COVER SHEET

1 1 7 9 0

S.E.C Registration No.

W E L L E X   I N D U S T R I E S
I N C O R P O R A T E D

(Company's Full name)

3 5 F   O N E   C O R P O R A T E   C E N T E R
D O N A   J U L I A   V A R G A S   A V E N U E
C O R N E R   M E R A L C O   A V E N U E
P A S I G   C I T Y ,   M E T R O   M A N I L A

Business Address: No. Street City/Town Provinces

MR. AMANDO J. PONSARAN, JR.	8-687-7536
Contact Person	Tel. No.

PSE REPORT ON RESULT OF
ANNUAL STOCKHOLDERS' MEETING FOR THE YEAR 2026
DATED JULY 20, 2026

1 7 - C

FORM TYPE

Secondary License, (if applicable type)

Dept. requiring this doc

N/A

Amended Articles number

Total stockholders

Domestic **Foreign**

To be accomplished by SEC personnel concerned

File Number **LCU**

Document I.D. **Cashier**

STAMPS

C05490-2026

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
   Jul 20, 2026
2. SEC Identification Number
   11790
3. BIR Tax Identification No.
   003-946-426-000
4. Exact name of issuer as specified in its charter
   WELLEX INDUSTRIES, INC.
5. Province, country or other jurisdiction of incorporation
   NCR Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)

7. Address of principal office
   35/F ONE CORPORATE CENTRE, DOÑA JULIA VARGAS AVE., COR MERALCO AVE., PASIG CITY
   Postal Code
   1605
8. Issuer's telephone number, including area code
   87067888
9. Former name or former address, if changed since last report
   N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES - 1.00 PAR VALUE	3,276,045,637

11. Indicate the item numbers reported herein
    ONE (1) RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING DATED JULY 20, 2026

Wellex Industries, Incorporated

WIN

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Result of the Annual Stockholders' Meeting (ASM) For the year 2026

Background/Description of the Disclosure

Results of Annual Stockholders' Meeting for the year 2026 held on July 20, 2026

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ELVIRA A. TING	111,850,000	-	-
WILLIAM T. GATCHALIAN	835,000,100	-	-
LAMBERTO B. MERCADO, JR	200	-	-
OMAR M. GUINOMLA	100,000	-	-
RICHARD L. RICARDO	460,000	-	-
RUBEN D. TORRES	100	-	-
SERGIO ANTONIO R. ORTIZ-LUIS, JR	100	-	-
RENATO C. FRANCISCO	100	-	-
ARISTEO R. CRUZ	20,000	-	-
JOSAIAS T. DELA CRUZ	2,000	-	-
HANNIEL T. NGO	100	-	-

External auditor	DIAZ MURILLO DALUPAN AND CO., CPA's

List of other material resolutions, transactions and corporate actions approved by the stockholders

Resolutions approved and ratified by the Stockholders at the Annual Stockholder's Meeting dated July 20, 2026.
1. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2025;
2. Approval and Acceptance of the Annual Report to the Stockholders for the Year 2025 and Approval of the Audited Financial Statements as of December 31, 2025;
3. Ratifications of the Acts of the Board and Management for the year 2025;
4. Election of the Board of Directors to Serve for the Term 2026-2027;
5. Appointment of Company's External Auditors - Diaz, Murillo Dalupan and Co. (CPA's)
6. Appointment of Company's External Counsels - Corporate Counsels, Philippines Law Offices.

Other Relevant Information

Amending the Shares of Aristeo R. Cruz to 20,000 shares

Filed on behalf by:

Name	Amando Ponsaran, Jr.
Designation	Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **July 20, 2026**
   Date of Report (Date of earliest event reported)

2. SEC Identification Number **11790**

3. BIR Tax Identification No. **003-946-426-000**

4. **WELLEX INDUSTRIES, INC.**
   Exact name of issuer as specified in its charter

5. **METRO MANILA PHILIPPINES**
   Province, country or other jurisdiction of incorporation

6. ______ (SEC Use Only)
   Industry Classification Code:

7. **35 FLR. ONE CORPORATE CENTRE, JULIA VARGAS AVE. CORNER MERALCO AVE., ORTIGAS CENTER, PASIG CITY,**
   Address of principal office
   1600
   Postal Code

8. **(02)87067888**
   Issuer's telephone number, including area code

9. **N/A**
   Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	**3,276,045,637**

11. Indicate the item numbers reported herein:
    - ONE (1) RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING DATED JULY 20, 2026

Item 9. Result of Annual Stockholders' Meeting

Resolutions approved and ratified by the Stockholders at the Annual Stockholder's Meeting dated July 20, 2026 @ 10:00 AM.

1. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2025;

2. Approval and Acceptance of the Annual Report to the Stockholders for the Year 2025

3. and Approval of the Audited Financial Statements as of December 31, 2025;

4. Ratifications of the Acts of the Board and Management for the year 2025;

5. Election of the Board of Directors to Serve for the Term 2026-2027;

6. Appointment of Company's External Auditors - Diaz, Murillo Dalupan and Co. (CPA's)

7. Appointment of Company's External Counsels - Corporate Counsels, Philippines Law Offices.

SIGNATURES

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

WELLEX INDUSTRIES, INC.	**July 20, 2026**
Issuer	Date

AMANDO J. PONSARAN, JR.
Corporate Secretary