



101202017000952



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. 0000011790  
Company Name WELLEX INDUSTRIES INC.  
Industry Classification Miscellaneous Business Activities  
Company Type Stock Corporation

## Document Information

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# COVER SHEET

0 0 0 0 0 1 1 7 9 0

SEC Registration No.

W E L L E X I N D U S T R I E S I N C.

(Company's Full Name)

3 5 T H F L R. O N E C O R P O R A T E C E N T R E

D O Ñ A J U L I A V A R G A S C O R. M E R A L C O

A V E S. O R T I G A S C E N T E R P A S I G C I T Y

(Business Address : No. Street City / Town / Province)

Atty. Mariel L. Francisco

Contact Person

706-7888

Contact Telephone No.

1 2    3 1

Fiscal Year

A D V I S E M E N T  
L E T T E R

FORM TYPE

\_\_\_\_\_

Month    Day  
Annual Meeting

\_\_\_\_\_

Secondary License Type, If Applicable

\_\_\_\_

Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

1,016

Total No. of Stockholders

Total Amount of Borrowings

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_

File Number

\_\_\_\_\_

LCU

\_\_\_\_\_

Document I.D.

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Cashier

STAMPS

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## WELLEX INDUSTRIES, INC.

LISTED IN THE PHILIPPINE STOCK EXCHANGE

January 09, 2017

CORPORATE FINANCE DEPARTMENT  
Securities and Exchange Commission  
SEC Building, EDSA, Greenhills,  
Mandaluyong City

Attention: Atty. Justina F. Callangan  
Acting Director

Subject: Advisement Letter on SEC-ACGR  
(Directors' Attendance to Board Meetings for the year 2016)

Gentlemen:

Pursuant to SEC Memorandum Circular No. 1 – 2014 on the Guidelines for Changes and Updates on the Annual Corporate Governance Report (ACGR), we write this letter of advisement regarding Wellex Industries, Inc.'s ACGR. We are updating the portion pertaining to the Attendance of Directors in 2016, as follows:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Rogelio D. Garcia	15-Nov-2016	4	4	100%
Member	Elvira A. Ting	15-Nov-2016	4	4	100%
Member	William T. Gatchalian	15-Nov-2016	4	3	75%
Member	Kenneth T. Gatchalian	15-Nov-2016	4	4	100%
Member	Lamberto B. Mercado, Jr.	15-Nov-2016	4	4	100%
Member	Richard L. Ricardo	15-Nov-2016	4	4	100%
Member	Omar M. Guinomla	15-Nov-2016	4	4	100%
Member	Joseon T. Lim	15-Nov-2016	4	4	50%
Member	James B. Palit-Ang*	15-Nov-2016	1	-	0%
Independent	Miguel B. Varela**	15-Nov-2016	4	2	50%
Independent	Byoung Hyun Suh	15-Nov-2016	4	4	100%
Independent	Sergio R. Ortiz-Luis, Jr.*	15-Nov-2016	1	1	100%

Also attached for reference is the more detailed information on the Directors' attendance for 2016.

Thank you.

Very truly yours,

  
MARIEL L. FRANCISCO  
Corporate Secretary

\*new director, elected last November 15, 2016

\*\*elected last August 18, 2015 and resigned last August 17, 2016

## CERTIFICATION

I, MARIEL L. FRANCISCO, of legal age and with office address at Unit 3104 Antel Global Corporate Center, #3 Doña Julia Vargas Avenue, Ortigas Center, Pasig City, after being duly sworn to in accordance with law, do hereby certify:

I am the duly elected Corporate Secretary of WELLEX INDUSTRIES, INC., a corporation duly organized and existing under Philippine laws with principal office at 35<sup>th</sup> Flr. One Corporate Center, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City (the "Corporation");

As such Corporate Secretary, I have custody and access to the records of the Corporation;

Based on the records of the Corporation, hereunder is the record of attendance of the directors in the meetings of the Board of Directors of the Corporation held from January to December 2015, to wit:

### **February 10, 2016**

Mr. Rogelio D. Garcia  
Ms. Elvira A. Ting  
Mr. William T. Gatchalian  
Mr. Kenneth T. Gatchalian  
Atty. Lamberto B. Mercado, Jr.  
Mr. Richard L. Ricardo  
Mr. Omar M. Guinomla  
Mr. Joson T. Lim  
Mr. Byoung Hyun Suh  
Atty. Miguel B. Varela (*resigned August 17, 2016*)

### **May 13, 2016**

Mr. Rogelio D. Garcia  
Ms. Elvira A. Ting  
Mr. William T. Gatchalian  
Mr. Kenneth T. Gatchalian  
Atty. Lamberto B. Mercado, Jr.  
Mr. Richard L. Ricardo  
Mr. Omar M. Guinomla  
Mr. Joson T. Lim  
Mr. Byoung Hyun Suh  
Atty. Miguel B. Varela (*resigned August 17, 2016*)

### **September 28, 2016**

Mr. Rogelio D. Garcia  
Ms. Elvira A. Ting  
Mr. William T. Gatchalian  
Mr. Kenneth T. Gatchalian  
Atty. Lamberto B. Mercado, Jr.

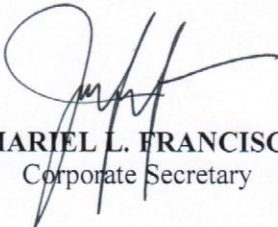
Mr. Richard L. Ricardo  
Mr. Omar M. Guinomla  
Mr. Joson T. Lim  
Mr. Byoung Hyun Suh

**November 15, 2016**

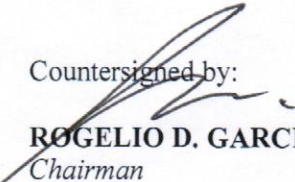
Mr. Rogelio D. Garcia  
Ms. Elvira A. Ting  
Mr. William T. Gatchalian  
Mr. Kenneth T. Gatchalian  
Atty. Lamberto B. Mercado, Jr.  
Mr. Richard L. Ricardo  
Mr. Omar M. Guinomla  
Mr. Joson T. Lim  
Mr. Byoung Hyun Suh  
Mr. Sergio R. Ortiz-Luis, jr.

I execute this Certification to comply with the requirements of the Securities and Exchange Commission, pursuant to the Code of Corporate Governance of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 18 day of January 2017 in the City of Pasig.


  
**MARIEL L. FRANCISCO**  
Corporate Secretary

Countersigned by:

  
**ROGELIO D. GARCIA**  
Chairman

**QUEZON CITY**  
Subscribed and sworn to before me, a Notary Public for and in the City of Pasig, on this day of 18 at 2017, affiant exhibiting to me his Tax Identification No. 224-150-060 issued by the Bureau of Internal Revenue.

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Book NO. 71  
Series of 2017

  
**ACTUARIA OVERA**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2017  
PTR NO. 3802427-1/3/2017-Q.C.  
IBP NO. 1054756-12/19/2016-Q.C.  
ROLL NO. 20761  
ADM. MATTER NO. NP-150(2016-2017)  
ADDRESS NO 2 CONGRESSIONAL AVE. COR. LDSA Q.C.  
MCLE NO. V-0009642