

## 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 21, 2020
2. SEC Identification Number  
1179
3. BIR Tax Identification No.  
003946426
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 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  
-

*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**

The full details of the registration and voting procedures will be available on the Company's website: [www.wellexindustries.com/annualstockholdersmeeting.html](http://www.wellexindustries.com/annualstockholdersmeeting.html), on September 28, 2020.

For more information regarding the Annual Meeting of Stockholders, please contact Cherry Lou Alfafara, at [wellexindustries.ASM@gmail.com](mailto:wellexindustries.ASM@gmail.com).

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Sep 15, 2020
<b>Date of Stockholders' Meeting</b>	Oct 27, 2020
<b>Time</b>	2:00 P.M.
<b>Venue</b>	REMOTE COMMUNICATION
<b>Record Date</b>	Sep 30, 2020
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call the Order</li> <li>2. Certification of Quorum</li> <li>3. Approval of the Minutes of the Annual Stockholders' Meeting held in 2019</li> <li>4. Confirmation of All Acts of the Board of Directors, Management and Committees</li> <li>5. Presentation of the President's Report and Annual Audited Financial Statement for 2019</li> <li>6. Election of the members of the Board of Directors</li> <li>7. Appointment of the External Auditor</li> <li>8. Appointment of the External Counsel</li> <li>9. Other Matters</li> <li>10. Adjournment</li> </ol>

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

<b>Start Date</b>	Oct 1, 2020
-------------------	-------------

<b>End Date</b>	Oct 27, 2020
-----------------	--------------

**Other Relevant Information**

The amendment consist of:

The full details of the registration and voting procedures will be available on the Company's website: [www.wellexindustries.com/annualstockholdersmeeting.html](http://www.wellexindustries.com/annualstockholdersmeeting.html), on September 28, 2020.

For more information regarding the Annual Meeting of Stockholders, please contact Cherry Lou Alfara, at [wellexindustries.ASM@gmail.com](mailto:wellexindustries.ASM@gmail.com).

**Filed on behalf by:**

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