

COVER SHEET

26986

S.E.C. Registration Number

D W WEN CESLAD S ASSOCIATES
 INC.

(Company's Full Name)

3RD FLOOR ASEANA POWERSTATION
 BLDG

(Business Address: No. Street City / Town / Province)

MRY MARLYN SUMIBATO

Contact Person

845711

Company Telephone Number

12
31

Month Day
 Fiscal Year

FORM TYPE

Month Day
 Annual Meeting

Secondary License Type, if Applicable

WRS

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



D.M. WENCESLAO
AND ASSOCIATES, INCORPORATED

June 18, 2019

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, Philippine International Convention Center
Complex, Roxas Boulevard, Pasay City, 1307



Attention: **Markets and Securities Regulation Division**

Re: **Certificate of Independent Director**
Alberto E. Pascual

via PSE EDGE

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Tower, 5th Ave.
Cor. 28th St. Taguig City

Gentlemen:

Please see attached Certification for Mr. Alberto E. Pascual issued by the Department of Finance, allowing Mr. Pascual to assume the post of Independent Director of D.M. Wenceslao and Associate, in compliance with the undertaking executed on May 23, 2018.

We hope you find everything in order.

Thank you.

Very Truly Yours

D.M. WENCESLAO & ASSOCIATES, INCORPORATED

By:

ATTY. MADELYN DELA ROSA SARMIENTO
Compliance Officer



Republic of the Philippines
DEPARTMENT OF FINANCE

Roxas Boulevard Corner Pablo Ocampo, Sr. Street
Manila 1004

MEMORANDUM

TO : **ALBERTO FRANCISCO E. PASCUAL**
President and CEO, Philippine Export-Import Credit Agency

FROM : **CARLOS G. DOMINGUEZ**
Secretary of Finance

SUBJECT : Request for Permission to Serve as Independent Director
Ref. No. OCS-L-2019-033

DATE : 12 June 2019

We acknowledge receipt of your 22 May 2019 letter-request for permission to continue serving as independent director of DM Wenceslao Associates, Inc. until 30 June 2019, with the following supporting documents:

1. Certification with Undertaking (No Conflict of Interest):
2. Certification from the CEO of DM Wenceslao Associates, Inc. that DM Wenceslao Associates, Inc. to the best of his knowledge does not have business transactions with PhilEXIM which may result in a conflict of interest in connection with his appointment as President and CEO of PhilEXIM duly notarized on March 26, 2019;
3. Sworn Certification of Mr. Pascual that he possess all the qualifications and none of the disqualifications (including conflict of interests) pertaining to his position as Appointive Director and President and CEO as found in the Charter of PhilEXIM, provisions of laws, rules and regulations applicable to the GOCC, and provided for in the Fit and Proper Rule; and
4. Appointive Director Data Sheet duly notarized on March 15, 2019.

We find your submissions in order. Pursuant to Section 136, Rule XII of the 2017 Omnibus Rules on Appointments and other Human Resource Actions¹, permission for you to continue serving as independent director of DM Wenceslao Associates, Inc. until 30 June 2019 is granted, subject to the following conditions:

1. written permission from the Secretary of Finance must be secured;

¹ Issued under Civil Service Commission (CSC) Memorandum Circular No. 24, s. 2017 dated 16 June 2017.

2. the time you will spend in performing work for such corporation will not impair in any way your efficiency as President and CEO of PhilEXIM nor pose a conflict or tend to conflict with your official functions; and

3. government facilities, equipment and supplies shall not be used while engaged as independent director of DM Wenceslao Associates, Inc.


CARLOS G. DOMINGUEZ
Secretary of Finance
JUN 12 2019

