



111022016001569



SECURITIES AND EXCHANGE COMMISSION

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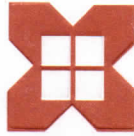
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Company Information

SEC Registration No. 0000011790
Company Name WELLEX INDUSTRIES INC.
Industry Classification Miscellaneous Business Activities
Company Type Stock Corporation

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WELLEX INDUSTRIES, INC.
LISTED IN THE PHILIPPINE STOCK EXCHANGE

02 November 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 director, as cited below, attended a Corporate Governance Training on **28 October 2016** at **Tower 2, RCBC Plaza, Ayala Avenue, Makati City**, conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc., a Corporate Governance training provider accredited by the SEC.

1. Mr. Byoung Hyun Suh	Independent Director
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Pursuant to SEC Memorandum Circular Nos. 1 and 13, Series of 2014, we hereby issue and submit this Advisement Letter and copy of certificate 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

Byoung Hyun Suh

for having completed the seminar on

CORPORATE GOVERNANCE

held on 28 October 2016 at
Tower 2, RCBC Plaza, Ayala Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President