



101052016001383



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000159950
Company Name CROWN ASIA CHEMICALS CORPORATION
Industry Classification
Company Type Stock Corporation

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COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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

JASON C. NALUPTA

Contact Person

632-09-05

Company Telephone Number

Month _____ Day _____
Fiscal Year _____

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Month

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Day
Annual Meeting

LETTER

FORM TYPE

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

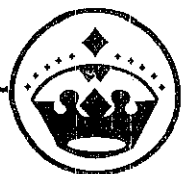
Document I.D.

Cashier

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



CROWN ASIA CHEMICALS CORPORATION

5 January 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Bldg. EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: **Atty. Justina F. Callangan**
Director
Corporate Governance Finance Department

Re: **Crown Asia Chemicals Corporation**
Directors' Attendance in Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014 which requires listed companies to make the appropriate disclosure to the Commission regarding the attendance in meetings of the members of their respective Board of Directors, please be advised that the following members of the Board of Directors of the Company were present (✓) / absent (-) during the meetings of the Company's Board of Directors indicated below for the year 2015:

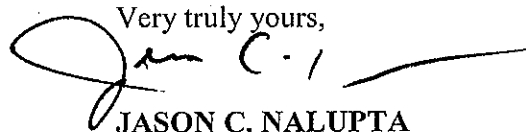
	Date of Meeting		
	May 15	August 13	November 10
WALTER H. VILLANUEVA	✓	✓	✓
EUGENE H. LEE VILLANUEVA	✓	✓	✓
TITA P. VILLANUEVA	✓	✓	✓
NICASIO T. PEREZ	✓	✓	✓
OSCAR T. PEREZ	✓	✓	✓
DERRICK P. VILLANUEVA	✓	✓	✓
ERNESTO R. ALBERTO	✓	✓	✓
MARIE THERESE G. SANTOS	-	✓	✓
STEPHANIE LAUREN S. LEE VILLANUEVA	✓		
JEFFERSON T. SY		✓	✓

The Company's shares were registered with the Commission on 7 April 2015.

Thank you for your kind attention.

Note: * Resigned on 15 May 2015, effective 29 May 2015
** Elected on 15 May 2015, effective 29 May 2015

Very truly yours,


JASON C. NALUPTA
Corporate Secretary

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