

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)
Apr 24, 2020
2. SEC Identification Number
26986
3. BIR Tax Identification No.
000846618
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) 8854-5711
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	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 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

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

In view of the extended Enhanced Community Quarantine, the Annual Stockholders' Meeting of D.M. Wenceslao & Associates Incorporated ("Corporation") is scheduled on June 24, 2020 at 9:00 a.m. and will be held via remote communications as approved by the Board of Directors on April 24, 2020.

In light of the current conditions and in support of the efforts to contain the outbreak of COVID-19, stockholders may only attend the meeting via remote communication.

Stockholders intending to participate via remote communications must notify the Corporation by email at ASM2020registration@dmwai.com starting June 3, 2020 until June 17, 2020, 5:00pm.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Apr 24, 2020
Date of Stockholders' Meeting	Jun 24, 2020
Time	9:00 AM
Venue	via Remote Communication details TBA
Record Date	May 12, 2020

Agenda	<p>The Agenda of the Annual Stockholders' Meeting are the following:</p> <ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of Minutes of the Annual Meeting of Stockholders held on June 7, 2019 4. Report of the Chief Executive Officer 5. Election of Directors 6. Appointment of External Auditor of DMWAI for the year 2020 7. Ratification of all Previous Acts and Resolutions of the Board of Directors, Management, and all Committees from 2019 up to June 24, 2020 8. Amendment of the Third Article of the Articles of Incorporation of DMWAI to Change the Principal Address 9. Amendment of the Second and Third Articles of the By-Laws to allow for voting through remote communication and in absentia, and Article X Section 1 to delegate the authority to amend and repeal the By-Laws to the Board of Directors 10. Consideration of such other matters as may properly come during the meeting 11. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

None

Filed on behalf by:

Name	Mark Gorriceta
Designation	Chief Information Officer