

108312012001160



#### SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name V

WELLEX INDUSTRIES INC.

Industry Classification

Miscellaneous Business Activities

Company Type

Stock Corporation

#### **Document Information**

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**GENERAL INFORMATION SHEET** 

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Remarks

#### GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2011 STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

- 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
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRT (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. 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 THE SEC SHOULD BE TIMELT APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THET 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 (6) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SUBMIT FIVE (8) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUTONG CITY. ALL COPIES SHALL UNIFORMLY BE ON 44 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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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055250000000000000000000000000000000000	PLEASE PRINT LEGIBI	Y susange	********************	
WELLEX INDUSTRIES, IN				DATE REGISTERED:
BUSINESS/TRADE NAME:				10/19/1956
WELLEX INDUSTRIES , IN	IC.			FISCAL YEAR END:
SEC REGISTRATION NUMBER:	0000044700			- TEAR END:
	0000011790			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:				
ACTUAL DATE:	During the month of	May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 003-946-426-000
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS:	October 28, 2011			
				N/A E-MAIL ADDRESS:
22nd Floor Citibank Tower 8741 Paseo De Roxas St.,	Makati City 1900			N/A
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
22nd Floor Citibank Tower 8741 Paseo De Roxas St.,	Makati City 1900			
NAME OF EXTERNAL AUDITORS AND ITS SIGNING PARTNEI				+(632) 706- 5982
DIAZ MURILLO DALUPAN AND COMPANY		SEC AC	CREDITATION NUMBER cable):	TELEPHONE NUMBER(S):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGA	VOICE DE LIVE			+(632) 706-7888
		INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
TO PUT THE OLD PURPOSE (ARTICLES OF INCORPORATION APPROVED BY SEC)	AMENDED HAS NOT BEEN	HOLDINGS		N/A
	NTERCOMPANY AFFILIATION	ONS BEE	800088008800880880880	
PARENT COMPANY	SEC REGISTRATION			ADDRESS
WIN	0000011790			
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	116	John Fir. One Corporat	e Cetre , Ortigas Ceter Pasig City
PHILFOODS	i •	NO.		ADDRESS
	A-1997-13688		22nd Fir. Citik	oank Tower, Makati City
PLASTIC CITY			Brgy. Canu	may, Valenzuela City
		41		
NOT	E: USE ADDITIONAL SHEET IF	NECESSA	RV	

STOCK CORPORATION

CORPORATE	NAME:	WELLEX INDU	STRIES, I	NC.	BLY ======		
AUTHORIZED	CADITAL STO		CAPIT	AL STRUCTURE			
AUTHORIZED	CAPITAL ST	JUK					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (Phi (No. of shares X Par/St	P) ated Value)
	·	COMMON	3,500,000,000		1.00	3,500,000,000.0	
CURRORITE		TOTAL	3,500,000,000	0	TOTAL P	3,500,000,000,0	20
SUBSCRIBED (	CAPITAL					2,300,000,000,0	30
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%
	<del></del>	TOTAL	L				
	T -	TOTAL	<del></del>	TOTAL	TOTAL P	3,237,949,543.00	98.96%
F O R E ! G N (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 Fo	oreign Equity	: 1.04% TOTAL	33,977,157	TOTAL	7074		
			00,011,101		TOTAL P	33,977,157.00	
PAID-UP CAPIT	TAL			TOTAL SU	BSCRIBED P	3,271,926,700.00	100%
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATI	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	3,237,949,543		1.00	3,237,949,543.00	
		TOTAL	3,237,949,543		TOTAL P		
FOREIGN (INDICATE BY VATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATE		3,237,949,543.00 AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	33,977,157		1.00	33,977,157.00	
1 04 9/							
1.04 %	<del></del>	TOTAL	33,977,157		TOTAL P	33,977,157.00	
				TOTAL PAID-U	PP	3,271,926,700.00	100%
		NOTE: US	SE ADDITIONAL	L SHEET IF NE	CESSARY		
Common, Prefe	rred or other o	classification				·	

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

STOCK CORPORATION

PLEASE PRINT LEGIPLY	
TECHOLISMAN FEGIDEA	

	PLEAS	SE PRINT	LEGIBL	Y =======	========	
CORPORATE NAME: WELLEX INDU	STR	IES,	INC.			
DIR	ECTO	DRS /	OFFIC	ERS		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDE R	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS
<ol> <li>ROGELIO D. GARCIA         Unit 91 Goldloop Towers JM Escriva Drive, Ortigas, Pasig City     </li> </ol>	N	C	Υ	CHAIRMAN	N/A	108-672-299 Filipino
<ol> <li>WESLIE T. GATCHALIAN         Tanguille St., Villa Liwayway Subdivision,         Valenzuela City     </li> </ol>	N	M	Y	PRESIDENT / CEO	N/A	<b>235-807-295</b> Filipino
ELVIRA A. TING     Dahlia St., Araneta Village , Malabon City	Y	М	Υ	VICE- PRESIDENT	N/A	117-922-153 Filipino
4. KENNETH T. GATCHALIAN # 6 T. Santiago St., Canumay, Valenzuela City	N	М	Y	TREASURE R	N/A	<b>167-406-526</b> Filipino
5. WILLIAM T. GATCHALIAN # 9 T. Santiago St., Canumay , Valenzuela City	Υ	М	Y	DIRECTOR	N/A	<b>117-922-145</b> Filipino
6. LAMBERTO M. MERCADO, JR. c/o TWGI, 22F Citibank Tower, Paseo de Roxas, Makati City	N	М	Υ	DIRECTOR	N/A	<b>136-012-428</b> Filipino
<ol> <li>ABELARDO G. PALAD JR.         Lot 40 Bik 1, Metro Homes, Townhouse Hillside, San Juan Manila     </li> </ol>	N	М	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	М	Y	DIRECTOR Independent	N/A	PH-0002265 Korean National
<ol> <li>ATTY. MIGUEL B. VARELA</li> <li>2nd Floor Ajinomoto Bldg. 104 HV dela Costa St., Salcedo Village, Makati City</li> </ol>	N	М	Y	DIRECTOR Independent	N/A	108-673-290
<ol> <li>OMAR GUINOMLA</li> <li>35F OCC , Julia Vargas Ave. cor Meralco Ave.,</li> <li>Ortigas Center, Pasig City</li> </ol>	N	М	Y	DIRECTOR	N/A	<b>167-607-739</b> Filipino
11. RICKY L. RICARDO 35F OCC , Julia Vargas Ave. cor Meralco Ave., Ortigas Center, Pasig City	N	M	Y	DIRECTOR	N/A	<b>140-857-860</b> Filipino
<ol> <li>ATTY. MARIEL L. FRANCISCO         <ul> <li>U 3104, 31/F Antel Global Corporate Ctr., Julia</li> <li>Vargas , Ortigas, Pasig City</li> </ul> </li> <li>3.</li> </ol>	N		N	CORP. SECRETARY	N/A	<b>224-150-060</b> Filipino
4.	·					
5.						

#### INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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.

TO STOCK THE COMMITTEE INDICATE "O" IE MEMBER OF THE COMPENSATION COMMITTEE: "A" FOR AUDIT COMMITTEE: "N" FOR NOMITTEE: "N" FOR NOMITTE

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.

			ORPORATION			
		PLEASE	PRINT LEGIBLY ==			=======================================
CORPORATE NAME: WELLEX INC	USTRIES	5, INC.				
TOTAL NUMBER OF STOCKHOLDERS: 1,045			NO. OF STOCKHOLDE	RS WITH 10	OP MODE SHADES	EAGU
TOTAL ASSETS BASED ON LATEST AUDITED F	INANCIAL ST	ATEMENTS: F	arent - P 1,100,912,988			EACH:
				Conso - I	P 1,946,960,513	
		STOCKHOLD	ER'S INFORMATION			
NAME, NATIONALITY AND		SHARES	SUBSCRIBED			TAX IDENTIFICATION NO.
CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR
1. WILLIAM T. GATCHALIAN	COMMON	835,000,100	835,000,100.00	25.520%	835,000,100 00	FOREIGNERS
FILIPINO			<del></del>		000,000,100.00	117-922-145
#9 T. Santiago St., Canumay , Valenzuela City	<del>                                     </del>					
	TOTAL	835,000,100	835,000,100.00			
2. PCD NOMINEE CORP.	COMMON	748,655,566	748,655,566.00	22.881%	785,351,546.00	
FILIPINO	<del> </del>			22.50176	705,351,546,00	004-774-849
G/F MAKATI EXCHANGE BLDG., AYALA AVENUE, MAKATI CITY	<u>                                     </u>					
	TOTAL	748,655,566	748,655,566.00			
3. DEE HUAT. GATCHALIAN	COMMON	492,962,532	492,962,532.00	45.00001		
FILIPINO		102,002,002	492,802,932.00	15.066%	492,962,532.00	117-922-138
35th Fir.One Corporate Center, Ortigas Center		<del></del>		l		
, Pasig City	TOTAL	492,962,532	100 000 700 00			
	101742	432,802,332	492,962,532.00			
4. SHERWIN T. GATCHALIAN	COMMON	317,750,100	317,750,100.00	9.711%	317,750,100.00	400.054.004
FILIPINO					017,730,100.00	182-251-201
35th Fir.One Corporate Center, Ortigas Center				i		
, Pasig City	TOTAL	317,750,100	317,750,100.00			
		311,133,133	311,100,100.00	ĺ		
5. SHINJI KOBAYASHI	COMMON	210,650,000	210,650,000.00	6.438%	210,650,000.00	135-893943
FILIPINO				1	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	100-033343
35th Fir.One Corporate Center, Ortigas Center				ĺ		
, Pasig City	TOTAL	210,650,000	210,650,000.00			·
TOTAL AMOUNT OF S	UBSCRIBE	CAPITAL	3,271,926,700	100%		
			J,27 1,320,700	100%		!

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

TOTAL AMOUNT OF PAID-UP CAPITAL

3,271,926,700.00

			RINT LEGIBLY ===			
CORPORATE NAME: WELLEX IND	USTRIES	, INC.	THE PERSON NAMED IN COLUMN NAM			
TOTAL NUMBER OF STOCKHOLDERS: 1,045			NO OF STOCKHOLDS	De were		
TOTAL ASSETS BASED ON LATEST AUDITED FI	NANCIAL STA	ATEMENTS: Pa	NO. OF STOCKHOLDE trent - P 1,100,912,988			EACH:
	·			Conso - F	1,946,960,513	
			R'S INFORMATION			
NAME, NATIONALITY AND		SHARES	SUBSCRIBED			TAX IDENTIFICATION NO
6. ELVIRA A. TING	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR
FILIPINO	COMMON	166,312,000	166,312,000.00	5.083%	166,312,000.00	FOREIGNERS 117-922-153
#4 Dahlia St., Araneta Village , Malabon City					, , , , , ,	117-522-153
	TOTAL	166,312,000	166,312,000.00			
7. PACIFIC REHOUSE CORPORATION FILIPINO	COMMON	150,000,000	150,000,000.00	4.584%	150,000,000.00	002-646-682
35th Fir.One Corporate Center, Ortigas Center Pasig City	1					
	TOTAL	150,000,000	150,000,000.00			
8. KENNETH T. GATCHALIAN	COMMON	100,000,100	100,000,100.00	3.056%	100,000,100.00	167-406-526
FILIPINO				į	, , , , , , , , , , , , , , , , , , , ,	107-400-920
#6 T. Santiago St., Canumay , Valenzuela City				ł		
	TOTAL	100,000,100	100,000,100.00			
9. THE WELLEX GROUP ,INC.	COMMON	80,000,000	80,000,000.00	2,445%	80,000,000,00	
Australian		<del></del>		2.440 /3	00,000,000,00	004-740-001
35th Fir.One Corporate Center, Ortigas Center,						
Pasig City	TOTAL	80,000,000	80,000,000.00			
10 RECOVERY DEVELOPMENT CORPORATION	COMMON	52,335,090	52,335,090.00	1.600%	52,335,090,00	000-810-182
FILIPINO	<b></b>				02,000,000.00	000-810-182
7TH FLR. , Ramon Magsaysay Ctr., Bldg., Roxas Boulevard, Manila						
	TOTAL	52,335,080	52,335,090.00	İ		
TOTAL AMOUNT OF S	UBSCRIBE	CAPITAL	3,271,926,700	100%		
		TOTAL AMOUN	TOF PAID-UP CAP		3,271,926,700.00	
					U)4/ 1,840,/UU.UU	

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

		PI FASE	PRINT LEGIDLY	<del></del>		
CORPORATE NAME: WELLEX INC	USTRIES	, INC.	FRINT LEGIBLY			HESSE
TOTAL NUMBER OF STOCKHOLDERS: 1,045			NO OFFICE			
TOTAL ASSETS BASED ON LATEST AUDITED F	NANCIAL ST	TEMENTS: D	NO. OF STOCKHOLDS		OR MORE SHARES EA	CH:
			rent - P 1,100,912,988		1,946,960,513	
	<del></del>		ER'S INFORMATION	V		
NAME, NATIONALITY AND		SHARES	SUBSCRIBED			TAY IDENTIFICATION
CURRENT RESIDENTIAL ADDRESS  11. ORIENT PACIFIC CORPORATION	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS
FILIPINO	COMMON	36,340,000	36,340,000.00		36,340,000.00	000-223-433
22nd Floor Citibank Tower, 8741 Paseo De Roxas, Makati City						***************************************
40.000	TOTAL	36,340,000	36,340,000.00			
12. PCD NOMINEE CORPORATION OTHERS	COMMON	33,486,400	33,486,400.00	1.023%	33,486,400.00	004-774-849
37/F Tower I, The Enterprise Center 6766 Ayala Ave., Makati City	<del></del>				·	-
	TOTAL	33,486,400	33,486,400.00			
13. LUCIO W. YAN &/OR CLARA Y. YAN	COMMON	26,738,000	26,738,000.00	0.817%	26,738,000.00	
FILIPINO					20,700,000.00	002-245-109
537 Lafayette St., Greenhills, Mandaluyong City						
	TOTAL	26,738,000	26,738,000.00			
	COMMON	4,050,000	4,050,000.00	0.124%	4,050,000,00	
FILIPINO  6F Philippine Stock Exchange Plaza Ayata					4,500,500.00	000-334-828
Ave., Makati City	TOTAL	4,050,000	4,050,000.00			
	COMMON	3,500,000	3,500,000.00	0,107%	0.500.000	
FILIPINO				0.1017/2	3,500,000.00	249-068-601
C/o 340 Nueva St., Binondo, Manila 1006						
	TOTAL	3,500,000	3,500,000.00			
TOTAL AMOUNT OF SU	BSCRIBED C	APITAL	3 274 026 700	40001		
		TOTAL AMOUNT	3,271,926,700 OF PAID-UP CAPI	100% TAL	3,271,926,700.00	

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

CORPORATE NAME: WELLEX IND			RINT LEGIBLY ==	=======	=00000000000000	
	USIRIES	, INC.				
TOTAL NUMBER OF STOCKHOLDERS: 1,045			NO. OF STOCKHOLDE	RS WITH 10	O OR MORE SHARES	FAOU
TOTAL ASSETS BASED ON LATEST AUDITED F	NANCIAL STA	TEMENTS: Pare	ent - P 1,100,912,988		,946,960,513	EACH:
		STOCKHOLDE	R'S INFORMATION		10 10 10 10 10	
MARGE			SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ļ —		DOBSCRIBED		AMOUNT PAID	TAX IDENTIFICATION NO
_	TYPE	NUMBER	AMOUNT	% OF OWNER-	(PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR
16. INTERNATIONAL POLYMER CORP.	COMMON	2,700,000	(PhP)	SHIP		FOREIGNERS
FILIPINO		2,100,000	2,700,000.00	0.083%	2,700,000.00	000-232-426
7 T. Santiago St., Canumay, Valenzuela City	<b> </b>					
	TOTAL	2,700,000	0.700.000.00			
		-,, 50,000	2,700,000.00			
17. RODOLFO S. ESTRELLADO FILIPINO	COMMON	760,000	750,000.00	0.023%	750,000.00	
					750,000.00	118-542-662
318 Caliraya St., Ayala Alabang Village Muntinlupa City				ĺ	1	
• •	TOTAL	750,000	750,000.00			
18. ALFRED E. TONG	COMMON			_	1	
FILIPINO	COMMON	500,000	500,000.00	0.015%	500,000.00	108-755-381
27 Acada New Manila, Quezon City 1112	<del>  </del>			1		
, <b>,,</b>	TOTAL					
	IOIAL	500,000	500,000.00	- 1		
19. PROBITY SEC. MGT. CORP.	COMMON	463,200	463,200,00	0.014%		
FILIPINO			400,200,00	0.014%	463,200.00	003-543-857
2304 A. West Tower 23/F PSE Center. Exchange Rd., Ortigas, Pasig				İ		
Excitating No., Oragas, Pasig	TOTAL	463,200	463,200,00	}		
20. ROSENDO LIM						
CHINESE	COMMON	450,000	450,000.00	0.014%	450,000.00	107-547-384
86 A. Malakas St., Quezon City 1104	· .			- 1		
oo n. malakas ol., Quezon City 1104						
	TOTAL	450,000	450,000.00		1	
1. OTHERS	COMMON	9,283,612				
-		5,200,012	9,283,612.00	0.284%	9,283,612.00	
ŀ	<del> </del> -			•		
ŀ	TOTAL	9,283,612	9,283,612.00		İ	
			5,263,612,00			
TOTAL AMOUNT OF SU	BSCRIBED	CAPITAL	3,271,926,700	100%		
		TOTAL AMOUNT	OF PAID-UP CAPIT	100%	3 074 000 700 5	1
			WID-OL OWLIL	~~   ;	3,271,926,700.col	1

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.

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CORPO	PATE NAME	WELLEX IND	LICT	DIEC IN	COPPOR		
	MATE NAME.	AACECEV HAD	0311	TIES, IIV	CORPORA	KIED	
1. INVE	STMENT OF C	ORPORATE		AMOUNT	(DL D)		
FUN	DS IN ANOTHE	R CORPORATION		AMOUNT	(PNP)	DATE O	F BOARD RESOLUTION
1.1	STOCKS					<del> </del>	N/A
1.2	BONDS/COMN	MERCIAL PAPER				<del> </del>	N/A
1.3	LOANS/ CRED	vate Corporations)	<del> </del>				
		T TREASURY BILLS					N/A
		TREASURT BILLS					N/A
	OTHERS						N/A
2. INVE	STMENT OF C	ORPORATE FUNDS IN A	CTIVITIE	S UNDER ITS	DATE OF B	DARD	DATE OF
350	UNDARY PURF	POSES (PLEASE SPECIF	Y:)		RESOLUT	ION	STOCKHOLDERS
		N/A	•••••••••••••••••••••••••••••••••••••••	·			RATIFICATION
3. TREA	SURY SHARE	S					% AS TO THE TOTAL
					NO. OF SHA	ARES	NO. OF SHARES ISSUED
						8,073,300	6.971%
4. UNRI	ESTRICTED/UN	IAPPROPRIATED RETAI	NED EAF	RNINGS AS OF	END OF LAST FIS	CAL YEAR	
5. DIVID	ENDS DECLA	RED DURING THE IMME	DIATELY	PRECEDING Y	EAR:	OAL ILA	
		OF DIVIDEND			MOUNT (PhP)		DATE DECLARED
5.1	CASH				N/A		N/A
5.2	STOCK				N/A	·	N/A
5.3	PROPERTY			-	N/A		N/A
			OTAL		N/A		N/A
		ES ISSUED DURING THE	PERIOD	):			
	DATE	NO. OF S				AMOU	NT
	N/A N/A	N/				N/A	
	N/A	N/ N/				N/A	
	N/A	N/				N/A	
SECOND	ARY LICENSE	REGISTRATION WITH S		OTHER GOV'T	AGENCY	N/A	· · · · · · · · · · · · · · · · · · ·
NAME O	F AGENCY:	SEC			S P	<u> </u>	IC
TYPE OF LICENSE		N/A		1	N/A		N/A
DATE IS	SUED:	N/A			N/A		<del></del>
DATE ST	ARTED			<u></u> '	——————————————————————————————————————		N/A
OPERAT			l				
TOTA	L ANNUAL CO	OMPENSATION OF	TOTAL N	O. OF OFFICE	RS TOTAL NO. C	DE DANK I	TOTAL MANDOMED
DIREC	CTORS DURIN	G THE PRECEDING		12	& FILE EMPI		TOTAL MANPOWER COMPLEMENT
	FISCAL YE	AR (in PhP)					
		1			-	İ	
					1		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## 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 ( <u>8</u> ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

REVOCATION OF THE CO	THE FAILURE OF THE CORPOR. UED AS NON-OPERATION OF DRPORATIONS CERTIFICATE O IVES ITS RIGHT TO A HEARING FO	THE CORPORATION  F INCORPORATION	I AND A GF	201110 505
DONE THISDA	Y OF	Jant	AVURE)	
AFFIANT PERSONALLY APPE	ORN TO BEFORE ME IN <u>PASIG CI</u> ARED BEFORE ME AND EXHIBITE OF MANILA ON <u>JANUARY 28, 201</u>	ED TO ME HIS/HER COM	MES ON	31 2017 CERTIFICATE NO.
DOC. NO: 301: PAGE NO. 47: BOOK NO. 500: SERIES OF 2012:	NOTARY PUBLIC FOR Notarial Commission No. Commission expires on December Roll of Attorney Number PTR No. IBP No. Office Address:	13:6 AR G TELLA Harv Public TR No.0334995 01-02-	12 Mla 10 Mla	

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	/ =====u	***********		
CORPORATE NAME:	WELLEX INDUSTRIES, INC.					
BUSINESS/TRADE NAME:	WELLEX INDUSTRIES, IN				FIGAAL WEAD THE	
SEC REGISTRATION NUM		<u> </u>			FISCAL YEAR END:	
	<del></del>	0000011790			December 31	
DATE OF ANNUAL MEETIN		During the month of M	flay		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 003-946-428-000	
ACTUAL DATE OF ANNUA	L MEETING:				WEBSITE/URL ADDRESS:	
CAUSI PPP REMAINS IL SI		October 28, 2011			N/A	
COMPLETE PRINCIPAL OF					E-MAIL ADDRESS:	
	ver 8741 Paseo De Roxas St., I	Makatl City 1900			N/A	
COMPLETE BUSINESS AD	DRESS:				FAX NUMBER:	
	ver 8741 Paseo De Roxas St., I				+(632) 706- 5982	
NAME OF EXTERNAL AUD	ITORS AND ITS SIGNING PARTNER	RS	SEC AC	CREDITATION NUMBER	TELEPHONE NUMBER(S):	
DIAZ MURILLO DALUPAN A	AND COMPANY		(if applic	cable):	1	
	/ITY/INDUSTRY PRESENTLY ENGA	Vel-day INC			+(632) 706-7888 GEOGRAPHICAL CODE:	
			INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
TO PUT THE GLD PURPO	SE (ARTICLES OF INCORPORATION A APPROVED BY SEC)	AMENDED HAS NOT BEEN	HOLDINGS		N/A	
495000		NTERCOMPANY AFFILIATION	ONS ===			
PARE	NT COMPANY	SEC REGISTRATION		T	ADDRESS	
	WIN	0000011790		35th Fir. One Corpora	te Cetre , Ortigas Ceter Pasig City	
SUBSIDI	ARY/AFFILIATE	SEC REGISTRATION	NO.	<del></del>	ADDRESS	
Pl	HILFOODS	A-1997-13688		22nd Flr. Citi	bank Tower, Makati City	
PLA	ASTIC CITY			Brgy. Can	ımay, Yalenzuela City	
		<del></del>				
	NOT	E: USE ADDITIONAL SHEET IF	NECESS!	RY		

STOCK CORPORATION
PLEASE PRINT LEGIBLY =

CORPORATE	NAME:	<b>WELLEX INDU</b>	STRIES, IN	1C.			
<del></del>		<del> </del>		L STRUCTURE			
AUTHORIZED C	APITAL STO	СК	OAFIIA	IL STRUCTURE	<del></del>		
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP (No. of shares X Par/Sta	) ited Value)
		COMMON	3,500,000,000		1.00	3,500,000,000.0	0
		TOTAL	3,500,000,000	<del></del>	TOTAL P	0.500.000.000	
SUBSCRIBED C	APITAL		0,000,000,000	<u> </u>	TOTAL P	3,500,000,000.0	0
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		<b>3,237,949,543</b>	1.00	3,237,949,543.00	98.96%
		TOTAL	<u> </u>				
•	i —	TOTAL	T	TOTAL NUMBER OF	TOTAL P	3,237,949,543.00	98.96%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	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 Fo	oreign Equity	: 1.04% TOTAL	33,977,157	TOTAL	TOTAL P	20.077.477.00	
					BSCRIBED P	33,977,157.00 3,271,926,700.00	
PAID-UP CAPIT	ΓAL.					3,211,920,100.00	100%
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	3,237,949,543		1_0	3,237,949,543.00	
<del></del>		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/STATI	ED 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-L	JP P	3,271,926,700.00	100%
		NOTE: U	SE ADDITIONA	L SHEET IF NE	CESSARY		

Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

.61 ٦t. 13. Vargas, Ortigas, Pasig City Filipino SECRETARY U 3104, 31/F Antel Global Corporate Ctr., Julia 224-150-060 A/N CORP. N N 12. ATTY. MARIEL L. FRANCISCO Orligas Center, Pasig City oniqili 4 35F OCC , Julia Vargas Ave. cor Meraico Ave., 140-821-860 A/N DIRECTOR W N ٨ 11. RICKY L. RICARDO Ortigas Center, Pasig City Oniqili7 35F OCC , Julia Vargas Ave. cor Meralco Ave., 167-507-739 A/N DIRECTOR W Å N 10. OMAR GUINOMLA Salcedo Village, Makati City Independent 2nd Floor Ajinomoto Bldg. 104 HV dela Costa St., 108-673-290 A/N DIRECTOR W N 9. ATTY. MIGUEL B. VARELA Salcedo Village, Makati City Korean National Juepuedepu Unit 804 Liberty Center Bidg 104 HV dela Costa St., PH-0002265 A/N DIRECTOR W N 8. BYOUNG HYUH SUH Mania Filipino Independent Lot 40 Blk 1, Metro Homes, Townhouse Hillside, San Juan 132-689-184 **A/N** DIRECTOR M ٨ N 7. ABELARDO G. PALAD JR. Makati City **Oniqili** do TWGI, 22F Citibank Tower, Paseo de Roxas, 136-012-428 A/N DIRECTOR ٨ W N 6. LAMBERTO M. MERCADO, JR. oniqili-t # 9 T. Santiago St., Canumay , Valenzuela City 117-922-145 **A/N** DIRECTOR Y M 5. WILLIAM T. GATCHALIAN Oniqili-1 # 6 T. Santiago St., Canumay, Valenzuela City 167-406-526 A\N **BAUSABAT** W N 4. KENNETH T. GATCHALIAN Oniqili 7 **PRESIDENT** 4 Dahlia St., Araneta Village, Malabon City 117-922-153 VICE-W 3. ELVIRA A. TING Valenzuela City Pilipino \ CEO Tanguille St., Villa Liwayway Subdivision, **232-801-292** A/N **PRESIDENT** M N 2. WESLIE T. GATCHALIAN Pasig City Filipino Unit 91 Goldloop Towers JM Escriva Drive, Ortigas, 108-672-299 -A/N CHAIRMAN ၁ N 1. ROGELIO D. GARCIA **FOREIGNERS** PASSPORT NO. FOR Я COWW. **CURRENT RESIDENTIAL ADDRESS OFFICER** INC.K BOARD HOLDE (TIN) FOR FILIPINOS OF EXEC. **UNA YTIJANOITAN , BMAN** STOCK TAX IDENTIFICATION NO. OFFICERS DIRECTORS / WELLEX INDUSTRIES, INC. CORPORATE NAME:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
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 OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER,

INSTRUCTIONS:

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

AND ELECTION COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "Y" FOR NOMINATION

AND ELECTION COMMITTEE, ANDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

200000000000000000000000000000000000000		PIFASE P	PRINT LEGIBLY ===			
CORPORATE NAME: WELLEX IND		. 40,101,	KINT LEGIDET			-
TOTAL NUMBER OF STOCKHOLDERS: 1,045			NO. OF STOCKHOLDER	RS WITH 100	OR MORE SHARES	EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FI	NANCIAL STA	TEMENTS: P	arent - P 1,100,912,988	Conso - F	1,946,960,513	
12 11 11 11 11 11 11 11 11 11 11 11 11 1		STOCKHOLDE	R'S INFORMATION			
		SHARES	SUBSCRIBED		TAX IDENTIFICATION NO.	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. WILLIAM T. GATCHALIAN	COMMON	835,000,100	835,000,100.00	25.520%	835,000,100.00	117-922-145
FILIPINO						
# 9 T. Santiago St., Canumay , Valenzuela City						
	TOTAL	835,000,100	835,000,100.00			
2. PCD NOMINEE CORP.	СОММОИ	748,655,566	748,655,566.00	22.881%	785,351,546.00	004-774-849
FILIPINO		<u> </u>				
G/F MAKATI EXCHANGE BLDG., AYALA						
AVENUE, MAKATI CITY	TOTAL	748,655,566	748,655,566.00			
3. DEE HUA T. GATCHALIAN	COMMON	492,962,532	492,962,532.00	15.066%	492,962,532.00	117-922-138
FILIPINO	<b></b>		<del></del>		, ,	
35th Flr.One Corporate Center, Ortigas Center , Pasig City					,	
	TOTAL	492,962,532	492,962,532.00			
4. SHERWIN T. GATCHALIAN	COMMON	317,750,100	317,750,100.00	9.711%	317,750,100.00	182-251-201
FILIPINO						
35th Fir.One Corporate Center, Ortigas Center						
, Pasig City	TOTAL	317,750,100	317,750,100.00			
5. SHINJI KOBAYASHI	COMMON	210,650,000	210,650,000.00	6.438%	210,650,000.00	135-893943
FILIPINO					2.0,000,000.00	100-050543
35th Fir.One Corporate Center, Ortigas Center						
, Pasig City	TOTAL	210,650,000	210,650,000.00			
TOTAL AMOUNT OF S	SUBSCRIBE	D CAPITAL	3,271,926,700	100%		

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

TOTAL AMOUNT OF PAID-UP CAPITAL

3,271,926,700.00

			RPORATION					
CORPORATE NAME: WELLEX INDI			RINT LEGIBLY					
	JSTRIES,	INC.						
TOTAL NUMBER OF STOCKHOLDERS: 1,045		1	NO. OF STOCKHOLDE	RS WITH 10	O OR MORE SHAPES	FACH		
TOTAL ASSETS BASED ON LATEST AUDITED FII	NANCIAL STA		ent - P 1,100,912,988		1,946,960,513			
			· · · · · · · · · · · · · · · · · · ·					
	т	STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND	<u> </u>	SHARES S	UBSCRIBED			TAX ICIENTIFICATION NO.		
CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS		
6. ELVIRA A. TING	COMMON	166,312,000	166,312,000.00	5.083%	166,312,000.00	117-922-153		
FILIPINO				ľ				
#4 Dahila St., Araneta Village , Malabon City								
	TOTAL	166,312,000	166,312,000.00					
7. PACIFIC REHOUSE CORPORATION	COMMON	450,000,000						
FILIPINO	COMMON	150,000,000	150,000,000.00	4.584%	150,000,000.00	002-646-682		
35th Fir.One Corporate Center, Ortigas Center	<del></del>		· ·- ·					
Pasig City	TOTAL	150,000,000	450 000 000					
	IOIAL	150,000,000	150,000,000.00					
8. KENNETH T. GATCHALIAN	COMMON	100,000,100	100,000,100.00	3.056%	100,000,100.00	167-408-526		
FILIPINO		<del></del>			100,000,100,000	101-400-320		
#6 T. Santiago St., Canumay , Valenzuela City					i			
	TOTAL	100,000,100	100,000,100.00	1				
O THE MELLEY CROUP INC.	2210221							
THE WELLEX GROUP ,INC.  Australian	COMMON	80,000,000	00.000,000.00	2.445%	80,000,000.00	004-740-001		
35th Fir.One Corporate Center, Ortigas Center,								
Pasig City	70741							
·	TOTAL	80,000,000	80,000,000.00					
10 RECOVERY DEVELOPMENT CORPORATION	COMMON	52,335,090	52,335,090.00	1.600%	52,335,090,00	000-810-182		
FILIPINO					32,000,000.00	000-010-102		
7TH FLR., Ramon Magsaysay Ctr., Bldg., Roxas								
Boulevard, Manila	TOTAL	52,335,090	52,335,090.00					
TOTAL AMOUNT OF S	UBSCRIBED	CAPITAL	3,271,926,700	100%				

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

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TOTAL AMOUNT OF PAID-UP CAPITAL

3,271,926,700.00

			PINT LECIPLY				
CORPORATE NAME: WELLEX IND			KINI LEGIBLI			18888	
TOTAL NUMBER OF STOCKHOLDERS: 1,045			"				
				RS WITH 100	OR MORE SHARES EA	CH:	
TOTAL ASSETS BASED ON LATEST AUDITED F	NANCIAL STA	ATEMENTS: Pare	ent - P 1,100,912,988	Conso - P 1	1,946,960,513		
		STOCKHOLDE	R'S INFORMATION				
BLARGE BLATIONIAL ITTLE AND		SHARES SU	SHARES SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
11. ORIENT PACIFIC CORPORATION	COMMON	36,340,000	36,340,000.00	1.111%	36,340,000.00	000-223-433	
FILIPINO							
22nd Floor Citibank Tower, 8741 Paseo De Roxas, Makati City	L			1			
· 	TOTAL	36,340,000	36,340,000.00				
12. PCD NOMINEE CORPORATION	COMMON	33,486,400	33,486,400.00	1.023%	33,486,400,00	004-774-849	
OTHERS					33,133,130.00	004-114-849	
37/F Tower I, The Enterprise Center 6766 Ayala Ave., Makati City				1			
	TOTAL	33,486,400	33,486,400.00				
13. LUCIO W. YAN &/OR CLARA Y. YAN FILIPINO	COMMON	26,738,000	26,738,000.00	0.817%	26,738,000.00	002-245-109	
537 Lafayette St., Greenhills, Mandaluyong City							
City	TOTAL	26,738,000	26,738,000.00				
14. WELLEX GLOBAL EQUITIES, INC. FILIPINO	COMMON	4,050,000	4,050,000.00	0.124%	4,050,000.00	000-334-828	
6F Philippine Stock Exchange Plaza Ayala Ave., Makati City							
Avo., makan ony	TOTAL	4,050,000	4,050,000.00				
15. LI CHIH-HUI	COMMON	3,500,000	3,500,000.00	0.107%	3,500,000,00	249-068-801	
FILIPINO					5,555,555,55	245-008-001	
C/o 340 Nueva St., Binondo, Manila 1006					i		
	TOTAL	3,500,000	3,500,000.00				
TOTAL AMOUNT OF SU	JBSCRIBED	CAPITAL	3,271,926,700	100%			
		TOTAL AMOUNT	OF PAID-UP CAP				

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

500000000000000000000000000000000000000		PLEASE P	RINT LEGIBLY			
CORPORATE NAME: WELLEX INDU	ISTRIES,					
TOTAL NUMBER OF STOCKHOLDERS: 1,045			NO. OF STOCKHOLDER	S WITH 100	OR MORE SHARES E	ACH:
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STA	TEMENTS: Pare	ent - P 1,100,912,988	Conso - P 1,	946,960,513	
		STOCKHOLDE	R'S INFORMATION			
	I		SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
16. INTERNATIONAL POLYMER CORP.	COMMON	2,700,000	2,700,000.00	0.083%	2,700,000.00	000-232-426
FILIPINO						
7 T. Santiago St., Canumay, Valenzueta City						
	TOTAL	2,700,000	2,700,000.00			
17. RODOLFO S. ESTRELLADO FILIPINO	COMMON	750,000	750,000.00	0.023%	750,000.00	118-542-662
318 Caliraya St., Ayala Alabang Village,	<del>                                     </del>					
Muntinlupa City	TOTAL	750,000	750,000.00			
18. ALFRED E. TONG	COMMON	500,000	500,000.00	0.015%	600,000.00	108-755-381
FILIPINO					·	
27 Acacia New Manila, Quezon City 1112						
	TOTAL	500,000	500,000.00			
19. PROBITY SEC. MGT. CORP.	COMMON	463,200	463,200.00	0.014%	463,200.00	003-543-857
FILIPINO						000 040 00,
2304 A. West Tower 23/F PSE Center,						
Exchange Rd., Ortigas, Pasig	TOTAL	463,200	463,200.00			
20. ROSENDO LIM	COMMON	450,000	450,000.00	0.014%	450,000.00	107-547-384
CHINESE						101 041 004
88 A. Malakas St., Quezon City 1104				1		
	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 S	UBSCRIBE	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

PLEASE PRINT LEGIBLY								
CORPORATE NAME: WELLEX INDUSTRIES, INCORPORATED								
1. INVESTMENT OF CORPORATE AMOUNT				PhP) DATE C			BOARD RESOLUTION	
FUNDS IN ANOTHER	CORPORATION							
1.1 STOCKS	·				N/A			
1.2 BONDS/COMME	RCIAL PAPER te Corporations)				N/A			
1.3 LOANS/ CREDIT	S/ ADVANCES					N/A		
1.4 GOVERNMENT	TREASURY BILLS					N/A		
1.5 OTHERS	<del></del>					N/A		
2. INVESTMENT OF CO	RPORATE FUNDS IN A	CTIVITIE	S UNDER ITS		DATE OF BO	ARD	DATE OF	
	OSES (PLEASE SPECIF				RESOLUTION		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/UNA	APPROPRIATED RETA	INED EAF	NINGS AS OF	END	OF LAST FIS	CAL YEAR		
5. DIVIDENDS DECLAR	ED DURING THE IMME	DIATELY	PRECEDING Y	/EAR	:			
TYPE OF DIVIDEND				MOL	MOUNT (PhP) DATE DECLARED			
5.1 CASH					N/A		N/A	
5,2 STOCK					N/A		N/A	
5,3 PROPERTY					N/A		N/A	
	1	OTAL			N/A		N/A	
6. ADDITIONAL SHARE	6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:							
DATE	NO. OF	SHARES		Γ''	•	AMOU	NT	
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	SEC			BSP		IC	
TYPE OF LICENSE/REGN.	N/A				N/A		N/A	
DATE ISSUED:	N/A	1			N/A		N/A	
DATE STARTED								
OPERATIONS:						L		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)			NO. OF OFFICI 12	ERS	TOTAL NO. ( & FILE EMP		TOTAL MANPOWER COMPLEMENT	
<u> </u>	<u>-</u>						<u> </u>	

NAME)	, <u>Corporate Secretary</u> OF THE ABOVE-MENTIONED (POSITION)
CONSISTS OF EIGHT (8) PA	JURY, THAT ALL MATTERS SET FORTH IN THIS GENERA AGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED B' ARE TRUE AND CORRECT.
JED AS NON-OPERATION RPORATIONS CERTIFICATE VES ITS PIGHT TO A HEADIN	PORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE OF THE CORPORATION AND A GROUND FOR THE OF INCORPORATION. IN THIS EVENTUALITY, THE IG FOR THE SAID REVOCATION.
	(SIGNATURE)
	NILA
	IIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO
Notarial Commission No.  Commission expires on Decer Roll of Attorney Number PTR No. IBP No.	
	DER THE PENALTY OF PERL CONSISTS OF EIGHT ( § ) PA KNOWLEDGE AND BELIEF, MANUAL PROPERTION OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE OF THE CORE