

# COVER SHEET

A S 1 1 7 9

S.E.C Registration No.

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

(Company's Full name)

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C	E	N	T	E	R		V	A	R	G	A	S		A	V	E		C	O	R					
M	E	R	A	L	C	O		A	V	E		P	A	S	I	G		C	I	T	Y				

Business Address : No. Street City/Town Provinces

Atty. Mariel L. Francisco

Contact Person

687-7536

Tel. No.

C E R T I F I C A T E O F A T T E N D A N C E

Form type

Secondary License, (if applicable type)

Dept. requiring this doc

Amended Articles number

Total stockholders

Domestic

Foreign

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To be accomplished by SEC personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



**WELLEX INDUSTRIES**



30 January 2012

**THE DISCLOSURE DEPARTMENT**

Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
City of Makati

ATTENTION: **MS. JANET A. ENCARNACION**  
Head, Disclosure Department

Ma'am:

We are submitting herewith the Certificate of Attendance of BOD Meetings for 2011.

Thank you for your kind attention.

Very truly yours,

**WELLEX INDUSTRIES, INC.**  
by:

**ATTY. MARIEL L. FRANCISCO**  
Corporate Secretary

Copy furnished:

**SECURITIES AND EXCHANGE COMMISSION**



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

**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 Floor of One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave., 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 2011, to wit:

September 6, 2011

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

September 26, 2011

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

October 17, 2011  
Mr. Rogelio D. Garcia  
Mr. Weslie T. Gatchalian  
Ms. Elvira A. Ting  
Mr. William T. Gatchalian  
Mr. Kenneth T. Gatchalian  
Atty. Lamberto B. Mercado, Jr.  
Atty. Miguel B. Varela

October 28, 2011  
Mr. Rogelio D. Garcia  
Mr. Weslie T. Gatchalian  
Ms. Elvira A. Ting  
Mr. Kenneth T. Gatchalian  
Atty. Lamberto B. Mercado, Jr.  
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 30<sup>th</sup> day of December 2012 in the City of Pasig.


  
MARIEL L. FRANCISCO  
Corporate Secretary

Conforme by:

  
ROGELIO D. GARCIA  
Chairman

Subscribed and sworn to before me this 30 JAN 2012 at QUEZON CITY, affiant exhibiting to me her IBP ID with Roll No. 57260.

Doc. No. 141 ;  
Page No. 29 ;  
Book No. 23 ;  
Series of 2012.

  
ATTY. TOMAS F. DULAY JR.  
Notary Public  
Until December 31, 2014  
Roll No. 165636703-13-61  
IBP No. 8232397 by 2012 - Q.C.  
PTR No. 6031383 - 11-02-12 - Q.C.  
TIN No. 41622591992  
52 Legaspi St. Pasig, C. C.  
MCLE EXEMPTED