

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

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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

Background/Description of the Disclosure

Organizational Meeting via Remote Communication

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 | |
| Ruben D. Torres | Chairman | 100 | - | - |
| Kenneth T. Gatchalian | President | 100,000,100 | - | - |
| Elvira A. Ting | Vice-President | 112,131,000 | - | - |
| Mariel Francisco | Corporate Secretary/Compliance Officer For Anti-Money Laundering Council | - | - | - |
| Allen Geronimo | Assistant Corporate Secretary | - | - | - |
| Lauraine San Roque | Chief Risk Officer | - | - | - |
| Annabelle T. Abunda | Compliance Officer | - | - | - |
| Amando Ponsaran, Jr. | Data Protection Officer | - | - | - |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee |
|--------------------|----------|-----------------------------------|
| Audit Committee | Chairman | Aristeo R. Cruz |
| Audit Committee | Member | Sergio R. Ortiz-Luis, Jr. |
| Audit Committee | Member | Ruben D. Torres |

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|--------------------------------------|----------|---------------------------|
| Corporate Governance Committee | Chairman | Sergio R. Ortiz-Luis, Jr. |
| Corporate Governance Committee | Member | Josaias T. Dela Cruz |
| Corporate Governance Committee | Member | Ruben D. Torres |
| Executive Committee | Chairman | Kenneth T. Gatchalian |
| Executive Committee | Member | Aristeo R. Cruz |
| Executive Committee | Member | Sergio R. Ortiz-Luis, Jr. |
| Executive Committee | Member | Elvira A. Ting |
| Executive Committee | Member | Lamberto B. Mercado, Jr. |
| Risk Management Committee | Chairman | Ruben D. Torres |
| Risk Management Committee | Member | Renato C. Francisco |
| Risk Management Committee | Member | Lamberto B. Mercado, Jr. |
| Nominations Committee | Chairman | Renato C. Francisco |
| Nominations Committee | Member | Elvira A. Ting |
| Nominations Committee | Member | Kenneth T. Gatchalian |
| Related Party Transactions Committee | Chairman | Lamberto B. Mercado, Jr. |
| Related Party Transactions Committee | Member | Ruben D. Torres |
| Related Party Transactions Committee | Member | Josaias T. Dela Cruz |
| Compensation Committee | Chairman | Elvira A. Ting |
| Compensation Committee | Member | Kenneth T. Gatchalian |
| Compensation Committee | Member | Lamberto B. Mercado, Jr. |

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

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Other Relevant Information

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Filed on behalf by:

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|--------------------|---------------------|
| Name | Mariel Francisco |
| Designation | Corporate Secretary |