



101282016000690



SECURITIES AND EXCHANGE COMMISSION

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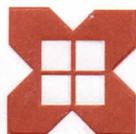
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Company Information

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

Document Information

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WELLEX INDUSTRIES, INC.
LISTED IN THE PHILIPPINE STOCK EXCHANGE

January 21, 2016

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 2015)

Gentlemen:

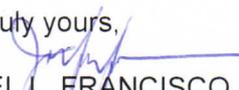
Pursuant to SEC Memorandum Circular No. 1 – 2014 on the Guidelines for Changes and Updates on the Annual Corporate Governance Report (ACGR), we write this letter of advisement regarding Wellex Industries, Inc.'s ACGR. We are updating the portion pertaining to the Attendance of Directors in 2015, as follows:

| Board | Name | Date of Election | No. of Meetings Held during the year | No. of Meetings Attended | % |
|-------------|--------------------------|------------------|--------------------------------------|--------------------------|------|
| Chairman | Rogelio D. Garcia | 18-Aug-2015 | 4 | 4 | 100% |
| Member | Elvira A. Ting | 18-Aug-2015 | 4 | 4 | 100% |
| Member | William T. Gatchalian | 18-Aug-2015 | 4 | 4 | 100% |
| Member | Kenneth T. Gatchalian | 18-Aug-2015 | 4 | 4 | 100% |
| Member | Lamberto B. Mercado, Jr. | 18-Aug-2015 | 4 | 4 | 100% |
| Member | Richard L. Ricardo | 18-Aug-2015 | 4 | 4 | 100% |
| Member | Omar M. Guinomla | 18-Aug-2015 | 4 | 4 | 100% |
| Member | Joson T. Lim | 18-Aug-2015 | 4 | 2 | 50% |
| Independent | Miguel B. Varela | 18-Aug-2015 | 4 | 4 | 100% |
| Independent | Byoung Hyun Suh | 18-Aug-2015 | 4 | 4 | 100% |

Also attached for reference is the more detailed information on the Directors' attendance for 2015.

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 35th 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 2015, to wit:

March 27, 2015

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 (*resigned September 21, 2015*)
Mr. Byoung Hyun Suh
Atty. Miguel B. Varela
Engr. Abelardo G. Palad, Jr. (*resigned June 29, 2015*)

July 6, 2015

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 (*resigned September 21, 2015*)
Mr. Byoung Hyun Suh
Atty. Miguel B. Varela

August 18, 2015

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 (*resigned September 21, 2015*)
Mr. Joson T. Lim (*elected August 18, 2015*)
Mr. Byoung Hyun Suh
Atty. Miguel B. Varela

November 4, 2015

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. Joson T. Lim
Mr. Byoung Hyun Suh
Atty. Miguel B. Varela

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 21st day of January 2016 in the City of Pasig.



MARIEL L. FRANCISCO
Corporate Secretary

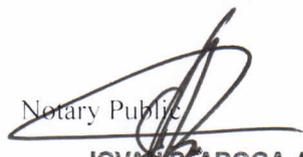
Countersigned by:



ROGELIO D. GARCIA
Chairman

JAN 22 2016 **PASIG CITY**
Subscribed and sworn to before me, a Notary Public for and in the City of Pasig, on this day of _____ at _____, Pasig City, the applicant exhibiting to me his Tax Identification No. 224-150-060 issued by the Bureau of Internal Revenue.

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Series of 2016



Notary Public
JOVAN S. ABOGA-A
Notary Public for and in the City of Pasig
Appointment No. 252 (2015-2016)
Commission expires on Dec. 31, 2018
35F One Corporate Center, Julia Vargas Ave.,
corner Meralco Ave., Ortigas Center, Pasig City
Roll No. 60963
PTR No. 1384266; Jan 4, 2016, Pasig City
IBP No. 014110 (Lifetime); E. Samar Chapter
MCLE No. V-0004410, Oct. 20, 2014