

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 14, 2021
2. SEC Identification Number
1179
3. BIR Tax Identification No.
003-946-426-000
4. Exact name of issuer as specified in its charter
WELLEX INDUSTRIES, INC.
5. Province, country or other jurisdiction of incorporation
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
35th Flr ONE CORPORATE CENTER VARGAS AVE. COR. MERALCO AVE. PASIG
CITY
Postal Code
1600
8. Issuer's telephone number, including area code
(02)87067888
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	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.

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

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Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Sep 14, 2021
Date of Stockholders' Meeting	Oct 26, 2021
Time	2:00 P.M.
Venue	REMOTE COMMUNICATION
Record Date	Sep 30, 2021
Agenda	<ol style="list-style-type: none"> 1. Call the Order 2. Certification of Quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting held in 2020 4. Confirmation of All Acts of the Board of Directors, Management and Committees 5. Presentation of the President's Report and Annual Audited Financial Statement for 2020 6. Election of the members of the Board of Directors 7. Appointment of the External Auditor 8. Appointment of the External Counsel 9. Other Matters 10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Oct 1, 2021
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End Date	Oct 26, 2021
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Other Relevant Information
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Filed on behalf by:

Name	Mariel Francisco
Designation	Corporate Secretary