

**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)

Jul 8, 2015

2. SEC Identification Number

11790

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

Philippines

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 CityPostal Code 1600

8. Issuer's telephone number, including area code

(0632)848-08-48

9. Former name or former address, if changed since last report

NA

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

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*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.*

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# 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>
Annual Stockholders' Meeting
<b>Background/Description of the Disclosure</b>
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### Type of Meeting

<ul style="list-style-type: none"><li><input checked="" type="radio"/> Annual</li><li><input type="radio"/> Special</li></ul>
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<b>Date of Approval by Board of Directors</b>	Jul 8, 2015
<b>Date of Stockholders' Meeting</b>	Aug 18, 2015
<b>Time</b>	10:00 a.m.
<b>Venue</b>	One Café and Events Place 6th Floor, One Corporate Center, Julia Vargas, corner Meralco Avenue Ortigas Center, Pasig City
<b>Record Date</b>	Jul 27, 2015

<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 2014.</li> <li>e. Ratification of the acts of the board of directors and management for 2014.</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>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Jul 28, 2015
<b>End Date</b>	Aug 18, 2015

**Other Relevant Information**

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**Filed on behalf by:**

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