

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)
Oct 26, 2021
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
35/F, One Corporate Centre, Doña Julia Vargas Ave., cor. Meralco Ave. Pasig
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 4-24 - Results of Annual or Special Stockholders' Meeting

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

Subject of the Disclosure

Results of Annual or Special Stockholders' Meeting

Background/Description of the Disclosure

Annual Stockholders' Meeting via Remote Communication

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Elvira A. Ting	112,131,000	-	-
William T. Gatchalian	835,000,100	-	-
Kenneth T. Gatchalian	100,000,100	-	-
Atty. Lamberto B. Mercado, Jr.	200	-	-
Richard L. Ricardo	460,000	-	-
Omar M. Guinomla	100,000	-	-
Atty. Ruben D. Torres	100	-	-
Sergio R. Ortiz-Luis, Jr.	100	-	-
Josaias T. Dela Cruz	2,000	-	-
Atty. Aristeo R. Cruz	10,000	-	-
Justice Renato C. Francisco	100	-	-

External auditor	Diaz Murillo Dalupan and Co., CPAs
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List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Minutes of the Annual Stockholders' Meeting dated October 27, 2020
2. Annual Report for the year 2019 and Audited Financial Statement as of December 31, 2020
3. All Acts of the Board and Management for 2020 were ratified
4. The Stockholders Appointed Corporate Counsels, Phils. Law Offices as External Counsel

Other Relevant Information

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Filed on behalf by:

Name	Mariel Francisco
Designation	Corporate Secretary