

Re: SEC 17-C Wellex Industries, Inc_31Jan2024 - Resignation of Director

From: ICTD Submission (ictdsubmission+canned.response@sec.gov.ph)

To: wellexindustries@yahoo.com

Date: Wednesday, January 31, 2024 at 02:15 PM GMT+8

Thank you for reaching out to ictdsubmission@sec.gov.ph!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO
COMPANIES -----

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the ictdsubmission@sec.gov.ph shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.



WELLEX INDUSTRIES, INC.

LISTED IN THE PHILIPPINE STOCK EXCHANGE

January 31, 2024

SECURITIES EXCHANGE COMMISSION

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

Attention: Mr. Vicente Graciano P. Felizmeno, Jr.
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: Ms. Alexandra D. Tom Wong
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 acceptance of resignation of a director.

Very truly yours,

WELLEX INDUSTRIES, INC.


ANNABELLE T. ABUNDA
Compliance and Finance Officer

Certification

I, Annabelle T. Abunda, Finance and Compliance Officer of Wellex Industries, Inc., with SEC registration number 0000011790 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 JAN 31 2024 day of _____, 2024.



Affiant

TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this JAN 31 2024 day of _____, 2024.

FERDINAND D. AVILAO
Notary Public

For and in Pasig City and the Municipality of Pateros
Appointment No. 96-026-01-20251 valid until 12/31/2025
Not. P.E. Extension No. 1-02489-202334, until 04/14/28
Roll No. 46377; IBP LRN 02708-01-375386-06/21/2001
TIN 123-011-785, PIR 1634883474; 01/03/24; Pasig City
Unit 5, West Tower PSE, Exchange Road
Ortigas Center, Pasig City Tel.+632-86314090

JOC. NO. 412
PAGE NO. 82
BOOK NO. 5
SERIES OF 2024
PASIG CITY

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

December 31

Month Day

Annual Meeting

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

1,002

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. **January 31, 2024**
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 January 31, 2024:

The Board accepted the resignation of Mr. Sergio R. Ortiz-Luis, Jr. as director of the company effective January 31, 2024.

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.



Annabelle T. Abunda
Compliance and Finance Officer

BOARD OF DIRECTORS

Wellex Industries, Inc.

To the Board of Directors:

It is with a heavy heart that I submit my resignation from the Board of Directors of Wellex Industries, Inc. effective January 31, 2024, the end of this month.

After much consideration, I have come to the difficult decision to resign from my position as a member of the Board due to my increasingly busy schedule. Unfortunately, the demands of my current professional and personal commitments have reached a point whereas I am unable to devote the necessary time and attention to fulfill my duties and responsibilities as a Board member effectively.

I am immensely grateful for the opportunity to have served on the Board of Directors of Wellex Industries, Inc.. It has been an honor and 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. I have valued our collective efforts and achievements, and I am confident that Wellex Industries, Inc. will continue to thrive and succeed in the future.

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

Sincerely,


Sergio Ortiz-Luis, Jr.