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## 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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Company Representative

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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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SEC Registration No.

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

(Company's Full Name)

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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

(632) 687-7536

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

Total Amount of Borrowings

1,014

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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**WELLEX INDUSTRIES, INC.**  
LISTED IN THE PHILIPPINE STOCK EXCHANGE

13 November 2015

**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 12 November 2015 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. Atty. Mariel L. Francisco	Corporate Secretary
7. Byoung Hyun Suh	Independent Director
8. William T. Gatchalian	Director
9. Omar M. Guinomla	Director
10. Joson T. Lim	Director

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 12 November 2015 at  
Manila Pavilion, UN Avenue, Ermita, Manila

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



Risks, Opportunities, Assessment and  
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## CERTIFICATE OF COMPLETION

to

*Elvira A. Ting*

for having completed the seminar on

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



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*Kenneth T. Gatchalian*

for having completed the seminar on

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President



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*Lamberto B. Mercado, Jr.*

for having completed the seminar on

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President



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*Maribel L. Francisco*

for having completed the seminar on

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*Byoung Hlyun Suh*

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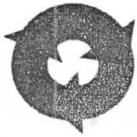
*William T. Gatchalian*

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# COVER SHEET

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SEC Registration No.

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(Company's Full Name)

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

Atty. Mariel L. Francisco

Contact Person

(632) 687-7536

Contact Telephone No.

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Fiscal Year

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				L	E	T	T	E	R

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*Compliance Officer*



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for having completed the seminar on

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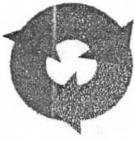
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