



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Jyrod Genova

Receipt Date and Time: July 29, 2025 10:19:27 AM

Company Information

SEC Registration No.: 0000011790

Company Name: WELLEX INDUSTRIES INC.

Industry Classification: K74000

Company Type: Stock Corporation

Document Information

Document ID: OST10729202583626627

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: July 21, 2025

Submission Type: Annual Meeting

Remarks: None

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

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:			
11790			
DATE OF ANNUAL MEETING PER BY-LAWS:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
Every 3rd Monday of July			003-946-426-000
ACTUAL DATE OF ANNUAL MEETING:			WEBSITE/URL ADDRESS:
Monday, 21st of July 2025			www.wellexindustries.com
COMPLETE PRINCIPAL OFFICE ADDRESS:			E-MAIL ADDRESS:
35th Floor One Corporate Centre, Julia Vargas Ave.Cor. Meralco Ave, Ortigas Center, Pasig City			wellexindustries@yahoo.com
COMPLETE BUSINESS ADDRESS:			FAX NUMBER:
35th Floor One Corporate Centre, Julia Vargas Ave.Cor. Meralco Ave, Ortigas Center, Pasig City			(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:		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 metals5. ☐ 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
	964	COMMON	3,259,841,957	1,403,746,631	1.00	3,259,841,957.00	99.63%
TOTAL			3,259,841,957	TOTAL	TOTAL P	3,259,841,957.00	99.63%
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	12,092,601	12,092,601	1.00	12,092,601.00	0.37%
Percentage of Foreign Equity :			TOTAL	12,110,783	TOTAL	TOTAL P	12,110,783.00
					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	
	964	COMMON	3,259,841,957	1.00	3,259,841,957.00	99.63%	
TOTAL			3,259,841,957	TOTAL P	3,259,841,957.00	99.63%	
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	12,092,601	1.00	12,092,601.00	0.37%	
TOTAL			12,110,783	TOTAL P	12,110,783.00	0.37%	
				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	Filipino	N	C	M	Y	Chairman	A/M, CG/C, RM/C, RPT/M	
2. ELVIRA A. TING	Filipino	N	M	F	Y	Vice Chairman	E/C, N/M, C/C	
3. HANNIEL T. NGO	Filipino	N	M	M	Y	N/A	E/M, C/M	
4. RICHARD L. RICARDO	Filipino	N	M	M	Y	President		
5. JOSAIAS T. DELA CRUZ	Filipino	N	I	M	Y	N/A	A/M, 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	Lead Independent Director	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	Treasurer	CG/M, E/M, RM/M, RPT/C, C/M	
10. OMAR M. GUINOMLA	Filipino	N	M	M	Y	Data Protection Officer		
11. SERGIO ANTONIO S. ORTIZ-LUIS	Filipino	N	M	M	Y	N/A	N/M	
12. AMANDO J. PONSARAN, JR.	Filipino	N		M	N	Corporate Secretary and Compliance Officer for Anti-Money Laundering Council		
13. LAURINE SAN ROQUE	Filipino	N		F	N	Chief Risk Officer		
14. ANNABELLE T. ABUNDA	Filipino	N		F	N	Compliance and Finance Officer		
15. ATTY. KAREN MAE S. ABARRA	Filipino	N		F	N	Asst. Corporate Secretary		

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:		1,001		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		784
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php1,820,332,744.00		
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	939,674,419	939,674,419.00	28.72%	939,674,419.00	
	TOTAL	939,674,419	939,674,419.00			
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			3,007,887,251	91.93%	3,007,887,251.00	
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: 1,001			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 784			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php1,820,332,744.00						
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	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	13,500,000	13,500,000.00	0.41%	13,500,000.00	
	TOTAL	13,500,000	13,500,000.00			
13. PCD NOMINEE CORPORATION (NON-FILIPINO) NONFILIPINO	COMMON	11,950,026	11,950,026.00	0.37%	11,950,026.00	
	TOTAL	11,950,026	11,950,026.00			
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			248,175,116	7.58%	248,175,116.00	
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

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

CORPORATE NAME:		WELLEX INDUSTRIES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		1,001		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		784
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php1,820,332,744.00				
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	COMMON	2,700,000	2,700,000.00	0.08%	2,700,000.00	
	TOTAL	2,700,000	2,700,000.00			
16. SOLAR SECURITIES, INC. FILIPINO	COMMON	2,500,000	2,500,000.00	0.08%	2,500,000.00	
	TOTAL	2,500,000	2,500,000.00			
17. JOAQUIN EUGENIO MATTHEW S. CHIPECO III FILIPINO	COMMON	1,660,000	1,660,000.00	0.05%	1,660,000.00	
	TOTAL	1,660,000	1,660,000.00			
18. RODOLFO S. ETRELLADO FILIPINO	COMMON	750,000	750,000.00	0.02%	750,000.00	
	TOTAL	750,000	750,000.00			
19. PROBITY SEC. MGT. CORP. FILIPINO	COMMON	463,200	463,200.00	0.01%	463,200.00	
	TOTAL	463,200	463,200.00			
20. RICHARD L. RICARDO FILIPINO	COMMON	460,000	460,000.00	0.01%	460,000.00	
	TOTAL	460,000	460,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 981 STOCKHOLDERS		7,357,173	7,357,173.00	0.22%	7,357,173.00	
	TOTAL	7,357,173	7,357,173.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,271,952,740	100.00%	15,890,373.00	
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).

29 JUL 2025

QUEZON CITY

Done this _____ day of _____, 20 ____ in _____.


Amando J. Ponsaran, Jr.

(Signature over printed name)

QUEZON CITY

29 JUL 2025

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

NOTARY PUBLIC

Doc No. 194
Page No. 39
Book No. LX
Series of 702


ATTY. FELIZARDO M. IBARRA
Notary Public for Q.C./ Until Dec. 31, 2025
Roll No. 80835
PTR No. 6986788D/Jan. 07, 2025/Q.C.
IBP No. 331161(2024-2025)/Q.C.
MCLE Comp. No. VIII- 0000973(4/14/2025-4/14/2028)
Admin. Matter No. NP-098(2025-2026)
Quirino Highway, Brgy. Kaligayahan Q.C.

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2025

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		FILIPINO			25.52%	D	A
ELVIRA A. TING		FILIPINO			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.