



109202012001226



## SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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

### Document Information

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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2012  
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 \*\*\*\*\*

<b>CORPORATE NAME:</b> WELLEX INDUSTRIES, INC.		<b>DATE REGISTERED:</b> 10/19/1956
<b>BUSINESS/TRADE NAME:</b> WELLEX INDUSTRIES , INC.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 0000011790		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 003-946-428-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> During the month of May		<b>WEBSITE/URL ADDRESS:</b> N/A
<b>ACTUAL DATE OF ANNUAL MEETING:</b> September 13, 2012		<b>E-MAIL ADDRESS:</b> N/A
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 22nd Floor Citibank Tower 8741 Paseo De Roxas St., Makati City 1900		<b>FAX NUMBER:</b> +(632) 706- 5982
<b>COMPLETE BUSINESS ADDRESS:</b> 22nd Floor Citibank Tower 8741 Paseo De Roxas St., Makati City 1900		<b>TELEPHONE NUMBER(S):</b> +(632) 706-7888
<b>NAME OF EXTERNAL AUDITORS AND ITS SIGNING PARTNERS</b> DIAZ MURILLO DALUPAN AND COMPANY		<b>SEC ACCREDITATION NUMBER (If applicable):</b> N/A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> MINING AND OIL EXPLORATION		<b>INDUSTRY CLASSIFICATION:</b> HOLDINGS
		<b>GEOGRAPHICAL CODE:</b> 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 ASIA, INC.	A-1997-13688	22nd Flr. Citibank Tower, Makati City
PLASTIC CITY INDUSTRIAL CORP.		Brgy. Canamay, 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
<b>TOTAL</b>		<b>3,500,000,000</b>	<b>TOTAL P</b>	<b>3,500,000,000.00</b>

### 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		3,234,031,943	1.00	3,234,031,943.00	98.84%
<b>TOTAL</b>				<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,237,949,543.00</b>	<b>98.84%</b>
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	37,894,757	37,894,757	1.00	37,894,757.00	1.16%
Percentage of Foreign Equity : 1.04%				<b>TOTAL</b>	<b>TOTAL P</b>	<b>37,894,757.00</b>	<b>1.16%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>3,271,926,700.00</b>	<b>100%</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	3,234,031,943	1.00	3,234,031,943.00	
<b>TOTAL</b>			<b>3,234,031,943</b>	<b>TOTAL P</b>	<b>3,234,031,943.00</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	37,894,757	1.00	37,894,757.00	
<b>1.16 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>	<b>37,894,757.00</b>	
<b>TOTAL PAID-UP P</b>					<b>3,271,926,700.00</b>	<b>100%</b>

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. <b>ROGELIO D. GARCIA</b> Unit 91 Goldloop Towers JM Escriva Drive, Ortigas, Pasig City	N	C	Y	CHAIRMAN	N/M	108-672-299 Filipino
2. <b>WESLIE T. GATCHALIAN</b> Tanguille St., Villa Liwayway Subdivision, Valenzuela City	N	M	Y	PRESIDENT / CEO	A/M	235-807-295 Filipino
3. <b>ELVIRA A. TING</b> 4 Dahlia St., Araneta Village , Malabon City	Y	M	Y	VICE-PRESIDENT	A/C C/C	117-922-153 Filipino
4. <b>KENNETH T. GATCHALIAN</b> # 6 T. Santiago St., Canumay, Valenzuela City	N	M	Y	TREASURER	N/M	167-406-526 Filipino
5. <b>WILLIAM T. GATCHALIAN</b> # 9 T. Santiago St., Canumay , Valenzuela City	Y	M	Y	DIRECTOR		117-922-145 Filipino
6. <b>LAMBERTO M. MERCADO, JR.</b> c/o TWGI, 22F Citibank Tower, Paseo de Roxas, Makati City	N	M	Y	DIRECTOR	C/M	136-012-428 Filipino
7. <b>ABELARDO G. PALAD JR.</b> Lot 40 Blk 1, Metro Homes, Townhouse Hillside, San Juan Manila	N	I	Y	DIRECTOR Independent	C/M	132-689-184 Filipino
8. <b>BYOUNG HYUH SUH</b> Unit 804 Liberty Center Bldg 104 HV dela Costa St., Salcedo Village, Makati City	N	I	Y	DIRECTOR Independent	A/M	PH-0002265 Korean National
9. <b>ATTY. MIGUEL B. VARELA</b> 2nd Floor Ajinomoto Bldg. 104 HV dela Costa St., Salcedo Village , Makati City	N	I	Y	DIRECTOR Independent	N/M	108-673-290
10. <b>OMAR GUINOMLA</b> 35F OCC , Julia Vargas Ave. cor Meralco Ave., Ortigas Center, Pasig City	N	M	Y	DIRECTOR		167-607-739 Filipino
11. <b>RICKY L. RICARDO</b> 35F OCC , Julia Vargas Ave. cor Meralco Ave., Ortigas Center, Pasig City	N	M	Y	DIRECTOR		140-857-860 Filipino
12. <b>ATTY. MARIEL L. FRANCISCO</b> U 3104, 31/F Antel Global Corporate Ctr., Julia Vargas , Ortigas, Pasig City	N		N	CORP. SECRETARY		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: 1,041** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P 1,098,550,836 Conso - P 1,921,632,726**

**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. PCD NOMINEE CORP. FILIPINO 37F Tower 1, The Enterprise Center, 6768 Ayala Ave., Makati City	COMMON	916,647,782	916,647,782.00	28.016%	916,647,782.00	004-774-849
	<b>TOTAL</b>	<b>916,647,782</b>	<b>916,647,782.00</b>			
2. WILLIAM T. GATCHALIAN FILIPINO 35F One Corporate Center, Doña Julia Vargas Ave., Ortigas, Pasig City	COMMON	835,000,100	835,000,100.00	25.520%	835,000,100.00	117-922-138
	<b>TOTAL</b>	<b>835,000,100</b>	<b>835,000,100.00</b>			
3. DEE HUA T. GATCHALIAN FILIPINO 35F One Corporate Center, Doña Julia Vargas Ave., Ortigas, Pasig City	COMMON	492,962,532	492,962,532.00	15.066%	492,962,532.00	117-922-138
	<b>TOTAL</b>	<b>492,962,532</b>	<b>492,962,532.00</b>			
4. SHERWIN T. GATCHALIAN FILIPINO 35F One Corporate Center, Doña Julia Vargas Ave., Ortigas, Pasig City	COMMON	317,750,100	317,750,100.00	9.711%	317,750,100.00	182-251-201
	<b>TOTAL</b>	<b>317,750,100</b>	<b>317,750,100.00</b>			
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
	<b>TOTAL</b>	<b>210,650,000</b>	<b>210,650,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,271,926,700</b>	<b>100%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>3,271,926,700.00</b>	

**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: 1,041**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P 1,098,550,836 Conso - P 1,921,632,726**

**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 35F One Corporate Center, Doña Julia Vargas Ave., Ortigas, Pasig City	COMMON	111,850,000	111,850,000.00	3.418%	111,850,000.00	117-922-153
	<b>TOTAL</b>	<b>111,850,000</b>	<b>111,850,000.00</b>			
7. KENNETH T. GATCHALIAN FILIPINO 35F One Corporate Center, Doña Julia Vargas Ave., Ortigas, Pasig City	COMMON	100,000,100	100,000,100.00	3.056%	100,000,100.00	167-406-526
	<b>TOTAL</b>	<b>100,000,100</b>	<b>100,000,100.00</b>			
8. THE WELLEX GROUP ,INC. FILIPINO 35F One Corporate Center, Doña Julia Vargas Ave., Ortigas, Pasig City	COMMON	80,000,000	80,000,000.00	2.445%	80,000,000.00	004-740-001
	<b>TOTAL</b>	<b>80,000,000</b>	<b>80,000,000.00</b>			
9. RECOVERY DEVELOPMENT CORPORATION FILIPINO 35F One Corporate Center, Doña Julia Vargas Ave., Ortigas, Pasig City	COMMON	52,335,000	52,335,000.00	1.600%	52,335,000.00	000-599-328
	<b>TOTAL</b>	<b>52,335,000</b>	<b>52,335,000.00</b>			
10 PACIFIC REHOUSE CORPORATION FILIPINO 35F One Corporate Center, Doña Julia Vargas Ave., Ortigas, Pasig City	COMMON	50,000,000	50,000,000.00	1.528%	50,000,000.00	002-646-682
	<b>TOTAL</b>	<b>50,000,000</b>	<b>50,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,271,926,700</b>	<b>100%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>3,271,926,700.00</b>	

**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:** 1,041

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** Parent - P 1,088,560,836 Conso - P 1,921,632,728

**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		
11. PCD NOMINEE CORPORATION OTHERS 37/F Tower I, The Enterprise Center 6766 Ayala Ave., Makati City	COMMON	37,734,000	37,734,000.00	1.153%	37,734,000.00	004-774-849
	<b>TOTAL</b>	<b>37,734,000</b>	<b>37,734,000.00</b>			
12. ORIENT PACIFIC CORPORATION FILIPINO 35F One Corporate Center, Doña Julia Vargas Ave., Ortigas, Pasig City	COMMON	36,340,000	36,340,000.00	1.111%	36,340,000.00	000-223-433
	<b>TOTAL</b>	<b>36,340,000</b>	<b>36,340,000.00</b>			
13. LI CHIH-HUI FILIPINO C/o 340 Nueva St., Binondo, Manila 1008	COMMON	13,500,000	13,500,000.00	0.413%	13,500,000.00	249-068-601
	<b>TOTAL</b>	<b>13,500,000</b>	<b>13,500,000.00</b>			
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
	<b>TOTAL</b>	<b>4,050,000</b>	<b>4,050,000.00</b>			
15. 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
	<b>TOTAL</b>	<b>2,700,000</b>	<b>2,700,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,271,926,700</b>	<b>100%</b>	<b>3,271,926,700.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**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: 1,041**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P 1,098,550,836 Conso - P 1,921,632,726**

**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		
16. 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
	<b>TOTAL</b>	<b>750,000</b>	<b>750,000.00</b>			
17. 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
	<b>TOTAL</b>	<b>463,200</b>	<b>463,200.00</b>			
18. RICHARD L. RICARDO FILIPINO #29 MAYAMAN ST., QUEZON CITY	COMMON	460,000	460,000.00	0.014%	460,000.00	140-857-880
	<b>TOTAL</b>	<b>460,000</b>	<b>460,000.00</b>			
19. REGINA CAPITAL DEVELOPMENT CORP. FILIPINO UNIT 806 TOWER 1 PSE PLAZA, AYALA AVE., MAKATI CITY	COMMON	300,000	300,000.00	0.009%	300,000.00	140-999-000
	<b>TOTAL</b>	<b>300,000</b>	<b>300,000.00</b>			
20. POSEIDON REALTY & DEVT. CORP. FILIPINO UNIT 3E CYPRESS GARDENS 112 HERRERA ST., LEGASPI VILL., MAKATI CITY	COMMON	250,000	250,000.00	0.008%	250,000.00	000-490-299
	<b>TOTAL</b>	<b>250,000</b>	<b>250,000.00</b>			
21. OTHERS	COMMON	8,183,796	8,183,796.00	0.250%	8,183,796.00	
	<b>TOTAL</b>	<b>8,183,796</b>	<b>8,183,796.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,271,926,700</b>	<b>100%</b>	<b>3,271,926,700.00</b>	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			

**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 *****			
<b>CORPORATE NAME: WELLEX INDUSTRIES, INCORPORATED</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	10,000	0.000%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>N/A</b>	<b>N/A</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)</b>	<b>TOTAL NO. OF OFFICERS</b> 12	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>

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 SEP 20 2012, 20 \_\_\_\_\_ IN MANILA

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON SEP 20 2012

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 0147968 ISSUED AT CITY OF MANILA ON FEBRUARY 12, 2012.

DOC. NO: 31 :  
PAGE NO. 7 :  
BOOK NO. xxx4 :  
SERIES OF 2012 :

NOTARY PUBLIC FOR \_\_\_\_\_ CITY/PROVINCE  
Notarial Commission No. CESAR G. VIOLA  
Commission expires on December 31, 2012  
Roll of Attorney Number Notary Public  
PTR No. Until Dec. 31, 2012  
IBP No. PTR No. 0334995/01-02-12 Mla  
Office Address: IBP No. 839487 12-06-10 Mla  
Roll No. 15654  
MCLE Compliance No. III  
0019431 12-2-10