

COVER SHEET

1 5 9 9 5 0

SEC 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)

ANN MARGARET K. LORENZO

8632-0905

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Month

Day

Annual Meeting

Letter dated 30 October 2025
Re: Attendance in Corporate Governance Seminar

Form Type

Secondary License Type, if applicable

Department Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



CROWN ASIA CHEMICALS CORPORATION

30 October 2025

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department

14th Floor of the SEC Headquarters,
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City
(Former UCPB Building)

Attention: **Atty. Rachel Esther Gumtang-Remalante**
Director
Corporate Governance and Finance Department

Re: **Crown Asia Chemicals Corporation -**
Attendance in Corporate Governance Seminar

Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the following directors and key officers of the Corporation have attended the required seminar on corporate governance held last 24 October 2025, conducted by the Center for Global Best Practices, a duly accredited training provider of the Commission, to wit:

	Name	Position
1.	Walter H. Villanueva	Chairman/President/General Manager - PVC Roof Division/Chief Risk Officer
2.	Nicasio T. Perez	Director/Vice President - Treasurer/ Chief Finance Officer (OIC)
3.	Derrick P. Villanueva	Director/Executive Vice President
4.	Hans Joseph T. Perez	Director/Vice President for Sales & Marketing
5.	Eugene H. Lee Villanueva	Director
6.	Daphne V. Yu	Director
7.	Fernando S. Lopez	Lead Independent Director
8.	Rogelio B. Panlasigui	Independent Director
9.	Marie Grace N. Dalupan	Compliance Officer/Assistant Vice-President - Finance

Enclosed herewith are copies of the aforesaid directors' and officers' respective Certificates of Completion.

Thank you for your kind attention.

Very truly yours,


ANN MARGARET K. LORENZO
Corporate Secretary

Encl.: a/s

E:\data\clients\1338\lt\sec\cert of attendance corp gov seminar 2025 directors and officers..docx
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CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2024-001)

in collaboration with



presents this

CERTIFICATE OF COMPLETION

to

Walter H. Villanueva

for completing the four-hour SEC-accredited training on

CORPORATE GOVERNANCE

SEC Corporate Governance Updates

Economic Briefing

CREATE as Amended by CREATE MORE

held on Friday, October 24, 2025

from 1:00 pm to 5:00 pm via [zoom](#)


Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices


Margarita G. Moreno
Co-Founder & Executive Director
Center for Global Best Practices



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Derrick P. Villanueva

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