Certification

I, Annabelle T. Abunda, Finance and Compliance Officer of Wellex Industries, Inc., with SEC registration number 0000011790 with principal office at 35th Flr. One Corporate Center, Doña Julia Vargas, cor. Meralco Ave., Ortigas Center, Pasig City, on oath state:

1) That on behalf of Wellex Industries, Inc., I have caused this SEC Form 17-C Advisement Letter for Corporate Governance Webinar to be prepared;
2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3) That the company, Wellex Industries, Inc., will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4) That I fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereto set my hands this NOV 12 2026 day of _____, 2026.

Affiant
TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this _____ day of NOV 12, 2026.

NOTARY PUBLIC

ATTY. BRYAN G. PEKAS
NOTARY PUBLIC FOR QUEZON CITY
ADM. MATTER NO. NP-171 VALID UNTIL DEC. 31, 2026
ROLL OF ATTORNEY NO. 66393/TIN 289-467-753
IBP NO. 576803 DECEMBER 30, 2025, QUEZON CITY
MCLE NO. VIII-0013054, VALID UNTIL 14/APR/2028
PTR NO. 10438501, JANUARY 5, 2026, MARIKINA CITY
603 EDSA DIAMOND FINANCE, CUBAO, Q.C.

DOC NO. 154
PAGE No. 31
BOOK No. XVIII
SERIES OF 2026

COVER SHEET

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SEC Registration No.

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(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

Mr. Amando J. Ponsaran, Jr.	(632) 8687-7536
Contact Person	Contact Telephone No.

1	2	3	1

Fiscal Year

	A	D	V	I	S	E	M	E	N	T		
			L	E	T	T	E	R				

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

999

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

WELLEX INDUSTRIES, INC.

November 12, 2026

SECURITIES AND EXCHANGE COMMISSION
8 and 17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-air, Makati City 1209

Attention: **Rachel Esther J. Gumtang-Remalante**
Director, Corporate Governance and Finance Department

Oliver O. Leonardo
Director, Markets and Securities Regulation Department

Re: ACGR Advisement Letter on Orientation and Education Program

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission ("**SEC**") Memorandum Circular No. 20 Series of 2013 and pursuant to the revised guidelines on the conduct of corporate governance training per SEC Memorandum Circular No. 25 series of 2026, **Wellex Industries, Inc.**'s directors and key officers as cited below, attended a Corporate Governance webinar via Zoom Meeting on November 10, 2026, Tuesday, conducted by the Risks, Opportunities, Assessment and Management, Inc. (ROAM, Inc.), a Corporate Governance Training Provider accredited by the SEC.

1.	Atty. Ruben D. Torres	Chairman of the Board of Directors
2.	Elvira A. Ting	Director / Vice Chairman
3.	Richard L. Ricardo	Director / President
4.	Atty. Lamberto B. Mercado, Jr.	Director / Treasurer
5.	William T. Gatchalian	Director
6.	Omar M. Guinomla	Director / Data Protection Officer
7.	Hanniel T. Ngo	Director
8.	Atty. Renato C. Francisco	Independent Director
9.	Atty. Aristeo R. Cruz	Independent Director
10.	Josaias T. Dela Cruz	Independent Director
11.	Sergio Antonio S. Ortiz-Luis	Independent Director
12.	Amando J. Ponsaran, Jr.	Corporate Secretary / Compliance Officer for Anti-Money Laundering Council
13.	Atty. Karen Mae S. Abarra	Asst. Corporate Secretary
14.	Lauraine F. San Roque	Chief Risk Officer
15.	Annabelle T. Abunda	Finance and Compliance Officer

Pursuant to SEC Memorandum Circular No. 1 series of 2014 and No. 20 series of 2013, we hereby issue and submit this Advisement Letter and copies of certificates which will serve to update item 6 on the Orientation and Education Program of our Annual Corporate Governance Report, and be deemed part thereof.

Note: Mr. Sergio Antonio S. Ortiz-Luis, independent director, also attended a separate Corporate Governance seminar (ASEAN Government Summit) last October 20, 2026 organized by SEC. A separate advisement letter was submitted last October 22, 2026.

Very truly yours,

WELLEX INDUSTRIES, INC.

By:

ANNABELLE T. ABUNDA
Finance and Compliance Officer

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Ruben D. Torres

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 10 November 2026

Benjamin I. Espiritu, Ph.D.
President

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Elvira A. Ting

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 10 November 2026

Benjamin I. Espiritu, Ph.D.
President

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Richard L. Ricardo

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 10 November 2026

Benjamin I. Espiritu, Ph.D.
President

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Lamberto B. Mercado, Jr.

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 10 November 2026

Benjamin I. Espiritu, Ph.D.
President

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

William T. Gatchalian

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 10 November 2026

Benjamin I. Espiritu, Ph.D.
President

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Omar M. Guinomla

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 10 November 2026

Benjamin I. Espiritu, Ph.D.
President

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Hanniel T. Ngo

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 10 November 2026

Benjamin I. Espiritu, Ph.D.
President

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Renato C. Francisco

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 10 November 2026

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President

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Aristeo R. Cruz

for having successfully completed the seminar on

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President

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

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CERTIFICATE OF COMPLETION

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Josaias T. Dela Cruz

for having successfully completed the seminar on

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Benjamin I. Espiritu, Ph.D.
President

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CERTIFICATE OF COMPLETION

to

Sergio Antonio S. Ortiz-Luis

for having successfully completed the seminar on

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held via Zoom on 10 November 2026

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President

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

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Amando J. Ponsaran, Jr.

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held via Zoom on 10 November 2026

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President

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Karen Mae S. Abarra

for having successfully completed the seminar on

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held via Zoom on 10 November 2026

Benjamin I. Espiritu, Ph.D.
President

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CERTIFICATE OF COMPLETION

to

Lauraine F. San Roque

for having successfully completed the seminar on

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held via Zoom on 10 November 2026

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President

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

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CERTIFICATE OF COMPLETION

to

Annabelle T. Abunda

for having successfully completed the seminar on

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held via Zoom on 10 November 2026

Benjamin I. Espiritu, Ph.D.
President