

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, 2023
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
1600
8. Issuer's telephone number, including area code
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 - 1.00 PAR VALUE	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 4-25 - 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 2023
Dated October 04, 2023

Background/Description of the Disclosure

Results of Organizational Meeting for the term 2023
ELECTION OF OFFICERS AND CONSTITUTION OF BOARD COMMITTEES
Dated October 04, 2023

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	-	-	-
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List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Aristeo R. Cruz	Chairman
Audit Committee	Sergio R. Ortiz-Luis, Jr	Member
Audit Committee	Ruben D. Torres	Member
Corporate Governance Committee	Sergio R. Ortiz-Luis, Jr.	Chairman
Corporate Governance Committee	Josaias T. De La Cruz	Member
Corporate Governance Committee	Ruben D. Torress	Member
Executive Committee	Kenneth T. Gatchalian	Chairman
Executive Committee	Aristeo R. Cruz	Member
Executive Committee	Sergio R. Ortiz-Luis, Jr.	Member
Executive Committee	Elvira A. Ting	Member
Executive Committee	Lamberto B. Mercado Jr.	Member
Risk Management Committee	Ruben D. Torres	Chairman
Risk Management Committee	Renato C. Francisco	Member
Risk Management Committee	Lamberto B. Mercado Jr.	Member
Nomination Committee	Renato C. Francisco	Chairman
Nomination Committee	Elvira A. Ting	Member
Nomination Committee	Kenneth T. Gatchalian	Member
Related Party Transactions Committee	Lamberto B. Mercado Jr.	Chairman
Related Party Transactions Committee	Ruben D, Torres	Member
Related Party Transactions Committee	Josaias T. De La Cruz	Member
Compensation Committee	Elvira A. Ting	Chairman
Compensation Committee	Kenneth T. Gatchalian	Member
Compensation Committee	Lamberto B. Mercado Jr.	Member

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

Board Approval at its meeting dated October 04, 2023
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 - LAURINE 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
 Member Sergio R. Ortiz-Luis, Jr.
 Ruben D. Torres

2. Corporate Governance Committee

Chairman Sergio R. Ortiz-Luis, Jr.
 Member Josaias T. Dela Cruz
 Ruben D. Torres

3. Executive Committee

Chairman Kenneth T. Gatchalian
 Member Aristeo R. Cruz
 Sergio R. Ortiz-Luis, Jr.
 Elvira A. Ting
 Lamberto B. Mercado, Jr.

4. Risk Management Committee

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

5. Nominations Committee

Chairman Renato C. Francisco
 Member Elvira A. Ting
 Kenneth T. Gatchalian

6. Related Party Transactions Committee

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

7. Compensation Committee

Chairman Elvira A. Ting
 Member Kenneth T. Gatchalian
 Lamberto B. Mercado, Jr.

Other Relevant Information

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Filed on behalf by:

Name	Amando Ponsaran, Jr.
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Designation	Corporate Secretary
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