

## 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 24, 2024

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

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

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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 4-25 - 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 2024

**Background/Description of the Disclosure**

Results of Organizational Meeting for the term 2024  
 ELECTION OF OFFICERS AND CONSTITUTION OF BOARD COMMITTEES  
 Dated July 24, 2024 @10:30am

**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	-	-
KENNETH T. GATCHALIAN	PRESIDENT	100,000,100	-	-
ELVIRA A. TING	VICE PRESIDENT	111,850,000	-	-
RICHARD L. RICARDO	TREASURER	460,000	-	-
AMANDO J. PONSARAN, JR	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	-	-	-
ARISTEO R. CRUZ	CHIEF AUDIT EXECUTIVE	10,000	-	-
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	Kenneth T. Gatchalian	Chairman
Executive Committee	Aristeo R. Cruz	Members
Executive Committee	Omar M. Guinomla	Members
Executive Committee	Elvira A. Ting	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	Kenneth T. Gatchalian	Members
Compensation Committee	Lamberto B. Mercado, Jr.	Members

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

Board Approval at its meeting dated July 24, 2024 at 10:30 am  
ELECTION OF CORPORATE OFFICERS

Chairman Ruben D. Torres  
 President Kenneth T. Gatchalian  
 Vice-President Elvira A. Ting  
 Treasurer Richard L. Ricardo  
 Corporate Secretary Amando J. Ponsaran, Jr.  
 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  
 Chief Audit Executive Aristeo R. Cruz  
 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 Kenneth T. Gatchalian  
 Members Aristeo R. Cruz  
 Omar M. Guinomla  
 Elvira A. Ting  
 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 Kenneth T. Gatchalian  
 Lamberto B. Mercado, Jr.

**Other Relevant Information**

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**Filed on behalf by:**

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