

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 21, 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
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 Shares	3,395,864,100
11. Indicate the item numbers reported herein
N/A

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Setting of Annual Stockholders' Meeting and Record Date

Background/Description of the Disclosure

At the Special Meeting of the Board of Directors of D.M. Wenceslao & Associates, Incorporated held on February 21, 2019, the Board approved the setting of the Annual Stockholders' Meeting to be on 07 June 2019 with record date of March 15, 2019.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 21, 2019
Date of Stockholders' Meeting	Jun 7, 2019
Time	TBA
Venue	TBA
Record Date	Mar 15, 2019
Agenda	<ol style="list-style-type: none">1. Call to Order2. Proof of Notice and Determination of Quorum3. Approval of Minutes of Previous Meeting4. Message of the Chairman5. Annual Report of the Chief Executive Officer6. Election of Directors (including Independent Directors)7. Appointment of External Auditor8. Other Matters9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

N/A

Filed on behalf by:

Name	Mark Gorriceta
Designation	Chief Information Officer