

# 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. Date of Report (Date of earliest event reported)  
Oct 4, 2022
2. SEC Identification Number  
11790
3. BIR Tax Identification No.  
003-946-426-000
4. Exact name of issuer as specified in its charter  
WELLEX INDUSTRIES, INC.
5. Province, country or other jurisdiction of incorporation  
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
35TH FLOOR, ONE CORPORATE CENTRE, JULIA VARGAS COR MERALCO AVE,  
ORTIGAS CENTER, PASIG CITY  
Postal Code  
1600
8. Issuer's telephone number, including area code  
0287067888
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES-1.00 PAR	3,271,952,740

11. Indicate the item numbers reported herein  
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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

# Wellex Industries, Incorporated

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**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Annual Stockholders' Meeting (ASM)  
 For the year 2022  
 Dated October 04, 2022

**Background/Description of the Disclosure**

Results of Annual Meeting for the year 2022  
 ELECTION OF THE BOARD OF DIRECTOR FOR THE TERM 2022-2023  
 Dated October 04, 2022

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ELVIRA A. TING	111,850,000	- -	
KENNETH T. GATCHALIAN	100,000,100	- -	
WILLIAM T. GATCHALIAN	835,000,100	- -	
LAMBERTO B. MERCADO, JR.	200	- -	
OMAR M. GUINOMLA	100,000	- -	
RICHARD L. RICARDO	460,000	- -	
RUBEN D. TORRES	100	- -	
SERGIO R. ORTIZ-LUIS, JR	100	- -	
RENATO C. FRANCISCO	100	- -	
ARISTEO R. CRUZ	10,000	- -	
JOSAIAS T. DELA CRUZ	2,000	- -	

**External auditor**      Diaz Murillo Dalupan and Co., CPAs

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

Resolutions approved by the stockholders  
at the Annual Stockholder's Meeting dated October 04, 2022:

1. Minutes of the Annual Meeting dated October 26, 2022;
2. Annual Report and the Audited Financial Statements as of December 31, 2021;
3. Acts of the Board and Management for the year 2021;
4. Election of th Board to serve for the term 2022-2023
5. Appointment of Company's External Auditors - Diaz, Murillo Dalupan and Co. (CPA's)
6. Appointment of Company's External Counsels - Corporate Philippines Law Offices

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Amando Ponsaran, Jr.
<b>Designation</b>	Corporate Secretary