



101282015002787



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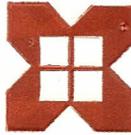
**SEC Registration No.** 0000011790  
**Company Name** WELLEX INDUSTRIES INC.  
**Industry Classification** Miscellaneous Business Activities  
**Company Type** Stock Corporation

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# WELLEX INDUSTRIES, INC.

LISTED IN THE PHILIPPINE STOCK EXCHANGE

January 26, 2015

CORPORATE FINANCE DEPARTMENT  
Securities and Exchange Commission  
SEC Building, EDSA, Greenhills,  
Mandaluyong City

Attention: Atty. Justina F. Callangan  
Acting Director

Subject: Advisement Letter on SEC-ACGR  
(Directors' Attendance to Board Meetings for the year 2014)

Gentlemen:

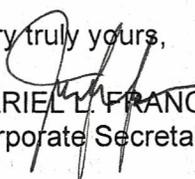
Pursuant to SEC Memorandum Circular No. 1 – 2014 on the Guidelines for Changes and Updates on the Annual Corporate Governance Report (ACGR), we write this letter of advisement regarding Wellex Industries, Inc.'s ACGR. We are updating the portion pertaining to the Attendance of Directors in 2014, as follows:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Rogelio D. Garcia	9-Sept-2014	4	4	100%
Member	Elvira A. Ting	9-Sept-2014	4	4	100%
Member	William T. Gatchalian	9-Sept-2014	4	4	100%
Member	Kenneth T. Gatchalian	9-Sept-2014	4	4	100%
Member	Lamberto B. Mercado, Jr.	9-Sept-2014	4	4	100%
Member	Richard L. Ricardo	9-Sept-2014	4	4	100%
Member	Omar M. Guinomla	9-Sept-2014	4	4	100%
Member	Antonio A. Henson	9-Sept-2014	4	4	100%
Independent	Abelardo G. Palad, Jr.	9-Sept-2014	4	3	75%
Independent	Miguel B. Varela	9-Sept-2014	4	4	100%
Independent	Byoung Hyun Suh	9-Sept-2014	4	4	100%

Also attached for reference is the more detailed information on the Directors' attendance for 2014.

Thank you.

Very truly yours,

  
MARIEL L. FRANCISCO  
Corporate Secretary

## CERTIFICATION

I, MARIEL L. FRANCISCO, of legal age and with office address at Unit 3104 Antel Global Corporate Center, #3 Doña Julia Vargas Avenue, Ortigas Center, Pasig City, after being duly sworn to in accordance with law, do hereby certify:

I am the duly elected Corporate Secretary of WELLEX INDUSTRIES, INC., a corporation duly organized and existing under Philippine laws with principal office at 35<sup>th</sup> Flr. One Corporate Center, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City (the "Corporation");

As such Corporate Secretary, I have custody and access to the records of the Corporation;

Based on the records of the Corporation, hereunder is the record of attendance of the directors in the meetings of the Board of Directors of the Corporation held from January to December 2014, to wit:

### **April 7, 2014**

Mr. Rogelio D. Garcia  
Ms. Elvira A. Ting  
Mr. William T. Gatchalian  
Mr. Kenneth T. Gatchalian  
Atty. Lamberto B. Mercado, Jr.  
Mr. Richard L. Ricardo  
Mr. Omar M. Guinomla  
Mr. Antonio A. Henson  
Mr. Byoung Hyun Suh  
Miguel B. Varela  
Engr. Abelardo G. Palad, Jr.

### **July 22, 2014**

Mr. Rogelio D. Garcia  
Ms. Elvira A. Ting  
Mr. William T. Gatchalian  
Mr. Kenneth T. Gatchalian  
Atty. Lamberto B. Mercado, Jr.  
Mr. Richard L. Ricardo  
Mr. Omar M. Guinomla  
Mr. Antonio A. Henson  
Mr. Byoung Hyun Suh  
Miguel B. Varela  
Engr. Abelardo G. Palad, Jr.

### **August 15, 2014**

Mr. Rogelio D. Garcia  
Ms. Elvira A. Ting  
Mr. William T. Gatchalian  
Mr. Kenneth T. Gatchalian  
Atty. Lamberto B. Mercado, Jr.

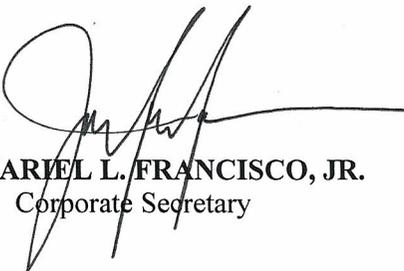
Mr. Richard L. Ricardo  
Mr. Omar M. Guinomla  
Mr. Antonio A. Henson  
Mr. Byoung Hyun Suh  
Miguel B. Varela

**September 9, 2014**

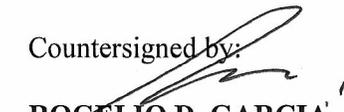
Mr. Rogelio D. Garcia  
Ms. Elvira A. Ting  
Mr. William T. Gatchalian  
Mr. Kenneth T. Gatchalian  
Atty. Lamberto B. Mercado, Jr.  
Mr. Richard L. Ricardo  
Mr. Omar M. Guinomla  
Mr. Antonio A. Henson  
Mr. Byoung Hyun Suh  
Miguel B. Varela  
Engr. Abelardo G. Palad, Jr.

I execute this Certification to comply with the requirements of the Securities and Exchange Commission, pursuant to the Code of Corporate Governance of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 26<sup>th</sup> day of January 2015 in the City of Pasig.

  
**MARIEL L. FRANCISCO, JR.**  
Corporate Secretary

Countersigned by:

  
**ROGELIO D. GARCIA**  
Chairman

**MANILA**  
Subscribed and sworn to before me, a Notary Public for and in the City of Pasig, on this day of **28 JAN 2015** at \_\_\_\_\_, affiant exhibiting to me his Tax Identification No. 224-150-060 issued by the Bureau of Internal Revenue.

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**ATTY. DEBORA P. AGCAOILI, JR.**  
NOTARY PUBLIC  
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