

## 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)  
Sep 18, 2017
2. SEC Identification Number  
1179
3. BIR Tax Identification No.  
003-946-426
4. Exact name of issuer as specified in its charter  
WELLEX INDUSTRIES, INC.
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
35th Floor, One Corporate Center, J. Vargas Ave. cor. Meralco Ave., Ortigas Center,  
Pasig City  
Postal Code  
1600
8. Issuer's telephone number, including area code  
6327067888
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 – P1.00 par value	3,271,937,380

11. Indicate the item numbers reported herein  
-

*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.*

# Wellex Industries, Incorporated

## WIN

**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**

<b>Subject of the Disclosure</b>
Notice of Annual Stockholders' Meeting
<b>Background/Description of the Disclosure</b>
-

### Type of Meeting

Annual

Special

<b>Date of Approval by Board of Directors</b>	Sep 18, 2017
<b>Date of Stockholders' Meeting</b>	Nov 14, 2017
<b>Time</b>	10:30 A.M.
<b>Venue</b>	One Café and Events Place, 6th Floor, One Corporate Centre, Doña Julia Vargas Avenue corner Meralco Avenue, Ortigas Center, Pasig City
<b>Record Date</b>	Oct 19, 2017
<b>Agenda</b>	<ul style="list-style-type: none"> <li>a. Call to order.</li> <li>b. Report on attendance and quorum.</li> <li>c. Approval of minutes of the previous stockholders' meeting.</li> <li>d. President's report to the stockholders for the year 2016.</li> <li>e. Ratification of the acts of the board of directors and management for 2016.</li> <li>f. Election of directors for the ensuing term.</li> <li>g. Appointment of external auditor.</li> <li>h. Other matters.</li> <li>i. Adjournment.</li> </ul>

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	Oct 20, 2017
<b>End Date</b>	Nov 14, 2017

<b>Other Relevant Information</b>
-----------------------------------

-

**Filed on behalf by:**

<b>Name</b>	Mariel Francisco
<b>Designation</b>	Corporate Secretary