



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: November 10, 2023 04:14:14 PM

Company Information

SEC Registration No.: 0000011790

Company Name: WELLEX INDUSTRIES INC.

Industry Classification: K74000

Company Type: Stock Corporation

Document Information

Document ID: OST11110202381788501

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: November 07, 2023

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Remarks: None


Acceptance of this document is subject to review of forms and contents

Certification

I, Annabelle T. Abunda, Finance and Compliance Officer of Wellex Industries, Inc., with SEC registration number 0000011790 with principal office at 35th Flr. One Corporate Center, Doña 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 Form 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 hereto set my hands this NOV 10 2023 day of _____, 2023.



Affiant

TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this NOV 10 2023 day of _____, 2023.

NOTARY PUBLIC

PASIG CITY

JOC. NO. 36
PAGE NO. 9
BOOK NO. 21
SERIES OF 2023

FERDINAND N. AYAHAO

Notary Public

For Pasig City, Pateros and San Juan City
Appointment No. 168 (2022-2023) valid until 12/31/2023
MCLE Exemption No. VII-BEP003719 valid until 04/14/23
Roll No. 46377; IBP LRN 02459; OR 535886; 06/21/2001
TIN 123-011-785; PTR 0161665; 01/06/23; Pasig City
Unit 5, West Tower PSE, Exchange Road
Ortigas Center, Pasig City Tel. +632-86314090



WELLEX INDUSTRIES, INC.

November 10, 2023

SECURITIES AND EXCHANGE COMMISSION

8 and 17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-air, Makati City 1209

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 7, 2023, Tuesday, conducted by the Risks, Opportunities, Assessment and Management, Inc. (ROAM, Inc.), a Corporate Governance Training Provider accredited by the SEC.

1.	Atty. Ruben D. Torres	Chairman of the Board of Directors
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 / Data Protection Officer
8.	Sergio R. Ortiz-Luis, Jr.	Director
9.	Atty. Renato C. Francisco	Independent Director
10.	Atty. Aristeo R. Cruz	Independent Director
11.	Josaias T. Dela Cruz	Independent Director
12.	Amando J. Ponsaran, Jr.	Corporate Secretary / Compliance Officer for Anti-Money Laundering Council
13.	Annabelle T. Abunda	Finance and Compliance Officer

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:

ANNABELLE T. ABUNDA

Finance and 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 November 7, 2023 through 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

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

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 webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

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 webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

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 webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Lamberto B. Mercado, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

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 webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

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 webinar on

CORPORATE GOVERNANCE

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Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

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CERTIFICATE OF COMPLETION

to

Atty. Renato C. Francisco

for having completed the webinar on

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President



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Atty. Aristeo R. Cruz

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

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Josaias T. Dela Cruz

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

Annabelle T. Abunda

for having completed the webinar on

CORPORATE GOVERNANCE

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Benjamin I. Espiritu, Ph.D.
President