

# 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)  
Feb 18, 2022
2. SEC Identification Number  
11790
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 FLOOR, ONE CORPORATE CENTRE, JULIA VARGAS COR MERALCO AVE,  
ORTIGAS CENTER, PASIG CITY  
Postal Code  
1600
8. Issuer's telephone number, including area code  
0287067888
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	3,271,938,180
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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Resignation and Appointment of Officers

**Background/Description of the Disclosure**

In a Board meeting today, 18 February 2022, the majority of the Board of Directors accepted the resignation of the Corporate Secretary and Compliance Officer for Anti-Money Laundering Council. On the said meeting, the Board appointed the new Corporate Secretary and Compliance Officer for Anti-Money Laundering Council.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Mariel L. Francisco	Corporate Secretary and Compliance Officer for Anti-Money Laundering Council	02/19/2022	Appointment in government service

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Amando J. Ponsaran, Jr.	Corporate Secretary and Compliance Officer for Anti-Money Laundering Council	02/18/2022	02/19/2022	-	-	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

**Other Relevant Information**

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**Filed on behalf by:**

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