

## 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)

Jul 24, 2024

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 CITY

Postal Code

1605

8. Issuer's telephone number, including area code

8706-7888

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 - 1.00 PAR VALUE	3,276,045,637

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

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**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**

Result of the Annual Stockholders' Meeting (ASM) For the year 2024

**Background/Description of the Disclosure**

Results of Annual Stockholders' Meeting for the year 2024 held on July 24, 2024 at 10.00 AM

**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	111,850,000	-	-
KENNETH T. GATCHALIAN	100,000,100	-	-
WILLIAM T. GATCHALIAN	835,000,100	-	-
LAMBERTO B. MERCADO, JR	200	-	-
OMAR M. GUINOMLA	100,000	-	-
RICHARD L. RICARDO	460,000	-	-
RUBEN D. TORRES	100	-	-
SERGIO ANTONIO R. ORTIZ-LUIS, JR	100	-	-
RENATO C. FRANCISCO	100	-	-
ARISTEO R. CRUZ	10,000	-	-
JOSAIAS T. DELA CRUZ	2,000	-	-

**External auditor** DIAZ MURILLO DALUPAN AND CO., CPA's

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

Resolutions approved by the Stockholders owning 2,283,388,622 OR 69.79% of the total issued and outstanding capital stock of the Corporation at the Annual Stockholder's Meeting dated July 24, 2024.

1. Approval of the Minutes of the held on October 04, 2023;
2. Approval of the Annual Report to the Stockholders for the Year 2023 and Approval of the Audited Financial Statements as of December 31, 2023 included in the Information Statement;
3. Ratifications of the Acts of the Board and Management for the year 2-23;
4. Amendment of the By-Laws as follows:
  - a. Article I MEETING OF THE STOCKHOLDERS, Section 1. Annual Meeting; Section 3. Notice of Meeting; Section 5. Voting at the stockholders' meeting and Quorum; and; b. Article II BOARD OF DIRECTORS, Section1; Section 2; Quorum; Section3. Place of Meeting and Officers and Section 6. Vacancies; and;
  - c. Article IX AMENDMENTS OF BY-LAWS Paragraph 1
5. Election of the Board of Directors to Serve for the Term 2024-2025;
6. Appointment of Company's External Auditors - Diaz, Murillo Dalupan and Co. (CPA's);
7. Appointment of Company's External Counsels - Corporate Philippines Law Offices.

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Amando Ponsaran, Jr.
<b>Designation</b>	Corporate Secretary