

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)

Nov 15, 2016

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

METRO MANILA

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 City Postal 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

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 – P1.00 par value	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 4-25 - Results of Organizational Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
RESULTS OF ORGANIZATIONAL MEETING OF BOARD OF DIRECTORS
Background/Description of the Disclosure
-

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
ROGELIO GARCIA	CHAIRMAN	200	-	-
KENNETH GATCHALIAN	PRESIDENT	100,000,100	-	-
ELVIRA TING	VICE PRESIDENT	112,131,000	-	-
RICHARD RICARDO	CORPORATE TREASURER	460,000	-	-
MARIEL FRANCISCO	CORPORATE SECRETARY	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Byoung Hyun Suh	Chairman
Audit Committee	Elvira A. Ting	Member

Audit Committee	Kenneth T. Gatchalian	Member
Nominations Committee	Rogelio D. Garcia	Chairman
Nominations Committee	Kenneth T. Gatchalian	Member
Nominations Committee	Sergio Ortiz-Luis, Jr.	Member
Compensation Committee	Elvira A. Ting	Chairman
Compensation Committee	Atty. Lamberto A. Mercado, Jr.	Member
Compensation Committee	Sergio Ortiz-Luis, Jr.	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

-

Other Relevant Information

-

Filed on behalf by:

Name	Maribel Francisco
Designation	Corporate Secretary