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: DONNA ENCARNADO
Receipt Date and Time: October 22, 2026 09:54:02 AM

Company Information

SEC Registration No.: 0000011790
Company Name: WELLEX INDUSTRIES INC.
Industry Classification: K74000
Company Type: Stock Corporation

Document Information

Document ID: OST1102220268118832l2
Document Type: Certification of Attendance in Corporate Governance
Document Code: ITP-CG-CERTIFICATES
Period Covered: October 20, 2026
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 Seminar 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 OCT 22 2026 day of _____, 2026.

Affiant
TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this OCT 22 2026 day of _____, 2026.

PASIG CITY

NOTARY PUBLIC

DOC NO. 474
PAGE NO. 97
BOOK NO. 21
SERIES OF 2026

FERDINAND V. AYAHAO
Notary Public
For and in Pasig City and the Municipality of Pateros
Commission No. 122 (2025-2027) valid until 12/31/2027
MCLE Exemption No. VIII-BEP003234, until 04/14/28
Roll No. 46377; IBP LRN 02459; OR 535886; 06/21/2001
TIN 123-011-785; PTR 4018763AA; 01/09/26; Pasig City
Unit 5, West Tower PSE, Exchange Road
Ortigas Center, Pasig City, NCR, 1605 Philippines

COVER SHEET

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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)

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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.

October 22, 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 Memo No. 25 Series of 2026, one of the independent directors of **Wellex Industries, Inc., Mr. Sergio Antonio "Gio" S. Ortiz-Luis** attended last October 20, 2026 from 1:00PM to 5:00PM at Foro de Intramuros the **ASEAN Corporate Governance Summit** hosted by the Securities and Exchange Commission.

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 copy of his certificate which will serve to update item 6 on the Orientation and Education Program of our Annual Corporate Governance Report, and be deemed part thereof. This also serve as his compliance with the required attendance to the Corporate Governance Training of all members of the Board of Directors and key officers of Publicly Listed Companies.

Very truly yours,

WELLEX INDUSTRIES, INC.

By:

ANNABELLE T. ABUNDA
Finance and Compliance Officer

ASEAN CORPORATE GOVERNANCE SUMMIT

This

CERTIFICATE OF PARTICIPATION

is proudly presented to

Gio Ortiz Luis

for attending the **ASEAN Corporate Governance Summit** entitled
“Navigating Our Future Together: Charting the Next Course for Corporate Governance in ASEAN “
at the Foro De Intramuros, Manila City on 20 October 2026.

Given this 22nd Day of October 2026.

Francisco Ed. Lim
SEC Philippines Chairperson
ACMF Chair 2026

This certificate is officially issued and digitally recorded by the Securities and Exchange Commission.

Its authenticity may be verified by scanning the QR code.

SEC20261020_8hI3kiByIH