



111222013003092



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification Miscellaneous Business Activities
Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013
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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 2 IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 FOUR (4) 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: <p align="center">WELLEX INDUSTRIES, INC.</p>	DATE REGISTERED: <p align="center">10/19/1956</p>
BUSINESS/TRADE NAME: <p align="center">WELLEX INDUSTRIES, INC.</p>	FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">0000011790</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">003-946-426-000</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">DURING THE MONTH OF MAY</p>	WEBSITE/URL ADDRESS: <p align="center">www.wellexindustries.com</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">12-Nov-13</p>	E-MAIL ADDRESS: <p align="center">wellexindustries@yahoo.com</p>
COMPLETE BUSINESS ADDRESS: 35TH FLOOR ONE CORPORATE CENTER, DOÑA JULIA VARGAS AVE. COR. MERALCO AVE., ORTIGAS CENTER, PASIG CITY, PHILIPPINES	FAX NUMBER: <p align="center">+(632) 706-5982</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: DIAZ MURILLO DALUPAN AND COMPANY, CPAs (Signing Partner: Ms. Rosemary D. De Mesa; SEC Accreditation No. 1089-A, Group A, effective until February 23, 2014)	SEC ACCREDITATION NUMBER (if applicable): 0192-FR-1 Group A, effective until March 24, 2016
TELEPHONE NUMBER(S): <p align="center">+(632) 706-7888</p>	INDUSTRY CLASSIFICATION: <p align="center">MINING AND EXPLORATION</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">MINING AND EXPLORATION</p>	GEOGRAPHICAL CODE: <p align="center">N/A</p>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
WELLEX INDUSTRIES, INC.	0000011790	35th Flr. One Corporate Center, Doña Julia Vargas cor. Meralco Ave., Ortigas Center, Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PHILFOODS ASIA, INC.	A199713688	22nd Flr. Citibank Tower, 8741 Paseo De Roxas, Makati City
PLASTIC CITY INDUSTRIAL CORP.	AS95000238	6 T. Santiago St., Canumay, Valenzuela City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

FORUM PACIFIC, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: BUSINESS INVOLVED IN MINING AND EXPLORATION</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its Yes No

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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
	979	COMMON	3,236,497,880	1,413,514,868	1.00	3,236,497,880.00	98.88%
TOTAL			3,236,497,880	TOTAL	TOTAL P	3,236,497,880.00	98.88%
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
Chinese	24	COMMON	28,207,705	28,207,705	1.00	28,207,705.00	
Taiwanese	3	COMMON	7,000,000	7,000,000	1.00	7,000,000.00	
Others	10	COMMON	4,340,052	4,340,052	1.00	4,340,052.00	
Percentage of Foreign Equity :1.12%		TOTAL	39,547,757	TOTAL	TOTAL P	39,547,757.00	1.12%
TOTAL SUBSCRIBED P						3,276,045,637.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	979	COMMON	3,236,497,880	1.00	3,236,497,880.00	98.88%	
TOTAL			3,236,497,880	TOTAL P	3,236,497,880.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Chinese	24	COMMON	28,207,705	1.00	1,477.00	1.12%	
Taiwanese	3	COMMON	7,000,000	1.00	39,016,705.00		
Others	10	COMMON	4,340,052	1.00	529,575.00		
1.12 %	TOTAL		39,547,757	TOTAL P	39,547,757.00		
TOTAL PAID-UP P					3,276,045,637.00		100.00%

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	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ROGELIO D. GARCIA Unit 91 Goldloop Towers, JM Escriva Drive, Ortigas, Pasig City	N	C	M	Y	Chairman	N/C	108-672-299 Filipino
2. KENNETH T. GATCHALIAN 6 T. Santiago St., Canumay, Valenzuela City	N	M	M	Y	President	N/M A/M	167-406-526 Filipino
3. ELVIRA A. TING 4 Dahlia St., Araneta Village, Malabon City	Y	M	F	Y	Vice- President	C/C A/M	117-922-153 Filipino
4. RICHARD L. RICARDO c/o TWGI, 35th Flr. One Corporate Center, Ortigas Center, Pasig City	N	M	M	Y	Treasurer		140-857-860 Filipino
5. WILLIAM T. GATCHALIAN 9 T. Santiago St., Canumay, Valenzuela City	Y	M	M	Y			117-922-145 Filipino
6. ATTY. LAMBERTO B. MERCADO, JR. c/o TWGI, 35th Flr. One Corporate Center, Ortigas Center, Pasig City	N	M	M	Y	Compliance Officer	C/M	136-012-428 Filipino
7. OMAR M. GUINOMLA c/o TWGI, 35th Flr. One Corporate Center, Ortigas Center, Pasig City	N	M	M	Y			167-607-739 Filipino
8. BYOUNG HYUN SUH Unit 804 Liberty Center Bldg. 104 HV Dela Costa St., Salcedo Village, Makati	N	M	M	Y	Independent Director	A/C	122-963-522 Korean
9. ABELARDO G. PALAD, JR. No. 56 Gov. Lugay Ave., Centro Matalahib, Tarlac City	N	M	M	Y	Independent Director	C/M	132-689-184 Filipino
10. ATTY. MIGUEL B. VARELA 126 Cordillera St., Sta. Mesa Heights, Quezon City	N	M	M	Y	Independent Director	N/M	108-673-290 Filipino
11. ANTONIO A. HENSON 30 Rosas St., Valle Verde II, Pasig City	N	M	M	Y			110-082-069 Filipino
12. ATTY. MARIEL L. FRANCISCO U3104, 31F Antel Global Corporate Ctr., Ortigas, Pasig City	N		F	N	Corporate Secretary		224-150-060 Filipino
13.							
14.							
15.							

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 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.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: WELLEX INDUSTRIES, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 1,016	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 772
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 1,489,443,395.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE (SEE ANNEX A) FILIPINO 37F Tower 1 the Enterprise Center, Ayala Ave., Makati City	COMMON	915,880,297	915,880,297.00	27.99%	915,880,297.00	004-774-849
	TOTAL	915,880,297	915,880,297.00			
2. WILLIAM T. GATCHALIAN FILIPINO 35F One Corporate Center, Doña J.Vargas Ave., Ortigas, Pasig City	COMMON	835,000,100	835,000,100.00	25.52%	835,000,100.00	117-922-145
	TOTAL	835,000,100	835,000,100.00			
3. DEE HUA T. GATCHALIAN FILIPINO 35F One Corporate Center, Doña J.Vargas Ave., Ortigas, Pasig City	COMMON	492,962,532	492,962,532.00	15.07%	492,962,532.00	117-922-138
	TOTAL	492,962,532	492,962,532.00			
4. SHERWIN T. GATCHALIAN FILIPINO 35F One Corporate Center, Doña J.Vargas Ave., Ortigas, Pasig City	COMMON	317,750,100	317,750,100.00	9.71%	317,750,100.00	182-251-201
	TOTAL	317,750,100	317,750,100.00			
5. SHINJI KOBAYASHI FILIPINO 35F One Corporate Center, Doña J.Vargas Ave., Ortigas, Pasig City	COMMON	210,650,000	210,650,000.00	6.44%	210,650,000.00	135-893-943
	TOTAL	210,650,000	210,650,000.00			
6. ELVIRA A. TING FILIPINO 35F One Corporate Center, Doña J.Vargas Ave., Ortigas, Pasig City	COMMON	111,850,000	111,850,000.00	3.42%	111,850,000.00	117-922-153
	TOTAL	111,850,000	111,850,000.00			
7. KENNETH T. GATCHALIAN FILIPINO 35F One Corporate Center, Doña J.Vargas Ave., Ortigas, Pasig City	COMMON	100,000,100	100,000,100.00	3.06%	100,000,100.00	167-406-526
	TOTAL	100,000,100	100,000,100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,984,093,129.00	91.20%	2,984,093,129.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					3,276,045,637.00	

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.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	WELLEX INDUSTRIES, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	1,016	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	772
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P 1,489,443,395.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
8. THE WELLEX GROUP, INC. FILIPINO 35F One Corporate Center, Doña J.Vargas Ave., Ortigas, Pasig City	COMMON	80,000,000	80,000,000.00	2.45%	80,000,000.00	004-740-001
	TOTAL	80,000,000	80,000,000.00			
9. RECOVERY DEVELOPMENT CORPORATION FILIPINO 35F One Corporate Center, Doña J.Vargas Ave., Ortigas, Pasig City	COMMON	52,335,090	52,335,090.00	1.60%	52,335,090.00	000-599-326
	TOTAL	52,335,090	52,335,090.00			
10. PACIFIC REHOUSE CORPORATION FILIPINO 35F One Corporate Center, Doña J.Vargas Ave., Ortigas, Pasig City	COMMON	50,000,000	50,000,000.00	1.53%	50,000,000.00	002-646-682
	TOTAL	50,000,000	50,000,000.00			
11. PCD NOMINEE CORP. (NON-FILIPINO) OTHERS 37F Tower 1 the Enterprise Center, Ayala Ave., Makati City	COMMON	39,387,000	39,387,000.00	1.20%	39,387,000.00	004-774-849
	TOTAL	39,387,000	39,387,000.00			
12. ORIENT PACIFIC CORPORATION FILIPINO 35F One Corporate Center, Doña J.Vargas Ave., Ortigas, Pasig City	COMMON	36,340,000	36,340,000.00	1.11%	36,340,000.00	000-223-433
	TOTAL	36,340,000	36,340,000.00			
13. LI CHIH-HUI FILIPINO c/o 340 Nueva St., Binondo, Manila 1006	COMMON	13,500,000	13,500,000.00	0.41%	13,500,000.00	249-099-801
	TOTAL	13,500,000	13,500,000.00			
14. WELLEX GLOBAL EQUITIES, INC. FILIPINO 6F Philippine Stock Exchange Plaza, Ayala Ave., Makati City	COMMON	4,050,000	4,050,000.00	0.12%	4,050,000.00	000-334-828
	TOTAL	4,050,000	4,050,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			275,612,090.00	8.42%	275,612,090.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					#####	

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

ote: 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 eparate sheet, if necessary.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	WELLEX INDUSTRIES, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	1,016	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	772
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P 1,489,443,395.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. INTERNATIONAL POLYMER CORP FILIPINO 7 T. Santiago St., Canumay, Valenzuela City	COMMON	2,700,000	2,700,000.00	0.08%	2,700,000.00	000-232-426
	TOTAL	2,700,000	2,700,000.00			
16. RODOLFO S. ESTRELLADO FILIPINO 318 Caliraya St., Ayala Alabang Village, Muntinlupa City	COMMON	750,000	750,000.00	0.02%	750,000.00	118-542-662
	TOTAL	750,000	750,000.00			
17. PROBITY SEC. MGT. CORP FILIPINO 2304 A West Tower 23F PSE Center, Exchange Road, Ortigas Center, Pasig City	COMMON	463,200	463,200.00	0.01%	463,200.00	003-543-857
	TOTAL	463,200	463,200.00			
18. RICHARD L. RICARDO FILIPINO #29 Mayaman St., Quezon City	COMMON	460,000	460,000.00	0.01%	460,000.00	140-857-860
	TOTAL	460,000	460,000.00			
19. REGINA CAPITAL DEVELOPMENT CORP. FILIPINO Unit 806 Tower I PSE Plaza Ayala Ave., Makati City	COMMON	300,000	300,000.00	0.01%	300,000.00	140-999-000
	TOTAL	300,000	300,000.00			
20. DAVID GO SECURITIES CORP. FILIPINO RM 309 Federation Center Bldg., Muelle De Binondo, Manila	COMMON	215,960	215,960.00	0.01%	215,960.00	000-320-855
	TOTAL	215,960	215,960.00			
21. OTHERS (Indicate the number of the remaining stockholders) 996	COMMON	11,451,258	11,451,258.00	0.23%	11,451,258.00	
	TOTAL	11,451,258	11,451,258.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,276,045,637.00	0.38%	3,276,045,637.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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:			
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	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
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.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	1/9/1958	N/A	N/A
DATE STARTED OPERATIONS:	10/19/1956	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
280,000.00	12	1	13

7/9

I, MARIEL L. FRANCISCO CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS INFORMATION SHEET WHICH CONSISTS OF 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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS Nov 22 2013 DAY OF NOV 22 2013 20 13 IN MANILA PASIG CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY Nov 22 2013 ISSUED AT _____ ON _____

DOC. NO: 361
PAGE NO: IV
BOOK NO: LVI
SERIES OF: 2013

NOTARY PUBLIC FOR CESAR G. VIOLA CITY/PROVINCE
Notarial Commission No. NOTARY PUBLIC
Commission expires on December 31, DEC. 31, 2014
Roll of Attorney Number DEC. 31, 2014
PTR No. 1403274, 01-02-13
IBP No. 905607, 11-09-12
Office Address: ROLL No. 75654
MCLE COMPLIANCE No. IV
0004741-03-05-12

