



106072016002290



SECURITIES AND EXCHANGE COMMISSION

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

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Company Name CROWN ASIA CHEMICALS CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

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C	O	R	P	O	R	A	T	I	O	N
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(Company's Full Name)

K	M	3	3	M	C	A	R	T	H	U	R	H	I	G	H	W	A	Y	B	O	.
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(Business Address: No. Street City / Town / Province)

JASON C. NALUPTA

Contact Person

632-09-05

Company Telephone Number

1	2
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Month
Fiscal Year

3	1
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Day

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Month

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Day
Annual Meeting

CERTIFICATE OF INDEPENDENT DIRECTOR

(Ms. Marie Therese G. Santos)

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

Total Amount of Borrowings

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Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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

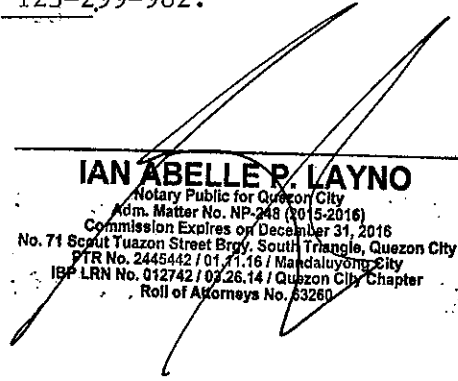
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Crown Asia Chemicals Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
4. I shall faithfully and diligently comply with my 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.

JUN 06 2016
Done, this ___ day of May 2016 at QUEZON CITY


MARIE THERESE G. SANTOS
Affiant

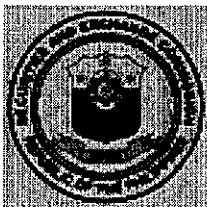
JUN 06 2016
SUBSCRIBED AND SWORN to before me this ___ day of May 2016 at QUEZON CITY, affiant exhibited to me her Community Tax Certificate No. _____ issued on _____ at _____, and her TIN 123-299-982.

Doc. No. 420;
Page No. 85;
Book No. III;
Series of 2016.


IAN ABELLE P. LAYNO
Notary Public for Quezon City
Adm. Matter No. NP-248 (2015-2016)
Commission Expires on December 31, 2016
No. 71 Scout Tuazon Street Brgy. South Triangle, Quezon City
PTR No. 2445442 / 01.11.16 / Mandaluyong City
IBP LRN No. 012742 / 02.26.14 / Quezon City Chapter
Roll of Attorneys No. 83260



106142016003692



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

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Industry Classification
Company Type Stock Corporation

Document Information

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Document Type LETTER/MISC
Document Code LTR
Period Covered June 13, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERTIFICATE OF INDEPENDENT DIRECTOR: MR. ERNESTO R. ALB

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 Telephone Company (PLDT)	Executive Vice President	01 Jan 12 - Present
Telesat, Inc.	President and Chief Executive Officer	18 Sep 03 - Present
ePLDT, Inc.	President and Chief Executive Officer	16 Jan 13 - Present
ePDS, Inc.	Chairman	5 Feb 13 - Present
ACASIA Communications Sdn. Bhd.	Chairman	18 Jun 10 - Present
Bonifacio Communications Corp.	Chairman	28 Jul 08 - Present
PLDT Subic Telecom, Inc. (PLDT Subictel)	Chairman	12 May 08 - Present
Clark Telecommunication Company, Inc. (PLDT Clarktel)	Chairman	12 May 08 - Present
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.

JUN 13 2016
Done, this 13 day of May 2016 at PASIG CITY




ERNESTO R. ALBERTO
Affiant

PASIG CITY SUBSCRIBED AND SWORN to before me this JUN 13 2016 day of May 2016 at PASIG CITY, affiant exhibited to me his Community Tax Certificate No. _____ issued on _____ at _____, and his TIN 106-968-471.

Doc. No. 3 ;
Page No. 8 ;
Book No. I ;
Series of 2016.

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CARLA MAE E. BADI
Notary Public for Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 187 (2015-2017)
Commission Expires on December 31, 2017
2704 East Tower, PSE Centre, Exchange Road,
Ortigas Center, 1808 Pasig City
PTR No. 24484401-11, 2016/Randallayang
IBF No. 1023308/01.06.2016/RSM
Roll of Attorneys No. 83373