



MINUTES OF THE SPECIAL STOCKHOLDERS' MEETING  
**D.M WENCESLAO AND ASSOCIATES INC.**  
Held on 23 February 2018 at 9:30am  
at 3/F Aseana Powerstation Bldg., D. Macapagal Blvd., Paranaque City

**PRESENT:**

Delfin J. Wenceslao Jr., Chairman  
Edwin Michael C. Wenceslao  
Delfin Angelo C. Wenceslao  
Carlos Delfin C. Wenceslao  
Paolo Vincent C. Wenceslao  
Atty. Paul Mar M. Quinto

**1. Call to Order**

The Chairman, Delfin J. Wenceslao Jr., called the meeting to order at 9:35 am and presided over the same.

**2. Certification as to existence of Quorum**

Atty. Quinto certified as to the existence of a quorum for the transaction of corporate business there being present stockholders owning and/or representing majority of the shares of stocks of the company.

**3. Review and Approval of Previous Minutes of Meetings**

Upon motion and without any objection, the minutes of the previous Stockholders' Meeting was approved.

**4. Appointment of Alberto P. Fenix Jr. as an Independent Director**

**"RESOLVED, AS IT IS HEREBY RESOLVED,** that the stockholders owning and/or representing majority of the shares of stocks of the company, (also as members of the Board of Directors) unanimously welcome, qualify and approve the appointment of Mr. Alberto P. Fenix Jr. as an Independent Director."

**5. Adjournment**

There being no other business to discuss, upon motion, the meeting was adjourned at around 10:15 am.

  
**Atty. Paul Mar M. Quinto**  
*Corporate Secretary*

• CONSTRUCTION • SUPERVISION AND MANAGEMENT • PLANNING AND DESIGN • DEVELOPMENT •



ISO 9001:2015 CERTIFIED



Management Service  
Cert. No. TÜV 100 05 1867

JAS-ANZ



Accreditation by the Joint Accreditation System  
Of Australia and New Zealand, IAS.  
[www.jas-anz.org/registration](http://www.jas-anz.org/registration)