



110102016000982



# 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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# WELLEX INDUSTRIES, INC.

LISTED IN THE PHILIPPINE STOCK EXCHANGE

7 October 2016

## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA

Greenhills, Mandaluyong City

Attention: Justina F. Callangan  
*Acting 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 6 October 2016 at Manila Pavillion, UN Avenue, Ermita, Manila, conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc., a Corporate Governance training provider accredited by the SEC.

1. Rogelio D. Garcia	Chairman of the Board
2. Kenneth T. Gatchalian	President/Director
3. Elvira A. Ting	Vice President/Director
4. Richard L. Ricardo	Treasurer/Director
5. Atty. Lamberto B. Mercado, Jr.	Compliance Officer/Director
6. William T. Gatchalian	Director
7. Omar M. Guinomla	Director
8. Joson T. Lim	Director
9. Sergio R. Ortiz-Luis, Jr.	Independent Director - Nominee
10. James B. Palit-Ang	Director - Nominee
11. Atty. Mariel L. Francisco	Corporate Secretary

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:

  
**ATTY. LAMBERTO B. MERCADO, JR.**  
*Compliance Officer*



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

awards this

# CERTIFICATE OF COMPLETION

to

*Rogelio D. Garcia*

for having completed the seminar on

# CORPORATE GOVERNANCE

held on 6 October 2016 at  
Manila Pavilion, Ermita, Manila

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 6 October 2016 at  
Manila Pavilion, Ermita, Manila

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 6 October 2016 at  
Manila Pavillion, Ermita, Manila

Benjamin I. Espiritu, Ph.D.  
President



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Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Richard L. Ricardo*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 6 October 2016 at  
Manila Pavillion, Ermita, Manila

Benjamin I. Espiritu, Ph.D.  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Lamberto B. Mercado, Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 6 October 2016 at  
Manila Pavillion, Ermita, Manila

Benjamin I. Espiritu, Ph.D.  
President



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Management (ROAM), Inc.

awards this

# CERTIFICATE OF COMPLETION

to

*William I. Gatchalian*

for having completed the seminar on

# CORPORATE GOVERNANCE

held on 6 October 2016 at  
Manila Pavillion, Ermita, Manila

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 6 October 2016 at  
Manila Pavillion, Ermita, Manila

Benjamin I. Espiritu, Ph.D.  
President



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

awards this

# CERTIFICATE OF COMPLETION

to

*Joseon T. Lim*

for having completed the seminar on

# CORPORATE GOVERNANCE

held on 6 October 2016 at  
Manila Pavillion, Ermita, Manila

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Sergio R. Ortiz-Luis, Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 6 October 2016 at  
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Benjamin I. Espiritu, Ph.D.  
President



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awards this

## CERTIFICATE OF COMPLETION

to

*James B. Palit-Ang*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 6 October 2016 at  
Manila Pavillion, Ermita, Manila

Benjamin I. Espiritu, Ph.D.  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Mariel L. Francisco*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 6 October 2016 at  
Manila Pavilion, Ermita, Manila

**Benjamin I. Espiritu, Ph.D.**  
President