



## WELLEX INDUSTRIES, INC.

### NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Dear Stockholder:

Please be advised that the annual meeting of the stockholders of **WELLEX INDUSTRIES INC.** (the "Corporation"), in accordance to SEC Memorandum Circular No. 6, Series of 2020 will be held on Tuesday, **October 04, 2022 at 10:00 a.m** and in light of the COVID-19 pandemic, to ensure the safety and welfare of our stockholders, the meeting will be conducted virtually via secure online meeting (zoom application) platform to pass upon the matters:

1. Call to Order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2021;
4. President's Report to the Stockholders for the Year 2021 and Approval of the Annual Report;
5. Ratifications of the Acts of the Board and Management;
6. Election of the Board of Directors to Serve for the Term 2022-2023;
7. Appointment of External Auditor;
8. Appointment of External Counsel;
9. Other matters; and
10. Adjournment.

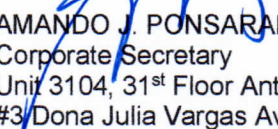
The record date for the purpose of determining the stockholders who are entitled to vote in said stockholders' meeting is **September 09, 2022**. The stock and transfer book will be closed from **September 12, 2022 to October 04, 2022**.

**PARTICIPATION ONLY VIA REMOTECOMMUNICATION.** Stockholders can only participate in the meeting by remote communication on **October 04, 2022**. Stockholders as of **September 09, 2022**, the Record Date, who intend to participate or be represented in the virtual annual stockholders meeting may register by notifying the Corporation by email at [wellexindustries.ASM@gmail.com](mailto:wellexindustries.ASM@gmail.com) not later than October 2, 2022 and shall first submit a copy of proof of identity, ownership and other certification/information for validation purposes and/or duly accomplished proxy instrument for a representative to the virtual meeting, if applicable. After validation, the stockholder shall thereafter receive an email confirmation and details with link to log in and view the annual stockholders' meeting 2022 of the recorded schedule.

**VOTES MAY BE CAST ONLY THROUGH ONLINE CASTING OF VOTES/PROXIES ON OR BEFORE October 02, 2022** (at 10:00A.M.). Stockholders whose shareholdings are lodged with the Philippine Central Depository are reminded to secure a certification of your shareholdings from your respective stockbrokers.

**WE ARE NOT SOLICITING YOUR PROXY.**

Pasig City, Philippines, August 22, 2022.

  
AMANDO J. PONSARAN JR  
Corporate Secretary  
Unit 3104, 31<sup>st</sup> Floor Antel Global Corporate Centre  
#3 Dona Julia Vargas Avenue, Ortigas Center, Pasig City