



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: November 19, 2024 09:28:57 AM

Company Information

SEC Registration No.: 0000011790

Company Name: WELLEX INDUSTRIES INC.

Industry Classification: K74000

Company Type: Stock Corporation

Document Information

Document ID: OST11119202482956933

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: November 12, 2024

Submission Type: Regular

Remarks: None

Acceptance of this document is subject to review of forms and contents

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 19 2024 day of 2024.



Affiant

TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this NOV 19 2024 day of 2024.


ATTY. ~~ELIZABETH~~ M. IBARRA
Notary Public for Q.C. / Until Dec. 31, 2024
Roll No. 80835

PTR No. 5452394D/Jan. 02, 2024/Q.C.

IBP No. 254794(2022-2024)/Q.C.

MCLE Comp. No. VIII- 0000973(04/15/2022-04/14/2025)

Admin. Matter No. NP-223(2023-2024)

Quirino Highway, Brgy. Kaligayahan Q.C.

SEC NO. 224
PAGE NO. 11
BOOK NO. 12345
DATE OF 2024

COVER SHEET

0 0 0 0 0 1 1 7 9 0

SEC Registration No.

W E L L E X I N D U S T R I E S I N C.

(Company's Full Name)

3 5 T H F L R. O N E C O R P O R A T E C E N T R E

D O Ñ A J U L I A V A R G A S C O R. M E R A L C O

A V E S. O R T I G A S C E N T E R P A S I G C I T Y

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

Mr. Amando J. Ponsaran, Jr.

Contact Person

(632) 8687-7536

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

1,000

Total No. of Stockholders

Total Amount of Borrowings

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



November 19, 2024

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, **Wellex Industries, Inc.**’s directors and key officers as cited below, attended a Corporate Governance webinar via Zoom Meeting on November 12, 2024, 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.	Kenneth T. Gatchalian	Director / President
3.	Elvira A. Ting	Director / Vice President
4.	Richard L. Ricardo	Director / Treasurer
5.	William T. Gatchalian	Director
6.	Atty. Lamberto B. Mercado, Jr.	Director
7.	Omar M. Guinomla	Director / Data Protection Officer
8.	Sergio Antonio S. Ortiz-Luis	Director
9.	Atty. Renato C. Francisco	Independent Director
10.	Atty. Aristeo R. Cruz	Independent Director
11.	Josaias T. Dela Cruz	Independent Director
12.	Amando J. Ponsaran, Jr.	Corporate Secretary / Compliance Officer for Anti-Money Laundering Council
13.	Annabelle T. Abunda	Finance and Compliance Officer

Pursuant to SEC Memorandum Circular Nos. 1 and 13 series of 2014, 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.

Very truly yours,

WELLEX INDUSTRIES, INC.

By:

ANNABELLE T. ABUNDA

Finance and Compliance Officer



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Ruben D. Tarres

for having completed the webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Kenneth T. Gatchalian

for having completed the webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Elvira A. Ting

for having completed the webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Richard L. Ricardo

for having completed the webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

William T. Gatchalian

for having completed the webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Lamberto B. Mercado, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Omar M. Guinomla

for having completed the webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Sergio Antonio S. Ortiz-Luis

for having completed the webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Renato C. Francisco

for having completed the webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Aristeo R. Cruz

for having completed the webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Josaias T. Dela Cruz

for having completed the webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Amando J. Pensaran, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Annabelle T. Abunda

for having completed the webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President