

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 Current Report SEC Form 17-C 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 FEB 05 2024 day of _____, 2024.




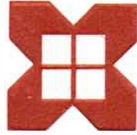
Affiant

TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this FEB 05 2024 day of _____, 2024.

DOC NO. 184
PAGE NO. 22
BOOK NO. XI
SERIES OF 70M


NOTARY PUBLIC
ATTY. FELIZARDO 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- 0009973(04/15/2022-04/14/2025)
Admin. Matter No. NP-223(2023-2024)
Quirino Highway, Brgy. Kaligayahan Q.C.



WELLEX INDUSTRIES, INC.

LISTED IN THE PHILIPPINE STOCK EXCHANGE

February 5, 2024

SECURITIES EXCHANGE COMMISSION

7907 Makati Ave, Salcedo Village,
Bel-Air, Makati City 1209

Attention: Mr. Vicente Graciano P. Felizmeno, Jr.
Director, Markets and Securities Regulation Department

Atty. Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
Officer-in-Charge – Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION

29/F BDO Equitable Tower
8751 Paseo De Roxas, Makati City


Attention: Atty. Marie Rose M. Magallen-Lirio
Head – Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(b).2, Wellex Industries, Inc. (the "Company") hereby submits a copy of SEC Form 17-C regarding the election of a new independent director.

Very truly yours,

WELLEX INDUSTRIES, INC.


ANNABELLE T. ABUNDA
Compliance and Finance Officer

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.1

1. **February 5, 2024**
Date of Report (Date of earliest event reported)

2. SEC Identification Number: **11790**

3. BIR Tax Identification No.: **003-946-426**

4. **WELLEX INDUSTRIES, INC.**
Exact name of registrant as specified in its charter

5. **Metro Manila, Philippines**
(Province, country or other jurisdiction of incorporation or organization)

6. (SEC Use only)
Industry Classification Code

7. **35th Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig**
Address of principal office **1605**
Postal Code

8. **Telephone No. (02) 8706-7888**
Registrant's telephone number, including area code

9. **Not applicable**
Former name, former address, and former fiscal year, if changed since last report.

10. Securities registered pursuant to Sections 4 and 8 of the RSA:

<u>Title of Each Class</u>	<u>No. of Shares of Common Stock Outstanding And Amount of Debt Outstanding</u>
Common Shares – ₱1.00 par value	Issued - ₱3,271,952,740

11. Item 4 (Resignation or Appointment of Director or Officer)

We disclose that at the meeting of the Board of Directors of Wellex Industries, Inc., (respectively, the "Board" and the "Company") held today, February 5, 2024:

The Board unanimously elected Mr. Sergio Antonio S. Ortiz-Luis as independent director of the company to serve the unexpired term of former director, Mr. Sergio R. Ortiz-Luis, Jr., effective February 5, 2024. He will also seat as member of Audit and Executive Committee; and as chairman of Corporate Governance Committee.

A copy of his personal background and work experience is herein attached as Annex A.

Resignation of Mr. Sergio R. Ortiz-Luis, Jr. was disclosed in a separate current report (SEC 17-C) filed to the Commission last January 31, 2024.

Pursuant to the requirements of the Securities Regulation Code, the Company has duly authorized and caused this report to be signed on its behalf by the undersigned.

WELLEX INDUSTRIES, INC.

A handwritten signature in black ink, appearing to read 'Annabelle T. Abunda', is written over the company name.

Annabelle T. Abunda
Compliance and Finance Officer

ANNEX "A"

Mr. Sergio Antonio S. Ortiz-Luis, 49 years old, Filipino, is a graduate of Bachelor of Fine Arts at University of Santo Tomas. He obtained a Certification in Advance Marketing from Centenary University, Hackettstown, New Jersey, USA in 1997. He also attended various seminars such as In-Between Animation in Southern Lights Animation Studios in 1999, seminar on Renewable Energy and Recycling Trade Organization in Osaka, Japan in 2015 and he became a Master Trainer in International Labour Organization in 2022.

He is currently affiliated with the following companies: The Events Hive where he is the owner/proprietor since 2012; Canadian Tourism and Hospitality Institute (Director since 2015); Arena Island Beach Resorts, Inc. (Director/Vice President since 2022); Esports World Federation (Vice President since 2022); Toymanila (Director since 2010); Philippine Chamber of Commerce and Industry Youth Committee (Vice Chairman since 2022); Philippine Young Entrepreneurs Association – NCR (President since 2020); FirstKick For Peace (Vice President since 2017) and Brick Traders (Owner/Proprietor since 2019).