



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

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Company Information

SEC Registration No.: 0000011790

Company Name: WELLEX INDUSTRIES INC.

Industry Classification: K74000

Company Type: Stock Corporation

Document Information

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Remarks: None

Acceptance of this document is subject to review of forms and contents

SEC eFast Final Acceptance

From: noreply-cifsost@sec.gov.ph (noreply-cifsost@sec.gov.ph)

Date: Thursday, August 1, 2024 at 06:42 PM GMT+8

Greetings!

SEC Registration No: 0000011790

Company Name: WELLEX INDUSTRIES INC.

Document Code: GIS

Your submission has been reviewed and accepted. Please see attached file as proof of acceptance. You can also generate your QR Code page in your account.

Thank you.

REMINDER: TO ALL FILERS OF REPORTS IN THE e-FAST Please strictly follow the instruction stated in the form. Filings not in accordance with the prescribed template for the following reports will be automatically reverted by the system to the filer. 1. General Information Sheet (GIS-Stock) 2. General Information Sheet (GIS-Non-stock) 3. General Information Sheet (GIS-Foreign stock & non-stock) 4. Broker Dealer Financial Statements (BDFS) 5. Financing Company Financial Statements (FCFS) 6. Investment Houses Financial Statements (IHFS) 7. Publicly – Held Company Financial Statement 8. General Form for Financial Statements 9. Financing Companies Interim Financial Statements (FCIF) 10. Lending Companies Interim Financial Statements (LCIF) Per Section 18 of SEC Memorandum Circular No. 3 series of 2021, the reckoning date of receipt of reports is the date the report was initially submitted to the eFast, if the filed report is compliant with the existing requirements. A report, which was reverted or rejected, is considered not filed or not received. A notification will be sent to the filer, stating the reason for the reports rejection in the remarks box.

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue,
Salcedo Village, Barangay Bel-Air, Makati City,
1209, Metro Manila, Philippines

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SEC eFast Initial Acceptance

From: noreply-cifssost@sec.gov.ph

Date: Wednesday, July 31, 2024 at 07:59 AM GMT+8

Greetings!

SEC Registration No: 0000011790

Company Name: WELLEX INDUSTRIES INC.

Document Code: GIS

This serves as temporary receipt of your submission.
Subject to verification of form and quality of files of the submitted report.
Another email will be sent as proof of review and acceptance.

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SECURITIES AND EXCHANGE COMMISSION

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

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:			DATE REGISTERED:
WELLEX INDUSTRIES, INC.			10/19/1956
BUSINESS/TRADE NAME:			FISCAL YEAR END:
WELLEX INDUSTRIES, INC.			December 31
SEC REGISTRATION NUMBER:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
11790			003-946-426-000
DATE OF ANNUAL MEETING PER BY-LAWS:			WEBSITE/URL ADDRESS:
During Month of May			www.wellexindustries.com
ACTUAL DATE OF ANNUAL MEETING:			E-MAIL ADDRESS:
Wednesday, 24th of July 2024			wellexindustries@yahoo.com
COMPLETE PRINCIPAL OFFICE ADDRESS:			FAX NUMBER:
35th Floor One Corporate Centre, Julia Vargas Ave.Cor. Meralco Ave, Ortigas Center, Pasig City			(632) 8706-5982
COMPLETE BUSINESS ADDRESS:			
35th Floor One Corporate Centre, Julia Vargas Ave.Cor. Meralco Ave, Ortigas Center, Pasig City			
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:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
DIAZ MURILLO DALUPAN AND COMPANY, CPAs		0192-FR-3, Group A	(632) 8706-7888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
MINING AND EXPLORATION		MINING AND EXPLORATION	N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
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:

1.

- ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering or otherwise dealing in valuable objects
☐ 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)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
☐ 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
☐ 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
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

MINING AND EXPLORATION

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
	967	COMMON	3,261,881,963	1,403,746,631	1.00	3,261,881,963.00	99.69%
TOTAL			3,261,881,963	TOTAL	TOTAL P	3,261,881,963.00	99.69%

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
AMERICAN	3	COMMON	1,477	1,477	1.00	1,477.00	0.00%
CHINESE	22	COMMON	16,705	16,705	1.00	16,705.00	0.00%
OTHERS	12	COMMON	10,052,595	10,052,595	1.00	10,052,595.00	0.31%

Percentage of Foreign Equity :		TOTAL	10,070,777	TOTAL	TOTAL P	10,070,777.00	0.31%
TOTAL SUBSCRIBED P						3,271,952,740.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	967	COMMON	3,261,881,963	1.00	3,261,881,963.00	99.69%
TOTAL			3,261,881,963	TOTAL P	3,261,881,963.00	99.69%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	3	COMMON	1,477	1.00	1,477.00	0.00%
CHINESE	22	COMMON	16,705	1.00	16,705.00	0.00%
OTHERS	12	COMMON	10,052,595	1.00	10,052,595.00	0.31%

TOTAL		10,070,777	TOTAL		P	10,070,777.00	0.31%
			TOTAL PAID-UP		P	3,271,952,740.00	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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RUBEN D. TORRES 22 Kalaw Ledesma Circle, Tierra Verde Homes, Tandang Sora, Quezon City	Filipino	N	C	M	Y	Chairman	A/M, CG/C, RM/C, RPT/M	135-071-068
2. ELVIRA A. TING 4 Dahlia St., Araneta Village, Malabon City	Filipino	N	M	F	Y	Vice President	E/M, N/M, C/C	117-922-153
3. KENNETH T. GATCHALIAN 6 T. Santiago St., Canumay, Valenzuela City	Filipino	N	M	M	Y	President	E/C, C/M	167-406-526
4. RICHARD L. RICARDO 29 Mayaman St., Quezon city	Filipino	N	M	M	Y	Treasurer		140-853-860
5. JOSAIAS T. DELA CRUZ 304 Hogan St., Capitol Hills, Quezon City	Filipino	N	I	M	Y	N/A	A/M, CG/M, RPT/M	123-365-209
6. ARISTEO R. CRUZ 4 Malhacan, Meycauayan, Bulacan	Filipino	N	I	M	Y	Chief Audit Executive	A/C, E/M	108-672-299
7. RENATO C. FRANCISCO 8 Sparrow St., New Marikina Subd., Marikina City	Filipino	N	I	M	Y	Lead Independent Director	RM/M, N/C	138-641-391
8. WILLIAM T. GATCHALIAN 6 T. Santiago St., Canumay, Valenzuela City	Filipino	N	M	M	Y	N/A		117-922-145
9. ATTY. LAMBERTO B. MERCADO JR 2 Melrose Country Homes, Cinco Hermanos Subd., Marikina City	Filipino	N	M	M	Y	N/A	CG/M, E/M, RM/M, RPT/C, C/M	136-012-428
10. OMAR M. GUINOMLA c/o 35th Flr. One Corporate Center, Ortigas Center, Pasig City	Filipino	N	M	M	Y	Data Protection Officer		167-607-739
11. SERGIO ANTONIO S. ORTIZ-LUIS 151 cor. 3rd St., 10th Ave, Riverside Village, Pasig City	Filipino	N	M	M	Y	N/A	N/M	107-846-762
12. AMANDO J. PONSARAN, JR. 3104 Antel Global Corporate Center, Ortigas Center, Pasig City	Filipino	N		M	N	Corporate Secretary and Compliance Officer for Anti-Money Laundering Council		171-798-949
13. LAURAINNE SAN ROQUE c/o 35th Flr. One Corporate Center, Ortigas Center, Pasig City	Filipino	N		F	N	Chief Risk Officer		100-354-787
14. ANNABELLE T. ABUNDA c/o 35th Flr. One Corporate Center, Ortigas Center, Pasig City	Filipino	N		F	N	Compliance and Finance Officer		205-231-659
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:		1,004		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		787
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php1,623,616,657.00		
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 PDS GROUP 29TH FLOOR, BDO EQUITABLE TOWER 8751 PASEO DE ROXAS, MAKATI CITY 1226	COMMON	941,704,325	941,704,325.00			
				28.78%	941,704,325.00	004-774-849-000
	TOTAL	941,704,325	941,704,325.00			
2. WILLIAM T. GATCHALIAN FILIPINO 6 T. SANTIAGO ST., CANUMAY, VALENZUELA CITY	COMMON	835,000,100	835,000,100.00			
				25.52%	835,000,100.00	117-922-145-000
	TOTAL	835,000,100	835,000,100.00			
3. DEE HUA T. GATCHALIAN FILIPINO 6 T. SANTIAGO ST., CANUMAY, VALENZUELA CITY	COMMON	492,962,532	492,962,532.00			
				15.07%	492,962,532.00	117-922-138-000
	TOTAL	492,962,532	492,962,532.00			
4. SHERWIN T. GATCHALIAN FILIPINO 35/F ONE CORPORATE CENTER, DONA JULIA VARGAS AVE. COR. MERALCO AVE., ORTIGAS CENTER, PASIG CITY 1605	COMMON	317,750,100	317,750,100.00			
				9.71%	317,750,100.00	148-205-982-000
	TOTAL	317,750,100	317,750,100.00			
5. SHINJI KOBAYASHI FILIPINO c/o 35/F ONE CORPORATE CENTER, DONA JULIA VARGAS AVE. COR. MERALCO AVE., ORTIGAS CENTER, PASIG CITY 1605	COMMON	210,650,000	210,650,000.00			
				6.44%	210,650,000.00	135-893-943-000
	TOTAL	210,650,000	210,650,000.00			
6. ELVIRA A. TING FILIPINO 4 DAHLIA ST., ARANETA VILLAGE, MALABON CITY	COMMON	111,850,000	111,850,000.00			
				3.42%	111,850,000.00	117-922-153-000
	TOTAL	111,850,000	111,850,000.00			
7. KENNETH T. GATCHALIAN FILIPINO 6 T. SANTIAGO ST., CANUMAY, VALENZUELA CITY	COMMON	100,000,100	100,000,100.00			
				3.06%	100,000,100.00	167-406-526-000
	TOTAL	100,000,100	100,000,100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,009,917,157	91.99%		
TOTAL AMOUNT OF PAID-UP CAPITAL				3,009,917,157.00		

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

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		WELLEX INDUSTRIES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		1,004		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 787		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php1,623,616,657.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. THE WELLEX GROUP, INC. FILIPINO 35/F ONE CORPORATE CENTER, DONA JULIA VARGAS AVE COR. MERALCO AVE., ORTIGAS CENTER, PASIG CITY 1605	COMMON	80,000,000	80,000,000.00	2.45%	80,000,000.00	004-740-001-000
	TOTAL	80,000,000	80,000,000.00			
9. RECOVERY DEVELOPMENT CORPORATION FILIPINO 7TH FLR., RAMON MAGSAYSAY CTR., BLDG., ROXAS BOULEVARD, MANILA	COMMON	52,335,090	52,335,090.00	1.60%	52,335,090.00	000-599-326-000
	TOTAL	52,335,090	52,335,090.00			
10. PACIFIC REHOUSE CORPORATION FILIPINO 35/F ONE CORPORATE CENTER, DONA JULIA VARGAS AVE COR. MERALCO AVE., ORTIGAS CENTER, PASIG CITY 1605	COMMON	50,000,000	50,000,000.00	1.53%	50,000,000.00	002-646-682-000
	TOTAL	50,000,000	50,000,000.00			
11. ORIENT PACIFIC CORPORATION FILIPINO 35/F ONE CORPORATE CENTER, DONA JULIA VARGAS AVE COR. MERALCO AVE., ORTIGAS CENTER, PASIG CITY 1605	COMMON	36,340,000	36,340,000.00	1.11%	36,340,000.00	000-223-433-000
	TOTAL	36,340,000	36,340,000.00			
12. 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	004-774-849-000
	TOTAL	13,500,000	13,500,000.00			
13. PCD NOMINEE CORPORATION (NON-FILIPINO) NONFILIPINO PDS GROUP 29TH FLOOR, BDO EQUITABLE TOWER 8751 PASEO DE ROXAS, MAKATI CITY 1226	COMMON	9,910,020	9,910,020.00	0.30%	9,910,020.00	249-099-801-000
	TOTAL	9,910,020	9,910,020.00			
14. WELLEX GLOBAL EQUITIES, INC. FILIPINO 6/F PHIL. STOCK EXCHANGE PLAZA AYALA AVE., MAKATI CITY	COMMON	4,050,000	4,050,000.00	0.12%	4,050,000.00	000-334-828-000
	TOTAL	4,050,000	4,050,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			246,135,110	7.52%	246,135,110.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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

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TOTAL NUMBER OF STOCKHOLDERS:		1,004		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		787
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php1,623,616,657.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. INTERNATIONAL POLYMER CORP. FILIPINO 7 T. SANTIAGO ST., CANUMAY, VALENZUELA, M.M. 1447	COMMON	2,700,000	2,700,000.00	0.08%	2,700,000.00	000-232-426-000
TOTAL		2,700,000	2,700,000.00			
16. SOLAR SECURITIES, INC. FILIPINO UNIT 3002 EAST TOWER, PSE CENTRE EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	COMMON	2,500,000	2,500,000.00	0.08%	2,500,000.00	001-949-768-000
TOTAL		2,500,000	2,500,000.00			
17. JOAQUIN EUGENIO MATTHEW S. CHIPECO III FILIPINO 2/F CHIPECO BLDG. , SHAW BLVD COR MERALCO AVE., PASIG CITY	COMMON	1,660,000	1,660,000.00	0.05%	1,660,000.00	278-353-963-000
TOTAL		1,660,000	1,660,000.00			
18. RODOLFO S. ETRELLADO FILIPINO 318 CALIRAYA ST., AYALA ALABANG VILL., MUNTINLUPA CITY	COMMON	750,000	750,000.00	0.02%	750,000.00	219-538-343-000
TOTAL		750,000	750,000.00			
19. PROBITY SEC. MGT. CORP. FILIPINO 2304 A WEST TOWER 23/F PSE CENTER, EXCHANGE RD., ORTIGAS CENTER, PASIG CITY	COMMON	463,200	463,200.00	0.01%	463,200.00	118-542-662-000
TOTAL		463,200	463,200.00			
20. RICHARD L. RICARDO FILIPINO 29 MAYAMAN ST., QUEZON CITY	COMMON	460,000	460,000.00	0.01%	460,000.00	003-543-857-000
TOTAL		460,000	460,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 984 STOCKHOLDERS		7,367,273	7,367,273.00	0.23%	7,367,273.00	
TOTAL		7,367,273	7,367,273.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,271,952,740	100.00%	15,900,473.00	
TOTAL AMOUNT OF PAID-UP CAPITAL			3,271,952,740.00			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: WELLEX INDUSTRIES, INC.			
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	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	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.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	09/01/1958	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
50,000.00	10	1	11

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 _____ day of PASIG CITY JUL 30 2024 in _____.

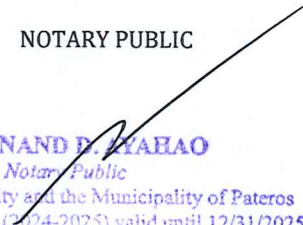


Amando J. Ponsaran, Jr.
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY on JUL 30 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN ID NO. 171-798-949 issued at Bureau of Internal Revenue on _____.

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Book No. 82
Series of 2074

NOTARY PUBLIC


FERDINAND D. YAHAO
Notary Public
For and in Pasig City and the Municipality of Pateros
Appointment No.96 (2024-2025) valid until 12/31/2025
MCLE Exemption No. VIII-BEP003234, until 04/14/28
Roll No. 46377; IBP LRN 02459; OR 535886; 06/21/2001
TIN 123-011-785; PTR 1634583AA; 01/03/24; Pasig City
Unit 5, West Tower PSE, Exchange Road
Ortigas Center, Pasig City Tel.+632-86314090

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2024**

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:

Category	Description
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
WILLIAM T. GATCHALIAN	6 T. Santiago St., Canumay, Valenzuela City	FILIPINO	Feb 12, 1949	117-922-145	25.52%	D	A
KENNETH T. GATCHALIAN	6 T. Santiago St., Canumay, Valenzuela City	FILIPINO	Jan 12, 1972	167-406-526	3.06%	D	I
ELVIRA A. TING	4 Dahlia St., Araneta Village, Malabon City	FILIPINO	Sep 27, 1960	117-922-153	3.42%	D	I

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.