

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)
Feb 15, 2019
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 Regular Board Meeting

Background/Description of the Disclosure

Please be informed that the Board of Directors of D.M. Wenceslao & Associates, Incorporated, in its regular meeting held today, approved the following:

1. Audited Financial Statements for the year ended December 31, 2018
2. Declaration of Cash Dividends amounting to Php120 Million at Php.035337 per share with a record date of March 4, 2019 and payment date of March 28, 2019.

Other Relevant Information

N/A

Filed on behalf by:

Name	Mark Gorriceta
Designation	Chief Information Officer