



WELLEX INDUSTRIES, INC.

**NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

Notice is hereby given that the annual meeting of stockholders of the WELLEX INDUSTRIES, INC. will be held on 27 October 2020, Tuesday, at 2:00 P.M. In light of the COVID-19 pandemic and to ensure the safety and welfare of our stockholders, the meeting will be conducted virtually via secure online meeting platform to pass upon the matters:

1. Call the Order
2. Certification of Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held in 2019
4. Presentation of the President's Report and Annual Audited Financial Statement for 2019
5. Confirmation of All Acts of the Board of Directors, Management and Committees
6. Election of the members of the Board of Directors
7. Appointment of the External Auditor
8. Appointment of the External Counsel
9. Other Matters
10. Adjournment

Stockholders of record as of 30 September 2020 shall be entitled to vote at the Meeting.

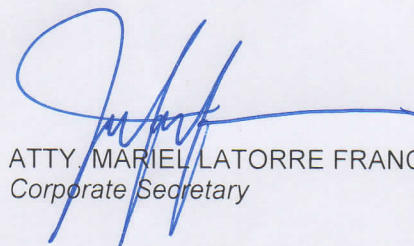
**PARTICIPATION ONLY VIA REMOTE COMMUNICATION.** Stockholders can only participate in the meeting by remote communication. Stockholders as of the Record Date who intend to participate or be represented in the meeting should register for the meeting by notifying the Corporation by email at [wellexindustries.ASM@gmail.com](mailto:wellexindustries.ASM@gmail.com) not later than 9 October 2020 (at 5:00P.M.) and shall first submit a copy of proof of identity, ownership and other certification/information for validation purposes and/or duly accomplished proxy instrument for a representative to the virtual meeting, if applicable. Stockholders as of the Record Date who are interested in casting their votes on any of the matters to be presented during the 2020 ASM must cast their votes on or before 21 October 2020 (at 5:00pm).

**VOTES MAY BE CAST ONLY THROUGH ONLINE CASTING OF VOTES/PROXIES ON OR BEFORE 21 October 2020 (at 5:00P.M.).** Stockholders whose shareholdings are lodged with the Philippine Central Depository are reminded to secure a certification of your shareholdings from your respective stockbrokers.

The full details of the registration and voting procedures will be available on the Company's website, [www.wellexindustries.com/annualstockholdersmeeting.html](http://www.wellexindustries.com/annualstockholdersmeeting.html), on September 28, 2020. For more information regarding the Annual Meeting of Stockholders, please contact the Cherry Lou Alfara, at [wellexindustries.ASM@gmail.com](mailto:wellexindustries.ASM@gmail.com).

WE ARE NOT SOLICITING YOUR PROXY.

Pasig City, Philippines, September 16, 2020.



ATTY. MARIEL LATORRE FRANCISCO  
*Corporate Secretary*