

Certification

I, Annabelle T. Abunda, Compliance Officer of Wellex Industries, Inc., with SEC registration number 0000011790 with principal office at 35th Flr. One Corporate Center, Dona Julia Vargas, cor. Meralco Ave., Ortigas Center, Pasig City, on oath state:

- 1) That on behalf of Wellex Industries, Inc., I have caused this SEC 17-C Advisement Letter for Corporate Governance Webinar to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company, Wellex Industries, Inc., will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hands this _____ day of _____, 2021.

NOV 25 2021



Affiant

TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2021.

NOV 25 2021

Doc No. 321
Page No. 606
Book No. CD111
Series of 2021.

NOTARY PUBLIC
allw
EDWIN G. CONDAYA
NOTARY PUBLIC
PASIG PATEROS & SAN JUAN
EXTENDED UP TO DEC. 31, 2021
PTR NO. 71371321-2-2021
IBP NO. 0560331-APP. NO. 54 2019/2020
ROLL NO. 26833
MCLE W. 680493
2ND FLOOR AT WALL BLDG. URBANO
VELASCO AVE. MALINAO, PASIG CITY



WELLEX INDUSTRIES, INC.

LISTED IN THE PHILIPPINE STOCK EXCHANGE

24 November 2021

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention: Rachel Esther J. Gumtang-Remalante
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 Webinar via Zoom Meeting on November 19, 2021, Friday, conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc., a Corporate Governance training provider accredited by the SEC.

1.	Atty. Ruben D. Torres	Chairman of the Board of Directors / Independent Director
2.	Kenneth T. Gatchalian	Director / President
3.	Elvira A. Ting	Director / Vice-President
4.	Richard L. Ricardo	Director / Treasurer
5.	William T. Gatchalian	Director
6.	Atty. Lamberto B. Mercado, Jr.	Director
7.	Omar M. Guinomla	Director
8.	Justice Renato C. Francisco	Independent Director
9.	Atty. Aristeo R. Cruz	Independent Director
10.	Josaias T. Dela Cruz	Independent Director
11.	Atty. Mariel L. Francisco	Corporate Secretary / Compliance Officer For Anti-Money Laundering Council
12.	Atty. Allen F. Geronimo	Assistant Corporate Secretary
13.	Annabelle T. Abunda	Compliance Officer
14.	Amando J. Ponsaran, Jr.	Data Protection Officer

Sergio R. Ortiz-Luis, Jr, an Independent Director, attended a separate Corporate Governance Webinar last September 24, 2021, which was also conducted by ROAM, Inc.

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', is written over the printed name.

ANNABELLE T. ABUNDA
Compliance Officer



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Ruben D. Torres

for having completed the webinar on

CORPORATE GOVERNANCE

held on 19 November 2021 via Zoom Meeting

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 webinar on

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President



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Elvira A. Ting

for having completed the webinar on

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President



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Richard L. Ricardo

for having completed the webinar on

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President



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William T. Gatchalian

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President



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Atty. Lamberto B. Mercado, Jr.

for having completed the webinar on

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held on 19 November 2021 via Zoom Meeting

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President



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Omar M. Guinomla

for having completed the webinar on

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held on 19 November 2021 via Zoom Meeting

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President



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Justice Renato C. Francisco

for having completed the webinar on

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held on 19 November 2021 via Zoom Meeting

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President



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Atty. Aristeo R. Cruz

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Atty. Allen Geronimo

for having completed the webinar on

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Amando J. Ponsaran, Jr.

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Sergio R. Ortiz-Luis, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 24 September 2021 via Zoom Meeting



Benjamin I. Espiritu, Ph.D.
President