

# 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 26, 2018
2. SEC Identification Number  
11790
3. BIR Tax Identification No.  
003-946-426
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 Center, J. Vargas Ave. cor. Meralco Ave., Ortigas Center,  
Pasig City  
Postal Code  
1600
8. Issuer's telephone number, including area code  
(0632) 848-08-48
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 – P1.00 par value	3,271,937,380

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

## WIN

**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**

Result of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

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**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	112,131,000	- -	
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	- -	
JAMES B. PALIT-ANG	100	- -	
BYOUNG HYUN SUH	100	- -	
SERGIO ORTIZ-LUIS, JR.	100	- -	
PETER SALUD	66,478	- -	
RUBEN TORRES	100	- -	

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

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

1. Minutes of the Annual Meeting dated 14 November 2017.
2. Annual Report for the year 2017 and the Audited Financial Statements as of December 31, 2017.
3. All acts of the Board and Management for 2017 was ratified.
4. The stockholders appointed Corporate Counsels Philippines Law Offices as external counsel.

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Mariel Francisco
<b>Designation</b>	Corporate Secretary