chief Information Officer