



WELLEX INDUSTRIES

12 November 2013

THE DISCLOSURE DEPARTMENT

Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
City of Makati

ATTENTION: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Ma'am:

Please be informed that at the annual meeting of the stockholders of **WELLEX INDUSTRIES, INC.** held today November 12, 2013, the following matters were taken up and acted upon by the Stockholders in the manner indicated:

- 1) The stockholders elected the members of the Board of Directors to serve for the term 2012-2013. Those elected regular members of the Board were:
 1. Mr. ROGELIO D. GARCIA
 2. Ms. ELVIRA A. TING
 3. Mr. KENNETH T. GATCHALIAN
 4. Mr. WILLIAM T. GATCHALIAN
 5. Atty. LAMBERTO B. MERCADO
 6. Mr. OMAR M. GUINOMLA
 7. Mr. RICHARD L. RICARDO
 8. Mr. ANTONIO A. HENSON
 9. Mr. ABELARDO G. PALAD - Independent Director
 10. Mr. BYOUNG HYUN SUH- Independent Director
 11. Atty. MIGUEL B. VARELA – Independent Director

- 2) The stockholders designated Diaz Murillo Dalupan & Company as the Corporation's external auditors.

- 3) The stockholders designated Corporate Counsels, Philippines – Law Offices as the Corporation's external counsel.

At the meeting of the Board held immediately after the Stockholders' meeting, the newly elected Directors elected the following Corporate Officers:

Chairman	-	Mr. Rogelio D. Garcia
President	-	Mr. Kenneth T. Gatchalian
Vice-President	-	Ms. Elvira A. Ting
Treasurer	-	Mr. Richard L. Ricardo
Corporate Secretary	-	Atty. Mariel L. Francisco
Compliance Officer	-	Atty. Lamberto A. Mercado, Jr.

Audit Committee Members:

1. Mr. Byoung Hyun Suh - Chairman
2. Ms. Elvira A. Ting
3. Mr. Kenneth T. Gatchalian

Nominations Committee Members:

1. Mr. Rogelio D. Garcia - Chairman
2. Mr. Kenneth T. Gatchalian
3. Atty. Miguel B. Varela

Compensation Committee Members:

1. Ms. Elvira A. Ting - Chairman
2. Atty. Lamberto A. Mercado, Jr.
3. Mr. Abelardo G. Palad

Thank you.

Very truly yours,

WILLEX INDUSTRIES, INC.

By:



MARIEL L. FRANCISCO
Corporate Secretary