



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: June 10, 2026 10:38:23 AM

Company Information

SEC Registration No.: 0000011790

Company Name: WELLEX INDUSTRIES INC.

Industry Classification: K74000

Company Type: Stock Corporation

Document Information

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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 000011790 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.

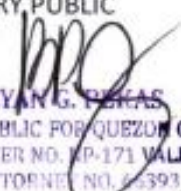
IN WITNESS WHEREOF, I have hereto set my hands this JUN 10 2026 day of _____, 2026.



Annabelle T. Abunda
Affiant
TIN: 205-231-659-

SUBSCRIBED AND SWORN to before me this JUN 10 2026 day of _____, 2026.

NOTARY PUBLIC


ATTY. BRYAN G. PUGAS
NOTARY PUBLIC FOR QUEZON CITY
ADM. MATTER NO. NP-171 VALID UNTIL DEC. 31, 2026
ROLL OF ATTORNEY NO. 4393/TIN 289-467-753
IBP NO. 576803 DEC. NUMBER 30, 2025, QUEZON CITY
MCLE NO. VII-0014054, VALID UNTIL 14/APR/2028
PTR NO. 1013991, JANUARY 5, 2026, MARIKINA CITY
MID BDM 00000011 Pasig, CUBAO, QC

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June 10, 2026

SECURITIES EXCHANGE COMMISSION

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

Attention: Mr. Oliver O. Leonardo
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: Atty. Johanne Daniel M. Negre
Head – 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 Notice of Annual Stockholders’ Meeting of the Company for the year 2026.

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 17.2(c) THEREUNDER

1. June 10, 2026
Date of Report (Date of earliest event reported)
2. SEC Identification Number 11790
3. BIR Identification No. 003-946-426-000
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. Not Applicable (SEC use only)
Industry Classification Code
7. 35th Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Aves.,
Ortigas Center, Pasig City 1605
Address of principal office Postal Code
8. Telephone No. 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 8 and 12 of the SRC or Section 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding
Common Shares- P1.00 par value	Issued and Outstanding – ₱3,271,952,740

11. Indicated the item numbers reported therein.

Item 9, Other Events:

On June 10, 2026, the Board of Directors of Wellex Industries, Inc. authorized and approved the following matters:

1. Setting the 2026 Annual Stockholders' Meeting on July 20, 2026 at 10:00 a.m.;
2. Fixed June 25, 2026 as the Record Date for determining the stockholders entitled to notice of and to vote at the 2026 ASM;
3. i. Conduct of 2026 ASM via remote communication; ii. The participation by the stockholders in the 2026 ASM via remote communication; iii. Voting in the 2026 ASM by the stockholders in absentia or by ballot/proxy.

We trust the above disclosures complies with the rules and regulations of the SEC.

SIGNATURE

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

June 10, 2026

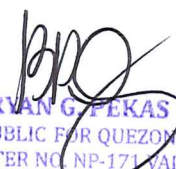


Annabelle T. Abunda
Finance and Compliance Officer

QUEZON CITY

SUBSCRIBED AND SWORN TO before me this 10 day at _____, affiant exhibiting to me his Tax Identification Number 205-231-659 issued by the Bureau of Internal Revenue.

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NOTARY PUBLIC FOR QUEZON CITY
MATTER NO. NP-171 VALID UNTIL DEC. 31, 2026
ROLL OF ATTORNEYS NO. 66393/TIN 289-467 753
IBP NO. 576803 DECEMBER 30, 2025, QUEZON CITY
MCLE NO. VIII-0013054, VALID UNTIL 14/APR/2028
PTR NO. 10438501, JANUARY 5, 2026, MARIKINA CITY
603 EDSA DIAMOND FINANCE, CUBAO, Q.C.

SECRETARY CERTIFICATE

I, **AMANDO J. PONSARAN, JR.**, of legal age and with office address at Unit 3104 Antel Global Corporate Center, No. 3 Doña Julia Vargas Avenue, Ortigas Center, Pasig City, after having been sworn to in accordance with law, do hereby depose and state that;

1. I am the duly elected and incumbent Corporate Secretary of **WELLEX INDUSTRIES, INC.**, a corporation duly organized and existing under Philippine laws with office address at 35th Flr., One Corporate Center, Doña Julia Vargas Ave., cor. Meralco Ave., Ortigas Center, Pasig City (the "Corporation").
2. During the Board of Director's special meeting of the Corporation held on 10 June 2026, at which meeting a quorum was present and acted throughout, the following resolutions were duly approved and adopted unanimously:

"RESOLVED that the Corporation hereby authorizes to conduct the Annual Stockholders' Meeting on 20 July 2026, Monday at 10:00 a.m. via remote communication.

"RESOLVED FURTHER, as it is hereby resolved that the Corporation hereby set June 25, 2026 as record date for purposes of determining the shareholders entitled to receive Notice of the Annual Meeting and to vote and be elected during said meeting and that from June 26 to July 20, 2026 the stock and transfer books be closed.

"RESOLVED FURTHER, as it is hereby resolved, that the Nomination Committee is hereby directed to screen, evaluate and submit a list of nominees to the board of directors for election as members of the board of directors for the ensuing year.

"RESOLVED FURTHER, as it is hereby resolved, that the Corporate Secretary is hereby instructed to file the necessary disclosures with the Securities and Exchange Commission and with the Philippine Stock Exchange, and is hereby authorized to coordinate, arrange and ensure compliance with the requirements for the conduct of the Annual Stockholders' Meeting on July 20, 2026.

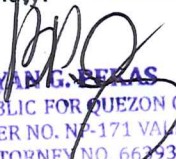
RESOLVED FINALLY, that the foregoing authorities shall remain in full force and effect and binding on the Corporation unless rescinded or otherwise voided."

IN WITNESS WHEREOF, I have hereunto set my hand this JUN 10 2026 in the city of QUEZON CITY


AMANDO J. PONSARAN, JR.
Corporate Secretary

Subscribed and sworn to before me this JUN 10 2026 at QUEZON CITY, affiant exhibited to me his TIN with No. 171-798-949 as his competent evidence of identity.

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ATTY. BRYAN G. BERAS
NOTARY PUBLIC FOR QUEZON CITY
ADM. MATTER NO. NP-171 VALID UNTIL DEC. 31, 2026
ROLL OF ATTORNEY NO. 66293/TIN 289-467 753
IBP NO. 576803 DECEMBER 30, 2025, QUEZON CITY
MCLE NO. VIII-0013054, VALID UNTIL 14/APR/2028
PTR NO. 10438501, JANUARY 5, 2026, MARIKINA CITY
803 EDSA DIAMOND FINANCE, CUBAO, Q.C.



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Dear Stockholder:

Please be advised that the annual meeting of the stockholders of **WELLEX INDUSTRIES INC.** (the "Corporation"), in accordance to SEC Memorandum Circular No. 6, Series of 2020 will be held on Monday, **July 20, 2026 at 10:00 A.M** and will be conducted virtually via secure online meeting platform (Zoom application) to pass upon the following matters:

1. Call to Order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2025;
4. President's Report to the Stockholders for the Year 2025 and Approval of the Annual Report;
5. Ratifications of the Acts of the Board and Management;
6. Election of the Board of Directors to Serve for the Term 2026-2027;
7. Appointment of External Auditor;
8. Appointment of External Counsel;
9. Other matters; and
10. Adjournment.

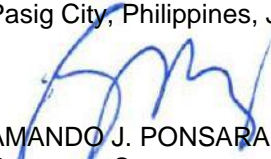
The record date for the purpose of determining the stockholders who are entitled to vote in said stockholders' meeting is **June 25, 2026**. The stock and transfer book will be closed from **June 26 to July 20, 2026**.

PARTICIPATION ONLY VIA REMOTECOMMUNICATION. Stockholders can only participate in the meeting by remote communication on **July 20, 2026**. Stockholders as of **June 25, 2026**, the Record Date, who intend to participate or be represented in the virtual annual stockholders meeting may register by notifying the Corporation by email at wellexindustries.ASM@gmail.com not later than July 17, 2026 until 5:00 P.M. in the afternoon and shall first submit a copy of proof of identity, ownership and other certification/information for validation purposes and/or duly accomplished proxy instrument for a representative to the virtual meeting, if applicable. After validation, the stockholder shall thereafter receive an email confirmation and details with link to log in and view the annual stockholders' meeting 2026 of the recorded schedule.

VOTES MAY BE CAST ONLY THROUGH ONLINE CASTING OF VOTES/PROXIES ON OR BEFORE July 17, 2026 (at 5:00P.M.). Stockholders whose shareholdings are lodged with the Philippine Central Depository are reminded to secure a certification of your shareholdings from your respective stockbrokers.

WE ARE NOT SOLICITING YOUR PROXY.

Pasig City, Philippines, June 10, 2026.


AMANDO J. PONSARAN JR.
Corporate Secretary
Unit 3104, 31st Floor Antel Global Corporate Centre
#3 Dona Julia Vargas Avenue, Ortigas Center, Pasig City