

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 27, 2020
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, JULIA VARGAS AVE., COR. MERALCO
AVE., ORTIGAS CENTER, PASIG CITY
Postal Code
1600
8. Issuer's telephone number, including area code
(632)8706-7888
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	3,271,938,180
11. Indicate the item numbers reported herein
-

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

Results of Organizational Meeting of Board of Directors

Background/Description of the Disclosure

The disclosure is the summary of the proceedings of the Organizational Meeting of the Board of Directors after the annual shareholders' meeting.

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	
PETER SALUD	CHAIRMAN	66,478	-	-
KENNETH GATCHALIAN	PRESIDENT	100,000,100	-	-
ELVIRA TING	VICE-PRESIDENT	112,131,000	-	-
MARIEL FRANCISCO	CORPORATE SECRETARY	-	-	-
ARIANNE BONAVENTE	ASSISTANT CORPORATE SECRETARY	-	-	-
LAURINE SAN ROQUE	CHIEF RISK OFFICER	-	-	-
ANNABELLE ABUNDA	COMPLIANCE OFFICER	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
AUDIT COMMITTEE	BYOUNG HYUN SUH	CHAIRMAN
AUDIT COMMITTEE	SERGIO ORTIZ-LUIS, JR.	MEMBER
AUDIT COMMITTEE	PETER SALUD	MEMBER
CORPORATE GOVERNANCE COMMITTEE	SERGIO ORTIZ-LUIS, JR.	CHAIRMAN
CORPORATE GOVERNANCE COMMITTEE	BYOUNG HYUN SUH	MEMBER
CORPORATE GOVERNANCE COMMITTEE	RICHARD RICARDO	MEMBER
EXECUTIVE COMMITTEE	KENNETH GATCHALIAN	CHAIRMAN
EXECUTIVE COMMITTEE	RICHARD RICARDO	MEMBER
EXECUTIVE COMMITTEE	SERGIO ORTIZ-LUIS, JR.	MEMBER

EXECUTIVE COMMITTEE	ELVIRA TING	MEMBER	
EXECUTIVE COMMITTEE	LAMBERTO MERCADO, JR.	MEMBER	

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

-

Other Relevant Information

-

Filed on behalf by:

Name	Mariel Francisco
Designation	Corporate Secretary