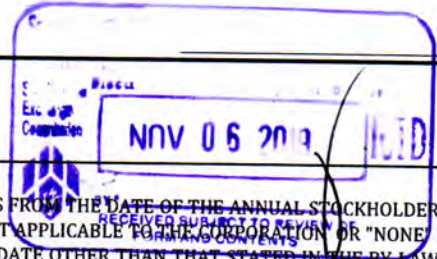


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2019**

STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">WELLEX INDUSTRIES, INC</p>		DATE REGISTERED: <p align="center">10/19/1956</p>
BUSINESS/TRADE NAME: <p align="center">WIN</p>		FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">11790</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">003-946-426-000</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">During Month of May</p>		WEBSITE/URL ADDRESS: <p align="center">www.wellexindustries.com</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">Tuesday, 8th October 2019</p>		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">35th Floor One Corporate Centre, Julia Vargas Ave.Cor. Meralco Ave, Ortigas Center, Pasig City</p>		FAX NUMBER: <p align="center">(632) 8706-5982</p>
COMPLETE BUSINESS ADDRESS: <p align="center">35th Floor One Corporate Centre, Julia Vargas Ave.Cor. Meralco Ave, Ortigas Center, Pasig City</p>		TELEPHONE NUMBER(S): <p align="center">(632) 8706-7888</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">DIAZ MURILLO DALUPAN AND COMPANY, CPAs</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">0192-FR-3, Group A</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">MINING AND EXPLORATION</p>	INDUSTRY CLASSIFICATION: <p align="center">MINING AND EXPLORATION</p>	GEOGRAPHICAL CODE: <p align="center">N/A</p>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
WELLEX INDUSTRIES	11790	35th Floor One Corporate Centre, Julia Vargas Ave.Cor. Meralco Ave, Ortigas Center, Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PLASTIC CITY INDUSTRIAL CORPORATION	AS95000238	6 T. Santiago St., Canumay, Valenzuela City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

WELLEX INDUSTRIES, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities <p>8. <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: BUSINESS INVOLVED IN REAL ESTATES ACTIVITIES</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	WELLEX INDUSTRIES, INC.
------------------------	-------------------------

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	3,500,000,000	1.00	3,500,000,000.00
TOTAL		3,500,000,000	TOTAL P	3,500,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	965	COMMON	3,229,890,403	3,229,890,403	1.00	3,229,890,403.00	98.71%
TOTAL			3,229,890,403	TOTAL	TOTAL P	3,229,890,403.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	37	COMMON	42,047,777	42,047,777	1.00	42,047,777.00	1.29%
Percentage of Foreign Equity :			TOTAL 42,047,777	TOTAL	TOTAL P	42,047,777.00	1.29%
						TOTAL SUBSCRIBED P	3,271,938,180.00

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	965	COMMON	3,229,890,403	1.00	3,229,890,403.00		
TOTAL			3,229,890,403	TOTAL P	3,229,890,403.00	98.71%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	37	COMMON	42,047,777	1.00	42,047,777.00		
1.29 %			TOTAL 42,047,777	TOTAL P	42,047,777.00	1.29%	
					TOTAL PAID-UP P	3,271,938,180.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: WELLEX INDUSTRIES, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. PETER S. SALUD	Filipino	N	C	M	Y	Chairman	A/M	
2. ELVIRA A. TING	Filipino	N	M	F	Y	Vice President	E/M	
3. KENNETH T. GATCHALIAN	Filipino	N	M	M	Y	President	E/C	
4. RICHARD L. RICARDO	Filipino	N	M	M	Y	Treasurer	CG/M, EC/M	
5. BYOUNG HYUN SUH	Korean	N	I	M	Y	N/A	A/C, CG/M	
6. SERGIO R. ORTIZ-LUIS, JR.	Filipino	N	I	M	Y	N/A	A/M, CG/C, E/M	
7. RUBEN D. TORRES	Filipino	N	I	M	Y	N/A		
8. WILLIAM T. GATCHALIAN	Filipino	N	M	M	Y	N/A		
9. ATTY. LAMBERTO B. MERCADO JR	Filipino	N	M	M	Y	N/A	EC/M	
10. OMAR M. GUINOMLA	Filipino	N	M	M	Y	N/A		
11. JAMES B. PALIT-ANG	Filipino	N	M	M	Y	N/A		
12. ATTY. MARIEL L. FRANCISCO	Filipino	N		F	N	Corporate Secretary		
13. ATTY. ARIANNE BONAVENTE	Filipino	N		F	N	Assistant Corporate Secretary		
14. LAURAINÉ SAN ROQUE	Filipino	N		F	N	Chief Risk Officer		
15. ANNABELLE T. ABUNDA	Filipino	N		F	N	Compliance Officer		

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	WELLEX INDUSTRIES, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	1,002	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E	785
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	Php1,714,010,868		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
1. PCD NOMINEE CORPORATION FILIPINO	COMMON	902,968,225	902,968,225.00	27.60%	902,968,225.00	
	TOTAL	902,968,225	902,968,225.00			
2. WILLIAM T. GATCHALIAN FILIPINO	COMMON	835,000,100	835,000,100.00	25.52%	835,000,100.00	
	TOTAL	835,000,100	835,000,100.00			
3. DEE HUA T. GATCHALIAN FILIPINO	COMMON	492,962,532	492,962,532.00	15.07%	492,962,532.00	
	TOTAL	492,962,532	492,962,532.00			
4. SHERWIN T. GATCHALIAN FILIPINO	COMMON	317,750,100	317,750,100.00	9.71%	317,750,100.00	
	TOTAL	317,750,100	317,750,100.00			
5. SHINJI KOBAYASHI FILIPINO	COMMON	210,650,000	210,650,000.00	6.44%	210,650,000.00	
	TOTAL	210,650,000	210,650,000.00			
6. ELVIRA A. TING FILIPINO	COMMON	111,850,000	111,850,000.00	3.42%	111,850,000.00	
	TOTAL	111,850,000	111,850,000.00			
7. KENNETH T. GATCHALIAN FILIPINO	COMMON	100,000,100	100,000,100.00	3.06%	100,000,100.00	
	TOTAL	100,000,100	100,000,100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,271,938,180	90.81%	2,971,181,057.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		WELLEX INDUSTRIES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		1,002		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		785
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php1,714,010,868				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. THE WELLEX GROUP, INC. FILIPINO	COMMON	80,000,000	80,000,000.00	2.45%	80,000,000.00	
	TOTAL	80,000,000	80,000,000.00			
9. RECOVERY DEVELOPMENT CORPORATION FILIPINO	COMMON	52,335,090	52,335,090.00	1.60%	52,335,090.00	
	TOTAL	52,335,090	52,335,090.00			
10. PACIFIC REHOUSE CORPORATION FILIPINO	COMMON	50,000,000	50,000,000.00	1.53%	50,000,000.00	
	TOTAL	50,000,000	50,000,000.00			
11. PCD NOMINEE CORPORATION (NON-FILIPINO) NONFILIPINO	COMMON	41,887,020	41,887,020.00	1.28%	41,887,020.00	
	TOTAL	41,887,020	41,887,020.00			
12. ORIENT PACIFIC CORPORATION FILIPINO	COMMON	36,340,000	36,340,000.00	1.11%	36,340,000.00	
	TOTAL	36,340,000	36,340,000.00			
13. LI CHIH-HUI FILIPINO	COMMON	23,500,000	23,500,000.00	0.72%	23,500,000.00	
	TOTAL	23,500,000	23,500,000.00			
14. WELLEX GLOBAL EQUITIES, INC. FILIPINO	COMMON	4,050,000	4,050,000.00	0.12%	4,050,000.00	
	TOTAL	4,050,000	4,050,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,271,938,180	8.81%	288,112,110.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		WELLEX INDUSTRIES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		1,002	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>		785	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php1,714,010,868				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. INTERNATIONAL POLYMER CORP. FILIPINO	COMMON	2,700,000	2,700,000.00	0.08%	2,700,000.00	
	TOTAL	2,700,000	2,700,000.00			
16. CANDICE CHOA COCUACO FILIPINO	COMMON	850,000	850,000.00	0.03%	850,000.00	
	TOTAL	850,000	850,000.00			
17. RODOLFO S. ETRELLADO FILIPINO	COMMON	750,000	750,000.00	0.02%	750,000.00	
	TOTAL	750,000	750,000.00			
18. PROBITY SEC. MGT. CORP. FILIPINO	COMMON	463,200	463,200.00	0.01%	463,200.00	
	TOTAL	463,200	463,200.00			
19. RICHARD L. RICARDO FILIPINO	COMMON	460,000	460,000.00	0.01%	460,000.00	
	TOTAL	460,000	460,000.00			
20. REGINA CAPITAL DEVELOPMENT CORPORATION FILIPINO	COMMON	300,000	300,000.00	0.01%	300,000.00	
	TOTAL	300,000	300,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	7,055,235	7,055,235.00	0.22%	7,055,235.00	
	TOTAL	7,055,235	7,055,235.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,271,938,180	0.38%	12,578,435.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</small>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: WELLEX INDUSTRIES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		N/A	N/A
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		P N/A	N/A
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A	N/A	
	N/A	N/A	
	N/A	N/A	
	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
280,000.00		12	1
		TOTAL MANPOWER COMPLEMENT	13

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MARIEL L. FRANCISCO, Corporate Secretary of WELLEX INDUSTRIES, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

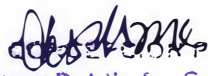
Done this 06 NOV 2019 day of NOVEMBER, 2019 in QUEZON CITY.


MARIEL L. FRANCISCO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in QUEZON CITY on 06 NOV 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC

LOC NO. 67
PAGE NO. 19
BOOK NO. 1
SERIES OF AD9


ATTY. CORAZON P. VILLARENA
Notary Public for Quezon City
Until December 31, 2019
PTR No. 7323642 - 1-03-2019/ QC
IBP No. AR14461591 - 12-17-2018/ QC
Roll No. 30457 - 05-09-80
MCLE 5-0012536 - 12-21-2015
Adm. Matter No. NP 270 (2018-2019)

B. BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

CORPORATE NAME:

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

Republic of the Philippines)
City of Pasig)S.S.

AFFIDAVIT OF UNDERTAKING

I, MARIEL L. FRANCISCO, of legal age, with office address at Corporate Counsels Philippines Law Offices, Unit 3104 31st Floor Antel Global Corporate Building, No. 3 Julia Vargas Avenue, Ortigas Center, Pasig City, Philippines, after having duly sworn to in accordance with law, do hereby depose and state:

That I am the Corporate Secretary of WELLEX INDUSTRIES, INC.;

That, as of this date, the corporation has no knowledge of the beneficial owners of the shares of the corporation. In this regard, the corporation undertakes to send letters to its stockholders requiring them to disclose its beneficial owners;

That the corporation undertakes to submit the list of the beneficial owners and comply with the rules after it gathered the data.

That I attest to the truthfulness of this undertaking.


MARIEL L. FRANCISCO
Affiant

06 NOV 2019

SUBSCRIBED AND SWORN TO before me this ____ day of November, 2019 at QUEZON CITY Philippines, affiant exhibited to me her TIN with No.

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Book No. 1
Series of 2019.


ATTY. CONCEPCION P. VILLAREÑA

Notary Public for Quezon City

Until December 31, 2019

PIR No. 7323642 - 1-03-2019/ QC

IBP No. AR14460501 - 12-17-2018/ QC

Roll No. 39457 - 05-09-80

MCLE 5-0012506 - 12-21-2015

Adm. Matter No. NP 270 (2018-2019)