

## 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)  
Oct 4, 2023
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  
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
35TH FLOOR, ONE CORPORATE CENTRE, JULIA VARGAS COR MERALCO AVE,  
ORTIGAS CENTER, PASIG CITY  
Postal Code  
1600
8. Issuer's telephone number, including area code  
8706-7888
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	3,271,952,740

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

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### 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

Annual Stockholders' Meeting (ASM)  
For the year 2023  
Dated October 04, 2023

#### Background/Description of the Disclosure

Results of Annual Meeting for the year 2023  
ELECTION OF THE BOARD OF DIRECTOR FOR THE TERM 2023-2024  
Dated October 04, 2023

#### 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	- -	
KENNETH T. GATCHALIAN	100,000,100	- -	
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 R. ORTIZ-LUIS, JR	100	- -	
RENATO C. FRANCISCO	100	- -	
ARISTEO R. CRUZ	10,000	- -	
JOSAIAS T. DELA CRUZ	2,000	- -	

#### External auditor

Diaz Murillo Dalupan and Co., CPAs

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

Resolutions approved by the Stockholders at the Annual Stockholder's Meeting dated October 4, 2023.

1. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2022 held on October 4, 2022;
2. Annual Report and the Audited Financial Statements as of December 31, 2022;
3. Ratifications of the Acts of the Board and Management for the year 2022;
4. Election of the Board of Directors to Serve for the Term 2023-2024;
5. Appointment of Company's External Auditors - Diaz, Murillo Dalupan and Co. (CPA's);
6. Appointment of Company's External Counsels - Corporate Philippines Law Offices.

#### Other Relevant Information

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**Filed on behalf by:**

<b>Name</b>	Amando Ponsaran, Jr.
<b>Designation</b>	Corporate Secretary