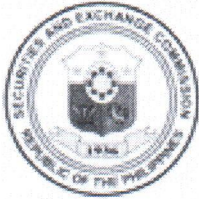




109112018003555



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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

Atty. Mariel L. Francisco

Contact Person

(632) 687-7536

Contact Telephone No.

1	2		3	1
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Fiscal Year

A	D	V	I	S	E	M	E	N	T

FORM TYPE

Month Day
Annual Meeting

Secondary License Type. If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

1,005

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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WELLEX INDUSTRIES, INC.
LISTED IN THE PHILIPPINE STOCK EXCHANGE

10 September 2018

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention: Justina F. Callangan
Director, Corporate Governance and Finance Department

Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Re: ACGR Advisement Letter on Orientation and Education Program

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission (“SEC”) Memorandum Circular No. 20, Series of 2013, **Wellex Industries, Inc.’s** directors and key officers, as cited below, attended a Corporate Governance Training on 15 August 2018 at The Metropolitan Club, Inc., Estrella corner Amapola St., Viejo Guadalupe, Makati City, conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc., a Corporate Governance training provider accredited by the SEC.

1.	Peter S. Salud	Chairman of the Board of Directors
2.	Kenneth T. Gatchalian	Director; President
3.	Elvira A. Ting	Director; Vice President
4.	William T. Gatchalian	Director
5.	Richard L. Ricardo	Director; Treasurer
6.	Omar M. Guinomla	Director
7.	Atty. Ruben D. Torres	Independent Director
8.	James B. Palit-Ang	Director
9.	Byoung Hyun Suh	Independent Director
10.	Sergio R. Ortiz –Luiz, Jr.	Independent Director
11.	Annabelle T. Abunda	Compliance Officer
12.	Atty. Mariel L. Francisco	Corporate Secretary
13.	Atty. Nina Claire R. Escoto	Asst. Corporate Secretary
14.	Lauraine F. San Roque	Chief Risk Officer


As to Atty. Lamberto B. Mercado Jr., Director, he attended a Corporate Governance Training on May 30, 2018 at Board Room, PNCC Complex, Bicutan, Parañaque City, conducted by the Institute of Corporate Directors, a Corporate Governance training provider accredited by the SEC.

Pursuant to SEC Memorandum Circular Nos. 1 and 13, Series of 2014, we hereby issue and submit this Advisement Letter and copies of certificates which will serve to update item 6 on the Orientation and Education Program of our Annual Corporate Governance report, and be deemed part thereof.

Very truly yours,

WELLEX INDUSTRIES, INC.

By:

A handwritten signature in black ink, appearing to read 'Annabelle T. Abunda', written over a horizontal line.

ANNABELLE T. ABUNDA
Compliance Officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Peter S. Salud

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Kenneth T. Gatchalian

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Elvira A. Ting

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

William T. Gatchalian

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Richard L. Ricardo

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Omar M. Guinomla

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Ruben D. Torres

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

James B. Palit-Ang

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Byoung Hyun Suh

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City


Benjamin I. Espiritu, Ph.D.
President



Skills, Organization, Assessment and
Management (S.O.A.M.), Inc.

Number 016

CERTIFICATE OF COMPLETION

Sergio R. Ortiz-Luis, Jr.

has successfully completed the following course:

CORPORATE GOVERNANCE

Issued on August 10, 2016

By: *[Signature]*
Sergio R. Ortiz-Luis, Jr., President

[Signature]
Sergio R. Ortiz-Luis, Jr., President

016/2016



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Annabelle T. Abunda

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION


to

Atty. Mariel L. Francisco

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION


to

Atty. Nina Claire R. Escoto

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Lauraine F. San Roque

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City

Benjamin I. Espiritu, Ph.D.
President