



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: JAYSON ALDAY

Receipt Date and Time: July 22, 2026 10:40:51 AM

Company Information

SEC Registration No.: 0000011790

Company Name: WELLEX INDUSTRIES INC.

Industry Classification: K74000

Company Type: Stock Corporation

Document Information

Document ID: OST107222026811741760

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: July 20, 2026

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 2026**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: WELLEX INDUSTRIES, INC.			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 11790			
DATE OF ANNUAL MEETING PER BY-LAWS: Every 3rd Monday of July			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 003-946-426-000
ACTUAL DATE OF ANNUAL MEETING: Monday, 20th of July 2026			WEBSITE/URL ADDRESS: www.wellexindustries.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 35th Floor One Corporate Center, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City			E-MAIL ADDRESS: wellexindustries@yahoo.com
COMPLETE BUSINESS ADDRESS: 35th Floor One Corporate Center, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City			FAX NUMBER: (+632) 87065982
OFFICIAL E-MAIL ADDRESS wellexindustries@yahoo.com	ALTERNATE E-MAIL ADDRESS ajponsaran@ccplaw.com.ph	OFFICIAL MOBILE NUMBER 09177904371	ALTERNATE MOBILE NUMBER 09285026399
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: DIAZ MURILLO DALUPAN AND COMPANY, CPAS		SEC ACCREDITATION NUMBER (if applicable): 09192-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
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		4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals
☐ b. Offshore Banking Units		
☐ c. Quasi-Banks		5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone
☐ d. Trust Entities		
☐ e. Non-Stock Savings and Loan Associations		6. Company service providers which, as a business, provide any of the following services to third parties:
☐ f. Pawnshops		
☐ g. Foreign Exchange Dealers		☐ a. acting as a formation agent of juridical persons
☐ h. Money Changers		
☐ i. Remittance Agents		☐ 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
☐ 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.		☐ 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
2.		
☐ a. Insurance Companies		☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person
☐ b. Insurance Agents		
☐ c. Insurance Brokers		7. Persons who provide any of the following services:
☐ d. Professional Reinsurers		
☐ e. Reinsurance Brokers		☐ a. managing of client money, securities or other assets
☐ f. Holding Companies		
☐ g. Holding Company Systems		☐ b. management of bank, savings or securities accounts
☐ h. Pre-need Companies		
☐ i. Mutual Benefit Association		☐ c. organization of contributions for the creation, operation or management of companies
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		
3.		☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
☐ a. Securities Dealers		
☐ b. Securities Brokers		8. ☒ None of the above
☐ c. Securities Salesman		
☐ d. Investment Houses		Describe nature of business:
☐ e. Investment Agents and Consultants		
☐ f. Trading Advisors		MINING AND EXPLORATION
☐ 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 of 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)		
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	3,252,051,953	1,417,890,205	1.00	3,252,051,953.00	99.39%
TOTAL		3,252,051,953	TOTAL	TOTAL P	3,252,051,953.00		99.39%
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	19,882,605	19,882,605	1.00	19,882,605.00	0.61%
Percentage of Foreign Equity :		TOTAL	19,900,787	TOTAL	TOTAL P	19,900,787.00	0.61%
					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	
	962	COMMON	3,252,051,953	1.00	3,252,051,953.00	99.39%	
TOTAL		3,252,051,953	TOTAL	TOTAL P	3,252,051,953.00		99.39%
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	19,882,605	1.00	19,882,605.00	0.61%	
0.61 %		TOTAL	19,900,787	TOTAL	TOTAL P	19,900,787.00	0.61%
				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/M, RM/M, 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/C, RPT/C	
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	N/C, RM/M	
8. WILLIAM T. GATCHALIAN	Filipino	N	M	M	Y	N/A		
9. ATTY. LAMBERTO B. MERCADO JR	Filipino	N	M	M	Y	Treasurer	E/M, C/M, CG/M, RM/M, RPT/M	
10. OMAR M. GUINOMLA	Filipino	N	M	M	Y	Data Protection Officer	E/M	
11. SERGIO ANTONIO S. ORTIZ-LUIS	Filipino	N	I	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. LAURAINÉ SAN ROQUE	Filipino	N		F	N	Chief Risk Officer		
14. ANNABELLE T. ABUNDA	Filipino	N		F	N	Finance and Compliance 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: 999			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 782			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent: Php 1,057,920,866 Consolidated: Php1,806,336,047						
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	945,404,415	945,404,415.00	28.89%	945,404,415.00	
	TOTAL	945,404,415	945,404,415.00			
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			3,013,617,247.00	92.10%	3,013,617,247.00	
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: 999			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 782			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Parent: Php 1,057,920,866 Consolidated: Php1,806,336,047						
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. PCD NOMINEE CORPORATION NONFILIPINO	COMMON	19,740,030	19,740,030.00	0.60%	19,740,030.00	
	TOTAL	19,740,030	19,740,030.00			
13. 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			
14. 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			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			245,165,120.00	7.49%	245,165,120.00	
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: Parent: Php 1,057,920,866 Consolidated: Php1,806,336,047						
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. 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			
16. 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			
17. RODOLFO S. ETRELLADO FILIPINO	COMMON	750,000	750,000.00	0.02%	750,000.00	
	TOTAL	750,000	750,000.00			
18. PROBITY SEC. MGT. CORP. FILIPINO	COMMON	463,200	463,200.00	0.01%	463,200.00	
	TOTAL	463,200	463,200.00			
19. RICHARD L. RICARDO FILIPINO	COMMON	460,000	460,000.00	0.01%	460,000.00	
	TOTAL	460,000	460,000.00			
20. REGINA CAPITAL DEVELOPMENT CORPORATION FILIPINO	COMMON	300,000	300,000.00	0.01%	300,000.00	
	TOTAL	300,000	300,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 979 STOCKHOLDERS	COMMON	7,037,173	7,037,173.00	0.23%	7,037,173.00	
	TOTAL	7,037,173	7,037,173.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,271,952,740.00	100.00%	13,170,373.00	
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	11,993,750.00	Aug. 29, 2017	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	Parent (Php25,952,580); Consolidated (Php29,155,628)	Dec. 16, 2020	
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: NONE		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: N/A (DEFICIT IN 2025)			
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	9	1	10

NOTE: USE ADDITIONAL SHEET IF NECESSARY

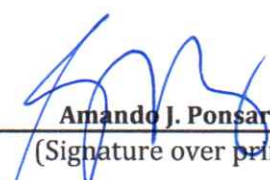
I, **Amando J. Ponsaran, Jr.**, Corporate Secretary of **WELLEX INDUSTRIES, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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) **JUL 22 2026**

Done this _____ day of _____, 20 _____ in **PASIG CITY**


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

JUL 22 2026

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

NOTARY PUBLIC

FERDINAND D. AYAHAO

Notary Public

For and in Pasig City and the Municipality of Pateros
Commission No. 12 (2026-2027) valid until 12/31/2027
MCLE Exemption No. NLE-BH/001394, until 04/14/28
Roll No. 48377; BPL EN 00459, OR 525886; 06/21/2001
TIN 123-011-785; PTR 401871 JAA; 01/09/26; Pasig City
Unit 5, West Tower PSE, Exchange Road
Ortigas Center, Pasig City, NCR, 1605 Philippines

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