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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.

0000159950

Company Name

CROWN ASIA CHEMICALS CORPORATION

Industry Classification

Company Type

Stock . Corporation

Document: Information

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Document Type

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Remarks

COVER SHEET

		1 5 9 9 5 0 S.E.C. Registration Number
CROWN ASIA C	H E M I C A L	\$
CORPORATION		
	(Company's Full Name)	
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T U K T U K A N G U I	G U I N T O dress: No. Street City / Town / I	B U L A C A N
		- Tovilice)
JASON C. NALUPTA Contact Person		632-09-05
1 2 3 1 Month Day Fiscal Year		Company Telephone Number Month Day Annual Meeting
CERTIFICATE	OF INDEPENDENT arie Therese G. San FORM TYPE	DIRECTOR
Seco	ondary License Type, If Applica	ble
Dept. Requiring this Doc.		Amended Articles Number/Section
		Total Amount of Borrowings
Total No. of Stockholders	Domest	ic Foreign
To be Accomp	olished by SEC Personnel of	concerned
File Number	LCU	
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CERTIFICATION OF INDEPENDENT DIRECTORS

- 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 am an independent director of CROWN ASIA CHEMICALS CORPORATION (the "Corporation");
 - 2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Gravitas Prime	Director/ Stockholder, Administrator	2007 - Present
First Abacus Holdings, Inc.	Independent Director	2006 - Present
UP High, Preparatory, Elementary, and Integrated School Alumni Foundation	Treasurer/ Trustee	1999 - 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 Regulation Code and its Implementing Rules and Regulations;
- 4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code; and
- 5. 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 ___ day of May 2016 at ___ QUEZON CITY

MARIE THERESE G. SANTOS
Affiant

	RIBED AND, affiant exhibite						May	2016 at issued
on	at	and,	her TIN	123-299	-982 .	140		issued
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Adm. Matter No. NP-245 (2015-2016)
Commission Expires on December 31, 2016
No. 71 Scouth Tuazon Street Brgy. South Thangle, Quezon City
71R No. 2445442 / 01,41.16 / MardaluyOrin 2 ity
IBP LRN No. 012742 / 03/26.14 / Quezon City Chapter
Roll of Atomeys No. 63280



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SECURITIES AND EXCHANGE COMMISSION

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Company Representative

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Company Information

SEC Registration No.

0000159950

Company Name

CROWN ASIA CHEMICALS CORPORATION

Industry Classification

Company Type

Stock Corporation

Document Information

Document ID

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Document Type

LETTER/MISC

Document Code

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June 13, 2016

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Department

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Remarks

CERTIFICATE OF INDEPENDENT DIRECTOR: MR. ERNESTO R. ALB

COVER SHEET 5 5 9 9 S.E.C. Registration Number CH E MI SI RIO OR 0 (Company's Full Name) В Μ 3 3 С K Α Ν G G. (Business Address: No. Street City / Town / Province) 632-09-05 JASON C. NALUPTA Company Telephone Number Contact Person Day Month Month Day **Annual Meeting** Fiscal Year CERTIFICATE OF INDEPENDENT DIRECTOR (Mr. Ernesto R. Alberto) FORM TYPE Secondary License Type, If Applicable Amended Articles Number/Section Dept. Requiring this Doc. Total Amount of Borrowings Foreign Domestic Total No. of Stockholders To be Accomplished by SEC Personnel concerned LCU File Number Document I.D. Cashier **STAMPS**

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KELOBPIC OL LUET LIPIT I IAPO	:
REPUBLIC OF THE PHILIPPINES PASIG CITY	•

CERTIFICATION OF INDEPENDENT DIRECTORS

- I, ERNESTO R. ALBERTO, Filipino, of legal age, after having been duly sworn to in accordance with law do hereby declare that:
 - 1. I am an independent director of CROWN ASIA CHEMICALS CORPORATION (the "Corporation");
 - 2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Philippine Long Distance	Executive Vice	01 Jan 12 - Present
Telephone Company (PLDT)	President	
Telesat, Inc.	President and Chief	18 Sep 03 - Present
·	Executive Officer	
ePLDT, Inc.	President and Chief	16 Jan 13 - Present
	Executive Officer	
ePDS, Inc.	Chairman	5 Feb 13 - Present .
ACASIA Communications Sdn.	Chairman	18 Jun 10 - Present
Bhd.		
Bonifacio Communications Corp.	Chairman	28 Jul 08 - Present
PLDT Subic Telecom, Inc. (PLDT	Chairman	12 May 08 - Present
Subictel)		
Clark Telecommunication	Chairman	12 May 08 - Present
Company, Inc. (PLDT Clarktel)		
ABM Global Solutions	Chairman	16 Jan 13 - Present
Curo Teknika	Chairman	11 Nov 13 - Present
Junior Achievement Philippines	Chairman	01 Apr 12 - Present
PLDT Philcom	Director	12 Mar 08 - Present
PLDT Maratel, Inc.	Director	12 Mar 08 - Present
PLDT Global Corporation	Director	19 Dec 11 - Present
Mabuhay Investments Corp.	Chairman .	26 Apr 16 - Present
IP Converge Data Services, Inc.	Chairman	05 Apr 16 - 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 Regulation Code and its Implementing Rules and Regulations;
- 4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code; and

5. 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 3 2016 of May 2016 at PASIG CITY BRNESTO R. ALBERTO Affiant PASIG CITY PASIG CITY Affiant exhibited to me his Community Tax Certificate No	5. 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 3 2016 PASIG CITY	1 •:-			•
any changes in the abovementioned information within five (5) days from its occurrence. Done, this 3 2016 May 2016 at PASIG CITY ERNESTO R. ALBERTO Affiant JUN 1 3 2016 May 2016 at affiant within the community Tax Certificate No. issued on at affiant exhibited to me his Community Tax Certificate No. issued on at and his TIN 1011-918-471. Doc. No. 4: Page No. 7: Book No. 7: Series of 2016. PROATACLENTISUSSECORPJONE ASSACERITIFICATION-INDORRECTOR-E-ALBERTO-2016 DOC ANTI-(CN) RCC-(CAD 1233-212) PROATACLENTISUSSECORPJONE ASSACERITIFICATION-INDORRECTOR-E-ALBERTO-2016 DOC 1338-212 ANTI-(CN) RCC-(CAD 1233-212) ANTI-(CN) RCC-(C	any changes in the abovementioned information within five (5) days from its occurrence. Doile, this 3 2016 of May 2016 at PASIG CITY ERNESTO R. ALBERTO Affiant JUN 1 3 2016 Affiant JUN 1 3 2016 May 2016 at affiant exhibited to me his Community Tax Certificate No. issued on at, and his TIN 104-918-471. Doc. No. 2; Page No. 2; Book No. 1; Series of 2016. PAGATAICLIENTS 1138 CORPADIA ASMACER ITICATION-INDURSECTOR-E. ALBERTO-2016 DOC ARKLY PUBLIC for Editors of Pearing and San Juan ARKINCKINEC (CAD 1308-212) Tourney Public for Editors of Pearing and San Juan ARKINCKINEC (CAD 1308-212) Roll of Alterrapy No. 82373			1	•
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