

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2021- AMENDED** - update (resignation of Assistant Corporate Secretary)

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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: WIN		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 11790			
DATE OF ANNUAL MEETING PER BY-LAWS: During Month of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 003-946-426-000	
ACTUAL DATE OF ANNUAL MEETING: Tuesday, 26th October 2021		WEBSITE/URL ADDRESS: www.wellexindustries.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 35th Floor One Corporate Centre, Julia Vargas Ave.Cor. Meralco Ave, Ortigas Center, Pasig City		E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS: 35th Floor One Corporate Centre, Julia Vargas Ave.Cor. Meralco Ave, Ortigas Center, Pasig City		FAX NUMBER: (632) 8706-5982	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
wellexindustries@yahoo.com	ajponsaran@ccplaw.com.ph	09177904371	09285026399
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: DIAZ MURILLO DALUPAN AND COMPANY, CPAs		SEC ACCREDITATION NUMBER (if applicable): 0192-FR-3, Group A	TELEPHONE NUMBER(S): (632) 8706-7888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING AND EXPLORATION		INDUSTRY CLASSIFICATION: MINING AND EXPLORATION	GEOGRAPHICAL CODE: N/A
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
WELLEX INDUSTRIES	11790	35th Floor One Corporate Centre, Julia Vargas Ave.Cor. Meralco Ave, Ortigas Center, Pasig City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
PLASTIC CITY INDUSTRIAL CORPORATION	AS95000238	6 T. Santiago St., Canumay, Valenzuela City	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **WELLEX INDUSTRIES, 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:</p>	<p>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 GIS? Yes No

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
	962	COMMON	3,257,768,403	1,858,470,810	1.00	3,257,768,403.00	99.57%
TOTAL			3,257,768,403	TOTAL	TOTAL P	3,257,768,403.00	

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
	37	COMMON	14,169,777	14,169,777	1.00	14,169,777.00	0.43%

Percentage of Foreign Equity : **TOTAL 14,169,777 TOTAL P 14,169,777.00 0.43%**

TOTAL SUBSCRIBED P 3,271,938,180.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	962	COMMON	3,257,768,403	1.00	3,257,768,403.00	
TOTAL			3,257,768,403	TOTAL P	3,257,768,403.00	99.57%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	37	COMMON	14,169,777	1.00	14,169,777.00	
0.43 %	TOTAL		14,169,777	TOTAL P	14,169,777.00	0.43%
TOTAL PAID-UP P					3,271,938,180.00	

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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RUBEN D. TORRES	Filipino	N	C	M	Y	Chairman	A/M, CG/M, RM/C, RPT/M	
2. ELVIRA A. TING	Filipino	N	M	F	Y	Vice President	E/M, N/M, C/C	
3. KENNETH T. GATCHALIAN	Filipino	N	M	M	Y	President	E/C, N/M, C/M	
4. RICHARD L. RICARDO	Filipino	N	M	M	Y	Treasurer		
5. JOSAIAS T. DELA CRUZ	Filipino	N	I	M	Y	N/A	CG/M, RPT/M	
6. ARISTEO R. CRUZ	Filipino	N	I	M	Y	N/A	A/C, E/M	
7. RENATO C. FRANCISCO	Filipino	N	I	M	Y	N/A	RM/M, N/C	
8. WILLIAM T. GATCHALIAN	Filipino	N	M	M	Y	N/A		
9. ATTY. LAMBERTO B. MERCADO JR	Filipino	N	M	M	Y	N/A	E/M, RM/M, RPT/C, C/M	
10. OMAR M. GUINOMLA	Filipino	N	M	M	Y	N/A		
11. SERGIO R. ORTIZ-LUIS, JR.	Filipino	N	M	M	Y	N/A	A/M, CG/C, E/M,	
12. AMANDO J. PONSARAN, JR.	Filipino	N		M	N	Corporate Secretary, Data Protection Officer and Compliance Officer for Anti-Money Laundering Council		
13. LAURAINNE SAN ROQUE	Filipino	N		F	N	Chief Risk Officer		
14. ANNABELLE T. ABUNDA	Filipino	N		F	N	Compliance Officer		
15.								
16.								

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		WELLEX INDUSTRIES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		999		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		782
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php1,666,193,948.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION FILIPINO	COMMON	931,749,325	931,749,325.00	28.48%	931,749,325.00	
	TOTAL	931,749,325	931,749,325.00			
2. WILLIAM T. GATCHALIAN FILIPINO	COMMON	835,000,100	835,000,100.00	25.52%	835,000,100.00	
	TOTAL	835,000,100	835,000,100.00			
3. DEE HUA T. GATCHALIAN FILIPINO	COMMON	492,962,532	492,962,532.00	15.07%	492,962,532.00	
	TOTAL	492,962,532	492,962,532.00			
4. SHERWIN T. GATCHALIAN FILIPINO	COMMON	317,750,100	317,750,100.00	9.71%	317,750,100.00	
	TOTAL	317,750,100	317,750,100.00			
5. SHINJI KOBAYASHI FILIPINO	COMMON	210,650,000	210,650,000.00	6.44%	210,650,000.00	
	TOTAL	210,650,000	210,650,000.00			
6. ELVIRA A. TING FILIPINO	COMMON	111,850,000	111,850,000.00	3.42%	111,850,000.00	
	TOTAL	111,850,000	111,850,000.00			
7. KENNETH T. GATCHALIAN FILIPINO	COMMON	100,000,100	100,000,100.00	3.06%	100,000,100.00	
	TOTAL	100,000,100	100,000,100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,999,962,157	91.69%	2,999,962,157.00	
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:		WELLEX INDUSTRIES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		999		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 782		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php1,666,193,948.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. THE WELLEX GROUP, INC. FILIPINO	COMMON	80,000,000	80,000,000.00	2.45%	80,000,000.00	
	TOTAL	80,000,000	80,000,000.00			
9. RECOVERY DEVELOPMENT CORPORATION FILIPINO	COMMON	52,335,090	52,335,090.00	1.60%	52,335,090.00	
	TOTAL	52,335,090	52,335,090.00			
10. PACIFIC REHOUSE CORPORATION FILIPINO	COMMON	50,000,000	50,000,000.00	1.53%	50,000,000.00	
	TOTAL	50,000,000	50,000,000.00			
11. ORIENT PACIFIC CORPORATION FILIPINO	COMMON	36,340,000	36,340,000.00	1.11%	36,340,000.00	
	TOTAL	36,340,000	36,340,000.00			
12. LI CHIH-HUI FILIPINO	COMMON	23,500,000	23,500,000.00	0.72%	23,500,000.00	
	TOTAL	23,500,000	23,500,000.00			
13. PCD NOMINEE CORPORATION (NON-FILIPINO) NONFILIPINO	COMMON	14,009,020	14,009,020.00	0.43%	14,009,020.00	
	TOTAL	14,009,020	14,009,020.00			
14. WELLEX GLOBAL EQUITIES, INC. FILIPINO	COMMON	4,050,000	4,050,000.00	0.12%	4,050,000.00	
	TOTAL	4,050,000	4,050,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			260,234,110	7.95%	260,234,110.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDC 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:		999	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		782
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php1,666,193,948.00			
STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)		
15. INTERNATIONAL POLYMER CORP. FILIPINO	COMMON	2,700,000	2,700,000.00	0.08%	2,700,000.00
	TOTAL	2,700,000	2,700,000.00		
16. RODOLFO S. ETRELLADO FILIPINO	COMMON	750,000	750,000.00	0.02%	750,000.00
	TOTAL	750,000	750,000.00		
17. PROBITY SEC. MGT. CORP. FILIPINO	COMMON	463,200	463,200.00	0.01%	463,200.00
	TOTAL	463,200	463,200.00		
18. RICHARD L. RICARDO FILIPINO	COMMON	460,000	460,000.00	0.01%	460,000.00
	TOTAL	460,000	460,000.00		
19. REGINA CAPITAL DEVELOPMENT CORP FILIPINO	COMMON	300,000	300,000.00	0.01%	300,000.00
	TOTAL	300,000	300,000.00		
20. JUAN MANUEL V. LOPEZ FILIPINO	COMMON	200,000	200,000.00	0.01%	200,000.00
	TOTAL	200,000	200,000.00		
21. OTHERS (Indicate the number of the remaining stockholders)	979	6,868,713	6,868,713.00	0.21%	6,868,713.00
	TOTAL	6,868,713	6,868,713.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			11,741,913	0.36%	11,741,913.00
			TOTAL AMOUNT OF PAID-UP CAPITAL		3,271,938,180.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME:			
WELLEX INDUSTRIES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	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	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	P	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	
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:	N/A	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
60,000.00	9	1	10

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **Amando J. Ponsaran, Jr.**, Corporate Secretary of **WELLEX INDUSTRIES, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

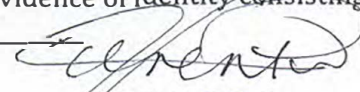
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this MAR 28 2022 day of Pasig City, 2022 in _____.



Amando J. Ponsaran, Jr.
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Pasig City on MAR 28 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN ID NO. _____ issued at Bureau of Internal Revenue on _____



NOTARY PUBLIC

Doc No. 386
Page No. 79
Book No. 5
Series of 122

ATTY. LADY MAE A. CLEMENTE-DIATA
PTR No. 8123747; Pasig City; 1-5-2022
ISE Membership No. 181778; RSM
Roll No. 69675
MCLE Compliance No. VII – 0000167, 7/12/19
Appointment No. 158 (2021-2022)
Julia vargas Ave. cor. Meralco Ave.
Ortigas Center, Pasig City

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2021 AMENDED - update (resignation of Assistant Corporate Secretary)

SEC REGISTRATION NUMBER: 11790

CORPORATE NAME: WELLEX INDUSTRIES, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

- | <u>Category</u> | <u>Description</u> |
|-----------------|---|
| A | Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation. |
| B | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity. |
| C | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation. |
| D | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation. |
| E | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes. |
| F | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s). |
| G | Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons. |
| H | Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories. |
| I | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
RUBEN D. TORRES		FILIPINO	Sep 10, 1941		0.00%	D	B
SERGIO R. ORTIZ-LUIS, JR		FILIPINO	May 5, 1943		0.00%	D	B
KENNETH T. GATCHALIAN		FILIPINO	Jan 12, 1972		3.06%	D	B
ELVIRA A. TING		FILIPINO	Sep 27, 1960		3.43%	D	B
LAMBERTO B. MERCADO JR		FILIPINO	Nov 19, 1964		0.00%	D	B
JOSAIAS T. DELA CRUZ		FILIPINO	Jun 12, 1961		0.00%	D	B
WILLIAM T. GATCHALIAN		FILIPINO	Feb 12, 1949		25.53%	D	B
ARISTEO R. CRUZ		FILIPINO	Jun 18, 1966		0.00%	D	B
OMAR M. GUINOMLA		FILIPINO	Jun 7, 1972		0.00%	D	B
RICHARD L. RICARDO		FILIPINO	Jul 16, 1963		0.01%	D	B
RENATO C. FRANCISCO		FILIPINO	Aug 20, 1948		0.00%	D	B

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.