



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: June 09, 2025 11:11:19 AM

Company Information

SEC Registration No.: 0000011790

Company Name: WELLEX INDUSTRIES INC.

Industry Classification: K74000

Company Type: Stock Corporation

Document Information

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

Certification

I, Annabelle T. Abunda, Finance and Compliance Officer of Wellex Industries, Inc., with SEC registration number 000011790 with principal office at 35th Flr. One Corporate Center, Doña Julia Vargas, cor. Meralco Ave., Ortigas Center, Pasig City, on oath state:

- 1) That on behalf of Wellex Industries, Inc., I have caused this Current Report SEC Form 17-C to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company, Wellex Industries, Inc., will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereto set my hands this 09 JUN 2025 day of _____, 2025.

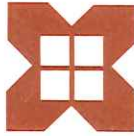

Annabelle T. Abunda
Affiant
TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this 09 JUN 2025 day of _____, 2025.

NOTARY PUBLIC

DOC NO 471
PAGE NO. 01
BOOK NO. XVII
SERIES OF 2011


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(04/15/2022-04/14/2025)
Admin. Matter No. NP. 088(2025-2026)
Quirino Highway Brgy., Kaligayahan Q.C.



WELLEX INDUSTRIES, INC.
LISTED IN THE PHILIPPINE STOCK EXCHANGE

June 9, 2025

SECURITIES EXCHANGE COMMISSION

7907 Makati Ave, Salcedo Village,
Bel-Air, Makati City 1209

Attention: Mr. Oliver O. Leonardo
Director, Markets and Securities Regulation Department

Atty. Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention: Atty. Johanne Daniel M. Negre
Officer-in-Charge – Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION

29/F BDO Equitable Tower
8751 Paseo De Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Lirio
Head – Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(b).2, Wellex Industries, Inc. (the "Company") hereby submits a copy of SEC Form 17-C regarding the resignation of director.

Very truly yours,

WELLEX INDUSTRIES, INC.


ANNABELLE T. ABUNDA
Compliance and Finance Officer

COVER SHEET

0 0 0 0 1 1 7 9 0

SEC Registration No.

W E L L E X I N D U S T R I E S, I N C.

(Company's Full Name)

3 5 T H F L O O R O N E C O R P O R A T C E N T E R

D O Ñ A J U L I A V A R G A S C O R. M E R A L C O
A V E. , O R T I G A S C E N T E R , P A S I G C I T Y

(Business Address : No. Street City / Town / Province)

Mr. Amando J. Ponsaran, Jr.

Contact Person

(632) 8706-7888/ 8687-7536

Contact Tel. No./Fax No.

1 2 3 1

Fiscal Year

S E C 1 7 - C

FORM TYPE

Every 3rd Monday
of July

Month Day

Annual Meeting

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

1,000

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.1**

1. **June 9, 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **11790**
3. BIR Tax Identification No.: **003-946-426**
4. **WELLEX INDUSTRIES, INC.**
Exact name of registrant as specified in its charter
5. **Metro Manila, Philippines**
(Province, country or other jurisdiction of incorporation or organization)
6. (SEC Use only)
Industry Classification Code
7. **35th Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig**
Address of principal office **1605**
Postal Code
8. **Telephone No. (02) 8706-7888**
Registrant's telephone number, including area code
9. **Not applicable**
Former name, former address, and former fiscal year, if changed since last report.
10. Securities registered pursuant to Sections 4 and 8 of the RSA:

<u>Title of Each Class</u>	<u>No. of Shares of Common Stock Outstanding And Amount of Debt Outstanding</u>
Common Shares – ₱1.00 par value	Issued - ₱3, 271,952,740

11. Item 4 (Resignation or Appointment of Director or Officer)

We disclose that at the meeting of the Board of Directors of Wellex Industries, Inc., (respectively, the "Board" and the "Company") held on June 9, 2025:

The Board accepted the resignation of Mr. Kenneth T. Gatchalian as director, President and other committee memberships of the company effective June 30, 2025.

A copy of his resignation letter is attached herewith as Annex A.

Pursuant to the requirements of the Securities Regulation Code, the Company has duly authorized and caused this report to be signed on its behalf by the undersigned.

WELLEX INDUSTRIES, INC.

A handwritten signature in black ink, appearing to read 'Annabelle T. Abunda', is written over the company name.

Annabelle T. Abunda
Compliance and Finance Officer

June 9, 2025

BOARD OF DIRECTORS
WELLEX INDUSTRIES, INC.
Thru: Atty. Ruben D. Torres
Chairman

To the Board of Directors:

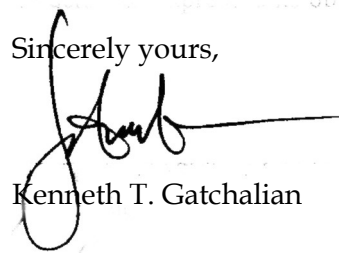
As I embarked on my new journey as public servant as member of the 20th Congress of the Philippines, I am writing to inform you of my intention to formally step down as Director and President of Wellex Industries, Inc. effective June 30, 2025.

It has been a great privilege to contribute to the growth and success of the organization alongside such dedicated and talented individuals.

I want to express my gratitude to the entire Board, executive team, and staff for their support, collaboration and camaraderie during my tenure.

Thank you once again for the opportunity to serve the Board of Directors, I wish you all continued success and prosperity in all your endeavors.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Ken Gatchalian', with a long horizontal stroke extending to the right.

Kenneth T. Gatchalian