

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Sep 23, 2022
2. SEC Identification Number
159950
3. BIR Tax Identification No.
000-240-902
4. Exact name of issuer as specified in its charter
CROWN ASIA CHEMICALS CORPORATION
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Km. 33 MacArthur Highway, Bo. Tuktukan, Guiguinto, Bulacan
Postal Code
3015
8. Issuer's telephone number, including area code
630-3412-06-39 To 41
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	610,639,000
11. Indicate the item numbers reported herein
Item 4 and 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Crown Asia Chemicals Corporation

CROWN

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

election of Mr. Fernando S. Lopez as Independent Director of the Corporation.

Background/Description of the Disclosure

Please be advised that in the meeting held today (23 September 2022), the Corporation's Board of Directors elected Mr. Fernando S. Lopez as independent director, to replace Mr. Bede Lovell S. Gomez who resigned last 18 August 2022 after accepting a government position appointment. Mr. Lopez holds a Bachelor's Degree in Business Administration (major in Accounting) and an MBA. He is currently the SVP and Group CFO of the Magsaysay Group of Companies. He is also a member of the Philippine Chamber of Commerce and Industry and the Philippine Institute of Certified Public Accountants.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Fernando S. Lopez	Independent Director	Sep/23/2022	Sep/23/2022	10,000	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

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Filed on behalf by:

Name	JASON NALUPTA
Designation	Corporate Secretary