

**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 28, 2016

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, Doña Julia Vargas Ave. cor. Meralco Ave.,  
Ortigas Center, Pasig City Postal Code 1600

8. Issuer's telephone number, including area code

706788

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	3,271,937,380

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*

#### Subject of the Disclosure

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

#### Background/Description of the Disclosure

-

#### Type of Meeting

- Annual
- Special

<b>Date of Approval by Board of Directors</b>	Sep 28, 2016
<b>Date of Stockholders' Meeting</b>	Nov 15, 2016
<b>Time</b>	10:00 A.M.
<b>Venue</b>	One Café and Events Place, 6th Floor One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City
<b>Record Date</b>	Oct 25, 2016
<b>Agenda</b>	1. Call to Order 2. Report on Attendance and Quorum 3. Approval of Minutes of Previous Stockholders' Meeting 4. Report to Stockholders for the year 2015

- 5. Ratification of Acts of the Board and Management
- 6. Election of Board of Directors for the Ensuing Term
- 7. Appointment of External Auditors
- 8. Appointment of External Counsels
- 9. Other Business as may properly come before the Meeting
- 10. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Oct 26, 2016
<b>End Date</b>	Nov 15, 2016

**Other Relevant Information**

-

**Filed on behalf by:**

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