

SEC Registration Number



107012019003452



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000026986
Company Name D.M. WENCESLAO & ASSOCIATES, INCORPORATED
Industry Classification
Company Type Stock Corporation

Document Information

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STAMPS

COVER SHEET

26986

S.E.C. Registration Number

D-M WERCESLAD ASSOCIATES
INC.

(Company's Full Name)

3RD FLR ASENA POWERSTATION
PARANAQUE CITY

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

ATTY-MARILYN SAMMUND

Contact Person

8045711

Company Telephone Number

12
31

Month Day
 Fiscal Year

FORM TYPE

06
07

Month Day
 Annual Meeting

Secondary License Type, if Applicable

MSR

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

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

- Pursuant to the requirements of Section 17 of the Securities Regulation Code, this report is to be signed on behalf of the issuer by its authorized officer.
- 07/01/2019
Date
- D.M. WENCESLAO & ASSOCIATES INC.
1. **July 01, 2019**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **269186** 3. BIR Tax Identification No. **000-846-618-000**
4. **D.M. WENCESLAO & ASSOCIATES, INCORPORATED**
Exact name of issuer as specified in its charter
5. **PHILIPPINES** 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **15th & 16th Floors, Aseana 3 Building, Bradco Ave. Aseana City**
Parañaque City 1701
Address of principal office **1714**
Postal Code
8. **(+632) 854 5711**
Issuer's telephone number, including area code
9. **3rd Floor Aseana Powerstation Building, Aseana Business Park, D. Macapagal Blvd. Corner**
Bradco Ave. Parañaque City, 1701
Former name or former address, if changed since last report
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 Stock	3,395,864,100

11. Indicate the item numbers reported herein: **Item 4 Resignations, Removal, or Election of Registrant's Directors or Officers**

In compliance with Sec.17 of the Securities and Regulation Code and SRC Rules, as well as the PSE Revised Disclosure Rules, we herein disclose certain events/information.

Mr. Alberto E. Pascual filed his resignation as independent director of the company, and member of the Compensation and Remuneration Committee and the Nomination and Election Committee, effective June 30, 2019, for personal reasons. The resignation of Mr. Pascual is for approval of the Board on its second quarterly meeting to be held on the fourth week of July 2019.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

D.M. WENCESLAO AND ASSOCIATES INC.

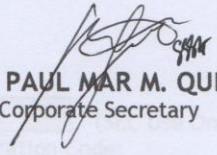
07/01/2019

Issuer

Date

Date of Report (Date of earliest event reported)

- 2. SEC Identification Number 269-84 3. BIR Tax Identification No. 000-846-818-000
- 4. D.M. WENCESLAO & ASSOCIATES, INCORPORATED
Exact name of issuer as specified in its charter
- 5. PHILIPPINES
Province, country or other jurisdiction of incorporation
- 6. [Redacted] Industry Classification Code
- 7. 15th & 16th Floors, Asiana 3-Building, Braddock Ave., Asiana City
Parañaque City 1701
Address of principal office
- 8. (+632) 854 5711
Issuer's telephone number, including area code
- 9. 3rd Floor Asiana Powerstation Building, Asiana Business Park, D. Macapagal Blvd, Corner
Braddock Ave. Parañaque City, 1701
Former name or former address, if changed since last report


ATTY. PAUL MAR M. QUINTO
 Corporate Secretary

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the PSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	3,395,864,100

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