

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF WELLEX INDUSTRIES, INC.  
HELD ON JULY 29, 2025 AT 10:00 A.M.  
35<sup>TH</sup> FLR. ONE CORPORATE CENTER, PASIG CITY (VIA REMOTE COMMUNICATION)

Attendance:

Mr. Ruben D. Torres  
Ms. Elvira A. Ting  
Mr. Richard L. Ricardo  
Mr. William T. Gatchalian  
Mr. Hanniel T. Ngo  
Atty. Lamberto B. Mercado, Jr.  
Mr. Renato C. Francisco  
Mr. Omar M. Guinomla  
Atty. Aristeo R. Cruz  
Mr. Josaias T. Dela Cruz  
Mr. Sergio R. Ortiz-Luis, Jr.

PROCEEDINGS OF THE MEETING

The special meeting was conducted via remote communication. Mr. Ruben D. Torres, Chairman, called the meeting to order and thereafter presided. Amando J. Ponsaran, Jr., Corporate Secretary, recorded the proceedings of the meeting, at which quorum was present, and acting throughout, the following resolution was unanimously approved:

“RESOLVED, as it is hereby resolved that the Corporation is the authorized occupant of the property located at Lot 1, Blk 9 and Lot 2-B Temple Drive cor. Greenmeadows Ave., Ugong Norte, Quezon City, and desires to improve, rehabilitate and renovate the existing fence of said property;

“RESOLVED, that the Corporation has agreed to enter into construction agreement with Triton Construction and Development Corporation, a contractor which is willing and capable to undertake the said improvement, rehabilitation and renovation work in accordance with the standards and timeline acceptable to both parties;

RESOLVED FINALLY, that this authority shall supersede and revoke all other authorities previously granted and delegated to other individuals, if any pertaining to the adverted subject matter.”

**ADJOURNMENT**

There being no other business to transact, the meeting was adjourned.

  
**AMANDO J. PONSARAN, JR.**  
Corporate Secretary

Attested by:



RUBEN D. TORRES  
Chairman of the Board



ELVIRA A. TING  
Director/Vice Chairman



HANNIEL T. NGO  
Director



OMAR M. GUINOMLA  
Director



SERGIO ANTONIO S. ORTIZ-LUIS  
Director



ATTY. LAMBERTO B. MERCADO, JR.  
Director



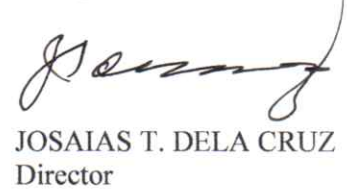
RICHARD L. RICARDO  
Director/President



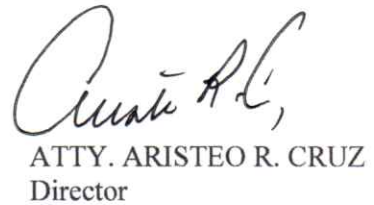
WILLIAM T. GATCHALIAN  
Director/Treasurer



RENATO C. FRANCISCO  
Director



JOSAIAS T. DELA CRUZ  
Director



ATTY. ARISTEO R. CRUZ  
Director