

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Oct 20, 2021
2. SEC Identification Number  
11790
3. BIR Tax Identification No.  
003-946-426-000
4. Exact name of issuer as specified in its charter  
WELLEX INDUSTRIES, INC.
5. Province, country or other jurisdiction of incorporation  
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
35TH FLOOR, ONE CORPORATE CENTRE, JULIA VARGAS COR MERALCO AVE,  
ORTIGAS CENTER, PASIG CITY  
Postal Code  
1600
8. Issuer's telephone number, including area code  
0287067888
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| COMMON SHARES       | 3,271,938,180   |
11. Indicate the item numbers reported herein  
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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

# Wellex Industries, Incorporated

## WIN

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Death of Chairman of the Board

**Background/Description of the Disclosure**

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**Resignation/Removal or Replacement**

| Name of Person | Position/Designation | Effective Date of Resignation/Cessation of term<br>(mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|----------------|----------------------|--|-------------------------------------|
| PETER SALUD    | CHAIRMAN/DIRECTOR    | 10/20/2021   | DEATH                               |

**Election or Appointment**

| Name of Person | Position/Designation | Date of Appointment/Election<br>(mmm/dd/yyyy) | Effective Date of Appointment Election<br>(mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------|----------------------|---|---|-------------------------------------|----------|------------------------------|
|                |                      |   |   | Direct                              | Indirect |                              |
| -              | -                    | -   | -   | -                                   | -        | -                            |

**Promotion or Change in Designation**

| Name of Person | Position/Designation |    | Date of Approval<br>(mmm/dd/yyyy) | Effective Date of Change<br>(mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------|----------------------|----|-----------------------------------|---|-------------------------------------|----------|------------------------------|
|                | From                 | To |                                   |   | Direct                              | Indirect |                              |
| -              | -                    | -  | -                                 | -   | -                                   | -        | -                            |

**Other Relevant Information**

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Filed on behalf by:

|                    |                     |
|--------------------|---------------------|
| <b>Name</b>        | Mariel Francisco    |
| <b>Designation</b> | Corporate Secretary |