

COVER SHEET

1 5 9 9 5 0

S.E.C. Registration Number

C R O W N A S I A C H E M I C A L S
C O R P O R A T I O N

(Company's Full Name)

K M 3 3 M A C A R T H U R H I G H W A Y B O .

T U K T U K A N G U I G U I N T O B U L A C A N

(Business Address: No. Street City / Town / Province)

JASON C. NALUPTA

Contact Person

632-09-05

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

Month Day

Annual Meeting

CERTIFICATE OF INDEPENDENT DIRECTOR

(Ms. Marie Therese G. Santos)

FORM TYPE

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be Accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

STAMPS

STAMPS

Remarks = pls. use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MARIE THERESE G. SANTOS**, Filipino, of legal age, after having been duly sworn to in accordance with law, do hereby declare that:

1. I have been nominated as one of the Independent Directors of **CROWN ASIA CHEMICALS CORPORATION** and have been its Independent Director since 2015.
2. I am affiliated with the following companies or organizations (including Government-Owned and -Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
Gravitas Prime, Inc.	Shareholder/Director	2007-present
UP High Prep Elementary Integrated School Foundation	Treasurer	2005-present
Rural Bank of Solano	Minority Shareholder / Director	2017-present
First Abacus Financial Holdings	Director / Audit Committee Chairman	2009-present
Home Mortgage and Credit Association (subsidiary of Insular Life)	Director / Audit Committee Chairman	2016-present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **CROWN ASIA CHEMICALS CORPORATION**, as provided for in Section 38 of the Securities Regulations Code, its Implementing Rules and Regulations, and other SEC issuances.
4. I am not related to any of the directors/officers/substantial shareholders of **CROWN ASIA CHEMICALS CORPORATION** and its subsidiaries and affiliates as relationship is defined under Rule 38.2.3 of the Securities Regulation Code.
5. I am not affiliated with any agency of the Government of the Republic of the Philippines.
6. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

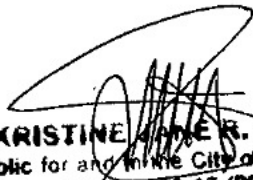
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of **CROWN ASIA CHEMICALS CORPORATION** of any changes in the abovementioned information within five (5) days from its occurrence.

Done, this **05 APR 2018** day of _____ 2018 at **MANDALUYONG CITY**


MARIE THERESE G. SANTOS
Affiant

SUBSCRIBED AND SWORN to before me this **05 APR 2018** day of _____ 2018 at **MANDALUYONG CITY**
 affiant exhibited to me her Community Tax Certificate No. _____ issued on _____ at _____,
 and her TIN 123-299-982

Doc. No. 294;
 Page No. 60;
 Book No. 1;
 Series of 2018


KRISTINE MARIE R. LIU
 Notary Public for and in the City of Mandaluyong.
 Appointment No. 0498-17 (2017-2018)
 Commission Expires on December 31, 2018
 Building 1, 504 Shaw Boulevard, Mandaluyong City
 PTR No. 2705650 / 01.09.2018 / Mandaluyong
 IBP No. 020586 / 01.03.2018 / Sorsogon
 Roll of Attorneys No. 56632
 Admitted to the Bar on 23 June 2015