



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

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Company Information

SEC Registration No.: 0000011790

Company Name: WELLEX INDUSTRIES INC.

Industry Classification: K74000

Company Type: Stock Corporation

Document Information

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COVER SHEET

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S.E.C Registration No.

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(Company's Full name)

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Business Address: No. Street City/Town Provinces

MR. AMANDO J. PONSARAN, JR.

Contact Person

8-687-7536

Tel. No.

**PSE REPORT ON RESULT OF
ORGANIZATIONAL MEETING FOR THE YEAR 2026
DATED JULY 20, 2026**

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FORM TYPE

Secondary License, (if applicable type)

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Dept. requiring this doc

N/A

Amended Articles number

Total stockholders

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Domestic

Foreign

To be accomplished by SEC personnel concerned

[illegible]

File Number

LCU[illegible]

Document I.D.

Cashier

STAMPS

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 ORGANIZATION MEETING DATED JULY 20, 2026

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

Subject of the Disclosure

Organizational Meeting for the year 2026

Background/Description of the Disclosure

Results of Organizational Meeting for the year 2026
ELECTION OF OFFICERS AND CONSTITUTION OF BOARD COMMITTEES
Dated July 20, 2026 @10:30 am

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
RUBEN D. TORRES	CHAIRMAN	100	- -	
ELVIRAA. TING	VICE CHAIRMAN	111,850,000	- -	
RICHARD L. RICARDO	PRESIDENT	460,000	- -	
LAMBERTO B. MERCADO, JR.	TREASURER	-	- -	
AMANDO J. PONSARAN, JR	CORPORATE SECRETARY	-	- -	
KAREN MAE S. ABARRA	ASST. CORPORATE SECRETARY	-	- -	
LAURAINÉ F. SAN ROQUE	CHIEF RISK OFFICER	-	- -	
ANNABELLE T. ABUNDA	COMPLIANCE OFFICER	-	- -	
AMANDO J. PONSARAN, JR.	COMPLIANCE OFFICER FOR ANTI-MONEY LAUNDERING COUNCIL	-	- -	
OMAR M. GUINOMLA	DATA PROTECTION OFFICER	100,000	- -	
RENATO C. FRANCISCO	LEAD INDEPENDENT DIRECTOR	100	- -	
RICHARD L. RICARDO	INVESTOR RELATIONS OFFICER	-	- -	

ANNABELLE T. ABUNDA	FINANCE OFFICER	-	-	-
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List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Aristeo R. Cruz	Chairman
Audit Committee	Josaias T. Dela Cruz	Member
Audit Committee	Ruben D. Torres	Member
Corporate Governance Committee	Josaias T. Dela Cruz	Chairman (Independent Director)
Corporate Governance Committee	Ruben D. Torres	Member
Corporate Governance Committee	Lamberto B. Mercado, Jr	Member
Executive Committee	Elvira A. Ting	Chairman
Executive Committee	Aristeo R. Cruz	Member
Executive Committee	Omar M. Guinomla	Member
Executive Committee	Hannel T. Ngo	Member
Executive Committee	Lamberto B. Mercado, Jr.	Member
Risk Management Committee	Renato Francisco	Chairman (Independent Director)
Risk Management Committee	Ruben D. Torres	Member
Risk Management Committee	Lamberto B. Mercado, Jr.	Member
Nominations Committee	Renato C. Francisco	Chairman
Nominations Committee	Elvira A. Ting	Member
Nominations Committee	Sergio Antonio S. Ortiz-Luis	Member
Related Party Transactions Committee	Josaias T. Dela Cruz	Chairman (Independent Director)
Related Party Transactions Committee	Ruben D. Torres	Member
Related Party Transactions Committee	Lamberto B. Mercado, Jr	Member
Compensation Committee	Elvira A. Ting	Chairman
Compensation Committee	Hannel T. Ngo	Member
Compensation Committee	Lamberto B. Mercado, Jr. M	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors
-
Other Relevant Information
-

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 1605 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 |
|---------------------|---|
| <u>COMMON</u> | <u>3,276,045.637</u> |
11. Indicate the item numbers reported herein:
- ONE (1) RESULTS OF THE ORGANIZATION MEETING DATED JULY 20, 2026

Item 9. Result of the Organizational Meeting for year 2026

**Board Approval at its meeting dated July 20, 2026 at 10:30 am
ELECTION OF CORPORATE OFFICERS**

Chairman	Ruben D. Torres
Vice Chairman	Elvira A. Ting
President	Richard L. Ricardo
Treasurer	Lamberto B. Mercado, Jr.
Corporate Secretary	Amando J. Ponsaran, Jr.
Asst. Corporate Secretary	Karen Mae S. Abarra
Chief Risk Officer	Lauraine F. San Roque
Compliance Officer	Annabelle T. Abunda
Compliance Officer for Anti- Money Laundering Council	Amando J. Ponsaran, Jr.
Data Protection Officer	Omar M. Guinomla
Lead Independent Director	Renato C. Francisco
Investor Relations Officer	Richard L. Ricardo
Finance Officer	Annabelle T. Abunda

CONSTITUTION OF BOARD COMMITTEES

1. Audit Committee

Chairman:	Aristeo R. Cruz
Members:	Josaias T. Dela Cruz Ruben D. Torres

2. Corporate Governance Committee

Chairman:	Josaias T. Dela Cruz (Independent Director)
Members:	Ruben D. Torres Lamberto B. Mercado, Jr.

3. Executive Committee

Chairman:	Elvira A. Ting
Member:	Aristeo R. Cruz Omar M. Guinomla Hannel T. Ngo Lamberto B. Mercado, Jr.

4. Risk Management Committee

Chairman:	Renato C. Francisco (Independent Director)
Members:	Ruben D. Torres Lamberto B. Mercado, Jr.

5. Nominations Committee

Chairman:	Renato C. Francisco
Members:	Elvira A. Ting Sergio Antonio S. Ortiz-Luis

6. Related Party Transactions Committee

Chairman:	Josaias T. Dela Cruz (Independent Director)
Members:	Ruben D. Torres Lamberto B. Mercado, Jr.

7. Compensation Committee

Chairman:	Elvira A. Ting
Members:	Hannel T. Ngo Lamberto B. Mercado, Jr.

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.

Issuer

July 20, 2026

Date


AMANDO J. PONSARAN, JR.
Corporate Secretary