



101042017001020

**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** : Jojit Licudine**Receiving Branch** : SEC Head Office**Receipt Date and Time** : January 04, 2017 03:58:46 PM**Received From** : Head Office**Company Representative**

Doc Source**Company Information**

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

Document ID 101042017001020**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)**Document Code** 17-C**Period Covered** January 04, 2017**No. of Days Late** 0**Department** CFD**Remarks**

COVER SHEET

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S.E.C. Registration Number

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(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

| | |
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| 1 | 2 |
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| 3 | 1 |
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Month _____
Fiscal Year _____

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Month Day Annual Meeting

LETTER dated 4 January 2017
Re: Directors' Attendance in Board Meetings
FORM TYPE

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

[illegible]

Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

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File Number

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STAMPS

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CROWN ASIA CHEMICALS CORPORATION

4 January 2017

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:

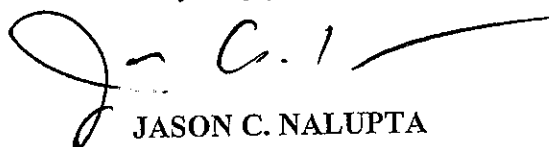
In compliance with SEC Memorandum Circular No. 1, Series of 2014 which requires listed companies to make the appropriate disclosure to the Commission regarding the attendance in meetings of the members of their respective Board of Directors, please be advised that the following members of the Board of Directors of the Company were present (✓) / absent (-) during the meetings of the Company's Board of Directors indicated below for the year 2016:

| | Date of Meeting | | | | | | | | |
|--------------------------|-----------------|-------------|-------------|-----------|------------|------------|-----------|-----------|-----------|
| | Feb 3 | March 22 | April 25 | May 19 | May 19* | June 22 | July 7 | Aug 11 | Nov 17 |
| WALTER H. VILLANUEVA | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| EUGENE H. LEE VILLANUEVA | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| TITA P. VILLANUEVA | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | - | - |
| JEFFERSON T. SY | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| NICASIO T. PEREZ | ✓ | - | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| OSCAR T. PEREZ** | ✓ | - | - | ✓ | ✓ | ✓ | ✓ | | |
| DERRICK P. VILLANUEVA | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ |
| ERNESTO R. ALBERTO | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| MARIE THERESE G. SANTOS | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| BEDE LOVELL S. GOMEZ*** | | | | | | | | - | ✓ |

Thank you for your kind attention.

Note: * Organizational Meeting
** Resigned on 11 August 2016
*** Elected on 11 August 2016

Very truly yours,


JASON C. NALUPTA
Corporate Secretary

F:\data\CLIENTS\1338\UTSEC\BOD ATTENDANCE 2016.docx
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