



108312012001160



SECURITIES AND EXCHANGE COMMISSION

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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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Document Type GENERAL INFORMATION SHEET
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Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2011
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL, SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: WELLEX INDUSTRIES, INC.		DATE REGISTERED: 10/19/1956
BUSINESS/TRADE NAME: WELLEX INDUSTRIES, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 0000011790		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 003-946-426-000
DATE OF ANNUAL MEETING PER BY-LAWS: During the month of May		WEBSITE/URL ADDRESS: N/A
ACTUAL DATE OF ANNUAL MEETING: October 28, 2011		E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: 22nd Floor Citibank Tower 8741 Paseo De Roxas St., Makati City 1900		FAX NUMBER: +(632) 706- 5982
COMPLETE BUSINESS ADDRESS: 22nd Floor Citibank Tower 8741 Paseo De Roxas St., Makati City 1900		TELEPHONE NUMBER(S): +(632) 706-7888
NAME OF EXTERNAL AUDITORS AND ITS SIGNING PARTNERS: DIAZ MURILLO DALUPAN AND COMPANY		SEC ACCREDITATION NUMBER (If applicable): N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO PUT THE OLD PURPOSE (ARTICLES OF INCORPORATION AMENDED HAS NOT BEEN APPROVED BY SEC)		INDUSTRY CLASSIFICATION: HOLDINGS
		GEOGRAPHICAL CODE: N/A

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
WIN	0000011790	35th Flr. One Corporate Centre, Ortigas Center Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PHILFOODS	A-1997-13688	22nd Flr. Citibank Tower, Makati City
PLASTIC CITY		Brgy. Canumay, Valenzuela City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: WELLEX INDUSTRIES, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	COMMON	3,500,000,000	1.00	3,500,000,000.00
TOTAL		3,500,000,000	TOTAL P	3,500,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		COMMON		3,237,949,543	1.00	3,237,949,543.00	98.96%
TOTAL				TOTAL	TOTAL P	3,237,949,543.00	98.96%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Various		COMMON	33,977,157	33,977,157	1.00	33,977,157.00	1.04%
Percentage of Foreign Equity : 1.04%				TOTAL	TOTAL P	33,977,157.00	1.04%
TOTAL SUBSCRIBED P						3,271,926,700.00	100%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
		COMMON	3,237,949,543	1.00	3,237,949,543.00		
TOTAL			3,237,949,543	TOTAL P	3,237,949,543.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
		COMMON	33,977,157	1.00	33,977,157.00		
1.04 %			TOTAL	TOTAL P	33,977,157.00		
TOTAL PAID-UP P					3,271,926,700.00	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: WELLEX INDUSTRIES, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. ROGELIO D. GARCIA Unit 91 Goldloop Towers JM Escriva Drive, Ortigas, Pasig City	N	C	Y	CHAIRMAN	N/A	108-672-299 Filipino
2. WESLIE T. GATCHALIAN Tanguille St., Villa Liwayway Subdivision, Valenzuela City	N	M	Y	PRESIDENT / CEO	N/A	235-807-295 Filipino
3. ELVIRA A. TING 4 Dahlia St., Araneta Village, Malabon City	Y	M	Y	VICE-PRESIDENT	N/A	117-922-153 Filipino
4. KENNETH T. GATCHALIAN # 6 T. Santiago St., Canumay, Valenzuela City	N	M	Y	TREASURER	N/A	167-406-526 Filipino
5. WILLIAM T. GATCHALIAN # 9 T. Santiago St., Canumay, Valenzuela City	Y	M	Y	DIRECTOR	N/A	117-922-145 Filipino
6. LAMBERTO M. MERCADO, JR. c/o TWGI, 22F Citibank Tower, Paseo de Roxas, Makati City	N	M	Y	DIRECTOR	N/A	136-012-428 Filipino
7. ABELARDO G. PALAD JR. Lot 40 Bik 1, Metro Homes, Townhouse Hillside, San Juan Manila	N	M	Y	DIRECTOR Independent	N/A	132-689-184 Filipino
8. BYOUNG HYUH SUH Unit 804 Liberty Center Bldg 104 HV dela Costa St., Salcedo Village, Makati City	N	M	Y	DIRECTOR Independent	N/A	PH-0002265 Korean National
9. ATTY. MIGUEL B. VARELA 2nd Floor Ajinomoto Bldg. 104 HV dela Costa St., Salcedo Village, Makati City	N	M	Y	DIRECTOR Independent	N/A	108-673-290
10. OMAR GUINOMLA 35F OCC, Julia Vargas Ave. cor Meralco Ave., Ortigas Center, Pasig City	N	M	Y	DIRECTOR	N/A	167-607-739 Filipino
11. RICKY L. RICARDO 35F OCC, Julia Vargas Ave. cor Meralco Ave., Ortigas Center, Pasig City	N	M	Y	DIRECTOR	N/A	140-857-860 Filipino
12. ATTY. MARIEL L. FRANCISCO U 3104, 31/F Antel Global Corporate Ctr., Julia Vargas, Ortigas, Pasig City	N		N	CORP. SECRETARY	N/A	224-150-060 Filipino
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: WELLEX INDUSTRIES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,045

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P 1,100,912,988 Conso - P 1,946,960,513

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1. WILLIAM T. GATCHALIAN FILIPINO # 9 T. Santiago St., Canumay , Valenzuela City	COMMON	835,000,100	835,000,100.00	25.520%	835,000,100.00	117-922-145
	TOTAL	835,000,100	835,000,100.00			
2. PCD NOMINEE CORP. FILIPINO G/F MAKATI EXCHANGE BLDG., AYALA AVENUE, MAKATI CITY	COMMON	748,655,566	748,655,566.00	22.881%	785,351,546.00	004-774-849
	TOTAL	748,655,566	748,655,566.00			
3. DEE HUA T. GATCHALIAN FILIPINO 35th Flr.One Corporate Center, Ortigas Center , Pasig City	COMMON	492,962,532	492,962,532.00	15.066%	492,962,532.00	117-922-138
	TOTAL	492,962,532	492,962,532.00			
4. SHERWIN T. GATCHALIAN FILIPINO 35th Flr.One Corporate Center, Ortigas Center , Pasig City	COMMON	317,750,100	317,750,100.00	9.711%	317,750,100.00	182-251-201
	TOTAL	317,750,100	317,750,100.00			
5. SHINJI KOBAYASHI FILIPINO 35th Flr.One Corporate Center, Ortigas Center , Pasig City	COMMON	210,650,000	210,650,000.00	6.438%	210,650,000.00	135-893--943
	TOTAL	210,650,000	210,650,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,271,926,700	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					3,271,926,700.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: WELLEX INDUSTRIES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,045

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P 1,100,912,988 Conso - P 1,948,960,513

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
6. ELVIRA A. TING FILIPINO #4 Dahlia St., Aranieta Village, Malabon City	COMMON	166,312,000	166,312,000.00	5.083%	166,312,000.00	117-922-183
	TOTAL	166,312,000	166,312,000.00			
7. PACIFIC REHOUSE CORPORATION FILIPINO 35th Flr. One Corporate Center, Ortigas Center, Pasig City	COMMON	150,000,000	150,000,000.00	4.584%	150,000,000.00	002-646-882
	TOTAL	150,000,000	150,000,000.00			
8. KENNETH T. GATCHALIAN FILIPINO # 6 T. Santiago St., Canumay, Valenzuela City	COMMON	100,000,100	100,000,100.00	3.056%	100,000,100.00	167-406-526
	TOTAL	100,000,100	100,000,100.00			
9. THE WELLEX GROUP ,INC. Australian 35th Flr. One Corporate Center, Ortigas Center, Pasig City	COMMON	80,000,000	80,000,000.00	2.445%	80,000,000.00	004-740-001
	TOTAL	80,000,000	80,000,000.00			
10 RECOVERY DEVELOPMENT CORPORATION FILIPINO 7TH FLR. , Ramon Magsaysay Ctr., Bldg., Roxas Boulevard, Manila	COMMON	52,335,090	52,335,090.00	1.600%	52,335,090.00	000-810-182
	TOTAL	52,335,080	52,335,080.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,271,926,700	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					3,271,926,700.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: WELLEX INDUSTRIES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,045

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P 1,100,912,988 Conso - P 1,946,860,513

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
11. ORIENT PACIFIC CORPORATION FILIPINO 22nd Floor Citibank Tower, 8741 Paseo De Roxas, Makati City	COMMON	36,340,000	36,340,000.00	1.111%	36,340,000.00	000-223-433
	TOTAL	36,340,000	36,340,000.00			
12. PCD NOMINEE CORPORATION OTHERS 37/F Tower I, The Enterprise Center 6766 Ayala Ave., Makati City	COMMON	33,486,400	33,486,400.00	1.023%	33,486,400.00	004-774-849
	TOTAL	33,486,400	33,486,400.00			
13. LUCIO W. YAN &/OR CLARA Y. YAN FILIPINO 537 Lafayette St., Greenhills, Mandaluyong City	COMMON	26,738,000	26,738,000.00	0.817%	26,738,000.00	002-245-109
	TOTAL	26,738,000	26,738,000.00			
14. WELLEX GLOBAL EQUITIES, INC. FILIPINO 6F Philippine Stock Exchange Plaza Ayala Ave., Makati City	COMMON	4,050,000	4,050,000.00	0.124%	4,050,000.00	000-334-828
	TOTAL	4,050,000	4,050,000.00			
15. LICHIH-HUI FILIPINO C/o 340 Nueva St., Binondo, Manila 1006	COMMON	3,500,000	3,500,000.00	0.107%	3,500,000.00	249-088-801
	TOTAL	3,500,000	3,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,271,926,700	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					3,271,926,700.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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TOTAL NUMBER OF STOCKHOLDERS: 1,045

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P 1,100,912,988 Conso - P 1,948,960,513

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
16. INTERNATIONAL POLYMER CORP. FILIPINO 7 T. Santiago St., Canumay, Valenzuela City	COMMON	2,700,000	2,700,000.00	0.083%	2,700,000.00	000-232-426
	TOTAL	2,700,000	2,700,000.00			
17. RODOLFO S. ESTRELLADO FILIPINO 318 Caliraya St., Ayala Alabang Village, Muntinlupa City	COMMON	750,000	750,000.00	0.023%	750,000.00	118-542-662
	TOTAL	750,000	750,000.00			
18. ALFRED E. TONG FILIPINO 27 Acacia New Manila, Quezon City 1112	COMMON	500,000	500,000.00	0.015%	500,000.00	108-755-381
	TOTAL	500,000	500,000.00			
19. PROBITY SEC. MGT. CORP. FILIPINO 2304 A. West Tower 23/F PSE Center, Exchange Rd., Ortigas, Pasig	COMMON	463,200	463,200.00	0.014%	463,200.00	003-543-857
	TOTAL	463,200	463,200.00			
20. ROSENDO LIM CHINESE 86 A. Malakas St., Quezon City 1104	COMMON	450,000	450,000.00	0.014%	450,000.00	107-547-384
	TOTAL	450,000	450,000.00			
21. OTHERS	COMMON	9,283,612	9,283,612.00	0.284%	9,283,612.00	
	TOTAL	9,283,612	9,283,612.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,271,926,700	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					3,271,926,700.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: WELLEX INDUSTRIES, INCORPORATED

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A
1.4 GOVERNMENT TREASURY BILLS		N/A
1.5 OTHERS		N/A

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	228,073,300	8.971%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N/A	N/A
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL	N/A	N/A

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS 12	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ATTY. MARIEL L. FRANCISCO**
(NAME)


, Corporate Secretary OF THE ABOVE-MENTIONED
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF _____, 20 _____ IN MANILA

AUG 31 2012


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON AUG 31 2012

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 2690117 ISSUED AT CITY OF MANILA ON JANUARY 28, 2011.

DOC. NO: 309 :
PAGE NO. 62 :
BOOK NO. xxx :
SERIES OF 2012 :

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

TERESA C. VILLA
Notary Public
Until Dec. 31, 2012
PTR No. 0334995 07-02-12 Mtl.
IBP No. 839487 12-06-10 Mtl.
Roll No. 15654
MCLE Compliance No. III
0019431 12-2-10

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2011**
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: WELLEX INDUSTRIES, INC.		DATE REGISTERED: 10/19/1956
BUSINESS/TRADE NAME: WELLEX INDUSTRIES, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 0000011790		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 003-946-428-000
DATE OF ANNUAL MEETING PER BY-LAWS: During the month of May		WEBSITE/URL ADDRESS: N/A
ACTUAL DATE OF ANNUAL MEETING: October 28, 2011		E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: 22nd Floor Citibank Tower 8741 Paseo De Roxas St., Makati City 1900		FAX NUMBER: +(632) 706- 5982
COMPLETE BUSINESS ADDRESS: 22nd Floor Citibank Tower 8741 Paseo De Roxas St., Makati City 1900		TELEPHONE NUMBER(S): +(632) 706-7888
NAME OF EXTERNAL AUDITORS AND ITS SIGNING PARTNERS: DIAZ MURILLO DALUPAN AND COMPANY		SEC ACCREDITATION NUMBER (if applicable): HOLDINGS
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO PUT THE OLD PURPOSE (ARTICLES OF INCORPORATION AMENDED HAS NOT BEEN APPROVED BY SEC)		GEOGRAPHICAL CODE: N/A

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
WIN	0000011790	35th Flr. One Corporate Centre, Ortigas Center Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PHILFOODS	A-1997-13688	22nd Flr. Citibank Tower, Makati City
PLASTIC CITY		Brgy. Canumay, Valenzuela City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: WELLEX INDUSTRIES, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK			
	TYPE OF SHARES *	NUMBER OF SHARES	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	3,500,000,000	1.00 3,500,000,000.00
TOTAL		3,500,000,000	TOTAL P 3,500,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON		3,237,949,543	1.00	3,237,949,543.00	98.86%
TOTAL				TOTAL	TOTAL P	3,237,949,543.00	98.86%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various		COMMON	33,977,157	33,977,157	1.00	33,977,157.00	1.04%
Percentage of Foreign Equity : 1.04%			TOTAL	33,977,157	TOTAL	TOTAL P	1.04%
TOTAL SUBSCRIBED P						3,271,926,700.00	100%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		COMMON	3,237,949,543	1.00	3,237,949,543.00		
TOTAL			3,237,949,543	TOTAL P	3,237,949,543.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		COMMON	33,977,157	1.00	33,977,157.00		
1.04 %			TOTAL	33,977,157	TOTAL P	33,977,157.00	
TOTAL PAID-UP P					3,271,926,700.00	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

WELLEX INDUSTRIES, INC.

CORPORATE NAME:

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INCR	BOARD	STOCK	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. ROGELIO D. GARCIA Unit 91 Goldloop Towers JM Escriba Drive, Ortigas, Pasig City	N	C	Y	CHAIRMAN	N/A	108-672-299 Filipino
2. WESLIE T. GATCHALIAN Tanguillie St., Villa Liwayway Subdivision, Valenzuela City	N	M	Y	PRESIDENT / CEO	N/A	235-807-295 Filipino
3. ELVIRA A. TING 4 Dahlia St., Aranela Village, Malabon City	Y	M	Y	VICE-PRESIDENT	N/A	117-922-153 Filipino
4. KENNETH T. GATCHALIAN # 6 T. Santiago St., Canunay, Valenzuela City	N	M	Y	TREASURER	N/A	167-406-526 Filipino
5. WILLIAM T. GATCHALIAN # 9 T. Santiago St., Canunay, Valenzuela City	Y	M	Y	DIRECTOR	N/A	117-922-145 Filipino
6. LAMBERTO M. MERCADO, JR. c/o TWGI, 22F Citibank Tower, Paseo de Roxas, Makati City	N	M	Y	DIRECTOR	N/A	136-012-428 Filipino
7. ABELARDO G. PALAD JR. Lot 40 Blk 1, Metro Homes, Townhouse Hillside, San Juan Manila	N	M	Y	DIRECTOR	N/A	132-689-184 Filipino
8. BYOUNG HYUH SUH Unit 804 Liberty Center Bldg 104 HV dela Costa St., Salcedo Village, Makati City	N	M	Y	DIRECTOR	N/A	PH-0002265 Korean National
9. ATTY. MIGUEL B. VARELA 2nd Floor Ajinomoto Bldg, 104 HV dela Costa St., Salcedo Village, Makati City	N	M	Y	DIRECTOR	N/A	108-673-290
10. OMAR GUINOMLA 35F OCC, Julia Vargas Ave. cor Meralco Ave., Ortigas Center, Pasig City	N	M	Y	DIRECTOR	N/A	167-607-739 Filipino
11. RICKY L. RICARDO 35F OCC, Julia Vargas Ave. cor Meralco Ave., Ortigas Center, Pasig City	N	M	Y	DIRECTOR	N/A	140-857-860 Filipino
12. ATTY. MARIEL L. FRANCISCO U 3104, 31/F Anel Global Corporate Ctr., Julia Vargas, Ortigas, Pasig City	N	N	N	CORP. SECRETARY	N/A	224-150-060 Filipino
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "N" FOR INDEPENDENT DIRECTOR, "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: WELLEX INDUSTRIES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,045 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P 1,100,912,988 Conso - P 1,946,960,513

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. WILLIAM T. GATCHALIAN FILIPINO # 9 T. Santiago St., Canumay , Valenzuela City	COMMON	835,000,100	835,000,100.00	25.520%	835,000,100.00	117-922-145
	TOTAL	835,000,100	835,000,100.00			
2. PCD NOMINEE CORP. FILIPINO G/F MAKATI EXCHANGE BLDG., AYALA AVENUE, MAKATI CITY	COMMON	748,655,566	748,655,566.00	22.881%	785,351,546.00	004-774-849
	TOTAL	748,655,566	748,655,566.00			
3. DEE HUA T. GATCHALIAN FILIPINO 35th Flr.One Corporate Center, Ortigas Center , Pasig City	COMMON	492,962,532	492,962,532.00	15.066%	492,962,532.00	117-922-138
	TOTAL	492,962,532	492,962,532.00			
4. SHERWIN T. GATCHALIAN FILIPINO 35th Flr.One Corporate Center, Ortigas Center , Pasig City	COMMON	317,750,100	317,750,100.00	9.711%	317,750,100.00	182-251-201
	TOTAL	317,750,100	317,750,100.00			
5. SHINJI KOBAYASHI FILIPINO 35th Flr.One Corporate Center, Ortigas Center , Pasig City	COMMON	210,650,000	210,650,000.00	6.438%	210,650,000.00	135-893-943
	TOTAL	210,650,000	210,650,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,271,926,700	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					3,271,926,700.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: WELLEX INDUSTRIES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,045

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P 1,100,912,988 Conso - P 1,946,960,513

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
6. ELVIRA A. TING FILIPINO #4 Dahila St., Araneta Village, Malabon City	COMMON	166,312,000	166,312,000.00	5.083%	166,312,000.00	117-922-153
	TOTAL	166,312,000	166,312,000.00			
7. PACIFIC REHOUSE CORPORATION FILIPINO 35th Flr. One Corporate Center, Ortigas Center, Pasig City	COMMON	150,000,000	150,000,000.00	4.584%	150,000,000.00	002-646-682
	TOTAL	150,000,000	150,000,000.00			
8. KENNETH T. GATCHALIAN FILIPINO # 6 T. Santiago St., Canumay, Valenzuela City	COMMON	100,000,100	100,000,100.00	3.056%	100,000,100.00	167-406-526
	TOTAL	100,000,100	100,000,100.00			
9. THE WELLEX GROUP, INC. Australian 35th Flr. One Corporate Center, Ortigas Center, Pasig City	COMMON	80,000,000	80,000,000.00	2.445%	80,000,000.00	004-740-001
	TOTAL	80,000,000	80,000,000.00			
10 RECOVERY DEVELOPMENT CORPORATION FILIPINO 7TH FLR., Ramon Magsaysay Ctr., Bldg., Roxas Boulevard, Manila	COMMON	52,335,090	52,335,090.00	1.600%	52,335,090.00	000-810-182
	TOTAL	52,335,090	52,335,090.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,271,926,700	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					3,271,926,700.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: WELLEX INDUSTRIES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,045

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P 1,100,912,988 Conso - P 1,948,980,513

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
11. ORIENT PACIFIC CORPORATION FILIPINO 22nd Floor Citibank Tower, 8741 Paseo De Roxas, Makati City	COMMON	36,340,000	36,340,000.00	1.111%	36,340,000.00	000-223-433
	TOTAL	36,340,000	36,340,000.00			
12. PCD NOMINEE CORPORATION OTHERS 37/F Tower I, The Enterprise Center 6766 Ayala Ave., Makati City	COMMON	33,486,400	33,486,400.00	1.023%	33,486,400.00	004-774-849
	TOTAL	33,486,400	33,486,400.00			
13. LUCIO W. YAN &/OR CLARA Y. YAN FILIPINO 537 Lafayette St., Greenhills, Mandaluyong City	COMMON	26,738,000	26,738,000.00	0.817%	26,738,000.00	002-245-109
	TOTAL	26,738,000	26,738,000.00			
14. WELLEX GLOBAL EQUITIES, INC. FILIPINO 6F Philippine Stock Exchange Plaza Ayala Ave., Makati City	COMMON	4,050,000	4,050,000.00	0.124%	4,050,000.00	000-334-828
	TOTAL	4,050,000	4,050,000.00			
15. LI CHIH-HUI FILIPINO C/o 340 Nueva St., Binondo, Manila 1006	COMMON	3,500,000	3,500,000.00	0.107%	3,500,000.00	249-068-601
	TOTAL	3,500,000	3,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,271,926,700	100%		
					TOTAL AMOUNT OF PAID-UP CAPITAL	3,271,926,700.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee Included in the list, please indicate further the beneficial owners owning more than 8% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: WELLEX INDUSTRIES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,045 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P 1,100,912,988 Conso - P 1,946,960,513

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
16. INTERNATIONAL POLYMER CORP. FILIPINO 7 T. Santiago St., Canumay, Valenzuela City	COMMON	2,700,000	2,700,000.00	0.083%	2,700,000.00	000-232-426
	TOTAL	2,700,000	2,700,000.00			
17. RODOLFO S. ESTRELLADO FILIPINO 318 Caliraya St., Ayala Alabang Village, Muntinlupa City	COMMON	750,000	750,000.00	0.023%	750,000.00	118-542-662
	TOTAL	750,000	750,000.00			
18. ALFRED E. TONG FILIPINO 27 Acacia New Manila, Quezon City 1112	COMMON	500,000	500,000.00	0.015%	500,000.00	108-755-381
	TOTAL	500,000	500,000.00			
19. PROBITY SEC. MGT. CORP. FILIPINO 2304 A. West Tower 23/F PSE Center, Exchange Rd., Ortigas, Pasig	COMMON	463,200	463,200.00	0.014%	463,200.00	003-543-857
	TOTAL	463,200	463,200.00			
20. ROSENDO LIM CHINESE 86 A. Malakas St., Quezon City 1104	COMMON	450,000	450,000.00	0.014%	450,000.00	107-547-384
	TOTAL	450,000	450,000.00			
21. OTHERS	COMMON	9,283,612	9,283,612.00	0.284%	9,283,612.00	
	TOTAL	9,283,612	9,283,612.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,271,926,700	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					3,271,926,700.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominees included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: WELLEX INDUSTRIES, INCORPORATED			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	
1.3 LOANS/ CREDITS/ ADVANCES		N/A	
1.4 GOVERNMENT TREASURY BILLS		N/A	
1.5 OTHERS		N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	228,073,300	6.971%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	N/A	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In Php)	TOTAL NO. OF OFFICERS 12	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

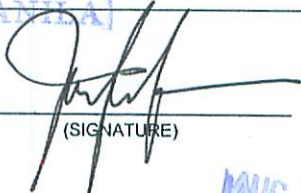
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. MARIEL L. FRANCISCO, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 31 DAY OF AUG 2012, 2012 IN MANILA


(SIGNATURE)

AUG 31 2012

MANILA
SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON _____

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 2690117 ISSUED AT CITY OF MANILA ON JANUARY 28, 2011.

DOC. NO: 309 :
PAGE NO. 42 :
BOOK NO. XXX :
SERIES OF 2012 :

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

CESAR G. YOLA
Notary Public
PTR No. 0334995/01-02-12 Mla.
IBP No. 839487 12-06-10 Mla.
Roll No. 13654
MCLC Compliance No. III
0019431 12-2-10