

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)
Jul 21, 2025
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
NCR Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
[REDACTED]
7. Address of principal office
35/F ONE CORPORATE CENTRE, DOÑA JULIA VARGAS AVE., COR MERALCO AVE.,
PASIG CITY
Postal Code
1605
8. Issuer's telephone number, including area code
87067888
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 VALUE	3,276,045,637

11. Indicate the item numbers reported herein
ONE (1) RESULTS OF THE ORGANIZATION MEETING DATED JULY 21, 2025

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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Organizational Meeting for the year 2025

Background/Description of the Disclosure

Results of Organizational Meeting for the term 2024
 ELECTION OF OFFICERS AND CONSTITUTION OF BOARD COMMITTEES
 Dated July 21, 2025 @10:30 am

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
RUBEN D. TORRES	CHAIRMAN	100	-	-
ELVIRA A. TING	VICE CHAIRMAN	111,850,000	-	-
RICHARD L. RICARDO	PRESIDENT	460,000	-	-
LAMBERTO B. MERCADO, JR.	TREASURER	-	-	-
AMANDO J. PONSARAN, JR	CORPORATE SECRETARY	-	-	-
KAREN MAE S. ABARRA	ASST. CORPORATE SECRETARY	-	-	-
LAURINE F. SAN ROQUE	CHIEF RISK OFFICER	-	-	-
ANNABELLE T. ABUNDA	COMPLIANCE OFFICER	-	-	-
AMANDO J. PONSARAN, JR.	COMPLIANCE OFFICER FOR ANTI-MONEY LAUNDERING COUNCIL	-	-	-
OMAR M. GUINOMLA	DATA PROTECTION OFFICER	100,000	-	-
RENATO C. FRANCISCO	LEAD INDEPENDENT DIRECTOR	100	-	-

RICHARD L. RICARDO	INVESTOR RELATIONS OFFICER	-	-	-
ANNABELLE T. ABUNDA	FINANCE OFFICER	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Aristeo R. Cruz	Chairman
Audit Committee	Josaias T. Dela Cruz	Members
Audit Committee	Ruben D. Torres	Members
Corporate Governance Committee	Ruben D. Torres	Chairman
Corporate Governance Committee	Josaias T. Dela Cruz	Members
Corporate Governance Committee	Lamberto B. Mercado, Jr.	Members
Executive Committee	Elvira A. Ting	Chairman
Executive Committee	Aristeo R. Cruz	Members
Executive Committee	Omar M. Guinomla	Members
Executive Committee	Lamberto B. Mercado, Jr.	Members
Risk Management Committee	Ruben D. Torres	Chairman
Risk Management Committee	Renato C. Francisco	Members
Risk Management Committee	Lamberto B. Mercado, Jr.	Members
Nominations Committee	Renato C. Francisco	Chairman
Nominations Committee	Elvira A. Ting	Members
Nominations Committee	Sergio Antonio S. Ortiz-Luis	Members
Related Party Transactions Committee	Lamberto B. Mercado, Jr.	Chairman
Related Party Transactions Committee	Ruben D. Torres	Members
Related Party Transactions Committee	Josaias T. Dela Cruz	Members
Compensation Committee	Elvira A. Ting	Chairman
Compensation Committee	Hannel T. Ngo	Members
Compensation Committee	Lamberto B. Mercado, Jr. M	Members
Executive Committee	Hannel T. Ngo	Members

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Board Approval at its meeting dated July 21, 2025
ELECTION OF CORPORATE OFFICERS FOR THE TERM 2025-2026

Chairman Ruben D. Torres
Vice Chairman Elvira A. Ting
President Richard L. Ricardo
Treasurer Lamberto B. Mercado, Jr.
Corporate Secretary Amando J. Ponsaran, Jr.
Asst. Corporate Secretary Karen Mae S. Abarra
Chief Risk Officer Lauraine F. San Roque
Compliance Officer Annabelle T. Abunda
Compliance Officer for Anti-
Money Laundering Council Amando J. Ponsaran, Jr.
Data Protection Officer Omar M. Guinomla
Lead Independent Director Renato C. Francisco
Investor Relations Officer Richard L. Ricardo
Finance Officer Annabelle T. Abunda

CONSTITUTION OF BOARD COMMITTEES

1. Audit Committee

Chairman Aristeo R. Cruz
Members Josaias T. Dela Cruz
Ruben D. Torres

2. Corporate Governance Committee

Chairman Ruben D. Torres
Members Josaias T. Dela Cruz
Lamberto B. Mercado, Jr.

3. Executive Committee

Chairman Elvira A. Ting
Member Aristeo R. Cruz
Omar M. Guinomla
Hannel T. Ngo
Lamberto B. Mercado, Jr.

4. Risk Management Committee

Chairman Ruben D. Torres
Members Renato C. Francisco
Lamberto B. Mercado, Jr.

5. Nominations Committee

Chairman Renato C. Francisco
Members Elvira A. Ting
Sergio Antonio S. Ortiz-Luis

6. Related Party Transactions Committee

Chairman Lamberto B. Mercado, Jr.
Members Ruben D. Torres
Josaias T. Dela Cruz

7. Compensation Committee

Chairman Elvira A. Ting
Members Hannel T. Ngo
Lamberto B. Mercado, Jr.

Other Relevant Information

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Filed on behalf by:

Name	Amando Ponsaran, Jr.
Designation	Corporate Secretary