

**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)

Aug 18, 2015

2. SEC Identification Number

AS 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

METRO MANILA, PHILIPPINES

6. Industry Classification Code (SEC Use Only)

7. Address of principal office

35th Floor, One Corporate Center, J. Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City Postal Code 1600

8. Issuer's telephone number, including area code

(0632) 848-08-48

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 – P1.00 par value	3,271,937,380

11. Indicate the item numbers reported herein

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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

# Wellex Industries, Incorporated

## WIN

**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
**References:**  
**SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

<b>Subject of the Disclosure</b>				
Results of Organizational Meeting of Board of Directors on 18 August 2015				
<b>Background/Description of the Disclosure</b>				
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<b>List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer</b>				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
ROGELIO GARCIA	CHAIRMAN	200	0	-
KENNETH GATCHALIAN	PRESIDENT	100,000,100	0	-
ELVIRA TING	VICE-PRESIDENT	112,131,000	0	-
TREASURER	RICHARD RICARDO	460,000	0	-
CORPORATE SECRETARY	ATTY. MARIEL FRANCISCO	-	0	-
COMPLIANCE OFFICER	ATTY. LAMBERTO MERCADO	200	0	-
<b>List of Committees and Membership</b>				
Name of Committees	Members	Position/Designation in Committee		
AUDIT COMMITTEE	BYOUNG HYUN SUH	CHAIRMAN		

AUDIT COMMITTEE	ELVIRA TING	MEMBER
AUDIT COMMITTEE	KENNETH GATCHALIAN	MEMBER
NOMINATIONS COMMITTEE	ROGELIO GARCIA	CHAIRMAN
NOMINATIONS COMMITTEE	KENNETH GATCHALIAN	MEMBER
NOMINATIONS COMMITTEE	ATTY. MIGUEL VARELA	MEMBER
COMPENSATION COMMITTEE	ELVIRA TING	CHAIRMAN
COMPENSATION COMMITTEE	ATTY. LAMBERTO MERCADO	MEMBER
COMPENSATION COMMITTEE	JOSON LIM	MEMBER

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

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**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Mariel Francisco
<b>Designation</b>	Corporate Secretary