



108252017000367

**SECURITIES AND EXCHANGE COMMISSION**SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph**Barcode Page**

The following document has been received:

Receiving Officer/Encoder : Dennis B. Malazarte
Receiving Branch : SEC Head Office
Receipt Date and Time : August 25, 2017 08:45:17 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 000011790
Company Name WELLEX INDUSTRIES INC.
Industry Classification Miscellaneous Business Activities
Company Type Stock Corporation

Document Information

Document ID 108252017000367
Document Type LETTER/MISC
Document Code LTR
Period Covered August 24, 2017
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks ACGR



WELLEX INDUSTRIES, INC.
LISTED IN THE PHILIPPINE STOCK EXCHANGE

24 August 2017

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention: Justina F. Callangan
Director, Corporate Governance and Finance Department

Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Re: ACGR Advisement Letter on Orientation and Education Program

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission (“SEC”) Memorandum Circular No. 20, Series of 2013, Wellex Industries, Inc.’s directors and key officers, as cited below, attended a Corporate Governance Training on 6 October 2016 at Manila Pavilion, U.N. Avenue, Ermita, Manila, conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc., a Corporate Governance training provider accredited by the SEC.

1.	Rogelio D. Garcia	Chairman of the Board of Directors
2.	Kenneth T. Gatchalian	Director; President
3.	Elvira A. Ting	Director; Vice President
4.	William T. Gatchalian	Director
5.	Atty. Lamberto B. Mercado, Jr.	Director; Compliance Officer
6.	Richard L. Ricardo	Director; Treasurer
7.	Omar M. Guinomla	Director
8.	Joson T. Lim	Director
9.	James B. Palit-Ang	Director
10.	Byoung Hyun Suh	Independent Director
11.	Sergio R. Ortiz-Luis, Jr.	Independent Director

Pursuant to SEC Memorandum Circular Nos. 1 and 13, Series of 2014, we hereby issue and submit this Advisement Letter and copies of certificates which will serve to update item 6 on the Orientation and Education Program of our Annual Corporate Governance report, and be deemed part thereof.

Very truly yours,

WELLEX INDUSTRIES, INC.

By: 
ATTY. LAMBERTO B. MERCADO, JR.
Compliance Officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Rogelio D. Garcia

for having completed the seminar on

CORPORATE GOVERNANCE

held on 17 August 2017 at
Manila Pavilion, U.N. Avenue, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Kenneth T. Gatchalian

for having completed the seminar on

CORPORATE GOVERNANCE

held on 17 August 2017 at
Manila Pavilion, U.N. Avenue, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Elvira A. Ting

for having completed the seminar on

CORPORATE GOVERNANCE

held on 17 August 2017 at
Manila Pavilion, U.N. Avenue, Ermita, Manila


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

William T. Gatchalian

for having completed the seminar on

CORPORATE GOVERNANCE

held on 17 August 2017 at
Manila Pavilion, U.N. Avenue, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Lamberto B. Mercado, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 17 August 2017 at
Manila Pavilion, U.N. Avenue, Ermita, Manila


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Richard L. Ricardo

for having completed the seminar on

CORPORATE GOVERNANCE

held on 17 August 2017 at
Manila Pavilion, U.N. Avenue, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Omar M. Guinomla

for having completed the seminar on

CORPORATE GOVERNANCE

held on 17 August 2017 at
Manila Pavilion, U.N. Avenue, Ermita, Manila


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

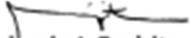
to

Joson T. Lim

for having completed the seminar on

CORPORATE GOVERNANCE

held on 17 August 2017 at
Manila Pavilion, U.N. Avenue, Ermita, Manila


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

James B. Palit-Ang

for having completed the seminar on

CORPORATE GOVERNANCE

held on 17 August 2017 at
Manila Pavilion, U.N. Avenue, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Byoung Hyun Suh

for having completed the seminar on

CORPORATE GOVERNANCE

held on 17 August 2017 at
Manila Pavilion, U.N. Avenue, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Sergio R. Ortiz-Luis, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 17 August 2017 at
Manila Pavilion, U.N. Avenue, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President