

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

## GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		<b>CROWN ASIA CHEMICALS CORPORATION</b> <b>(Formerly: CROWN ASIA COMPOUNDERS CORPORATION)</b>		DATE REGISTERED:	February 10, 1989
BUSINESS/TRADE NAME:		CROWN ASIA CHEMICALS CORPORATION		FISCAL YEAR END:	31-Dec
SEC REGISTRATION NUMBER:		159950		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	025-240-902-000
DATE OF ANNUAL MEETING PER BY-LAWS:		Second Thursday of May		WEBSITE/URL ADDRESS:	crownpvc.com.ph
ACTUAL DATE OF ANNUAL MEETING:		May 08, 2025		E-MAIL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS:		Km. 33 McArthur Highway, Bo. Tuktukan, Guiguinto, Bulacan 3015		FAX NUMBER:	3413-8032 to 36
COMPLETE BUSINESS ADDRESS:		Km. 33 McArthur Highway, Bo. Tuktukan, Guiguinto, Bulacan 3015		OFFICIAL MOBILE NUMBER:	0966-473-9917
OFFICIAL E-MAIL ADDRESS:	ALTERNATE E-MAIL ADDRESS:	OFFICIAL MOBILE NUMBER:	ALTERNATE MOBILE NUMBER:		
mgndalupan@crownpvc.com.ph	corporateservices@tvvlaw.com	0917-810-4645	0966-473-9917		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):		
PUNONGBAYAN & ARAULLO, Ariel V. Morales		002-FR-5	8283-8719		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:		
Manufacturing/import/export of plastic and/or synthetic resins, compounds, pipes, and other allied or related products.					

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

**CROWN ASIA CHEMICALS CORPORATION**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

☐ Yes ☒ No

Please check the appropriate box:

**1.**

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

**2.**

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

**3.**

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

**4.** ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

**5.** ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

**6.** Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**7.** Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

**8.** ☒ None of the above

Describe nature of business:

Manufacturing/import/export of plastic and/or synthetic resins, compounds, pipes, and other allied or related products.

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

☐ Yes ☒ No

# GENERAL INFORMATION SHEET STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **CROWN ASIA CHEMICALS CORPORATION**

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,300,000,000	1.00	1,300,000,000.00
				-
<b>TOTAL</b>		<b>1,300,000,000</b>	<b>TOTAL P</b>	<b>1,300,000,000.00</b>

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	64	Common	605,438,810		1.00	605,438,810.00	99.15%
<b>TOTAL</b>			<b>605,438,810</b>			<b>605,438,810.00</b>	<b>99.15%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common	5,200,190		1.00	5,200,190.00	0.85%
<b>Percentage of Foreign Equity : 0.32%</b>			<b>TOTAL</b>	<b>5,200,190</b>		<b>5,200,190.00</b>	<b>0.85%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>610,639,000.00</b>	<b>100.00%</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	64	Common	605,438,810	1.00	605,438,810.00	99.15%
<b>TOTAL</b>			<b>605,438,810</b>		<b>605,438,810.00</b>	<b>99.15%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common	5,200,190	1.00	5,200,190.00	0.85%
<b>TOTAL</b>			<b>5,200,190</b>		<b>5,200,190.00</b>	<b>0.85%</b>
<b>TOTAL PAID-UP P</b>					<b>610,639,000.00</b>	<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **CROWN ASIA CHEMICALS CORPORATION**

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. WALTER H. VILLANUEVA [REDACTED]	[REDACTED]	Y	C	M	Y	Chairman/President/General Manager - PVC Roof Division/Chief Risk Officer	E/C	[REDACTED]
2. NICASIO T. PEREZ [REDACTED]	[REDACTED]	Y	M	M	Y	Vice President - Treasurer/Chief Finance Officer (OIC)	E/M, A/M	[REDACTED]
3. DERRICK P. VILLANUEVA [REDACTED]	[REDACTED]	N	M	M	Y	General Manager - PVC Pipe Division	E/M, CG& BRO/M	[REDACTED]
4. HANS JOSEPH T. PEREZ [REDACTED]	[REDACTED]	Y	M	M	Y	General Manager - PP-R/HDPE Pipe Division	E/M,CG & BRO/M	[REDACTED]
5. EUGENE H. LEE VILLANUEVA [REDACTED]	[REDACTED]	Y	M	M	Y	N/A	A/M	[REDACTED]
6. DAPHNE V. YU [REDACTED]	[REDACTED]	N	M	F	Y	N/A	A/M, CG& BRO/M	[REDACTED]
7. FERNANDO S. LOPEZ [REDACTED]	[REDACTED]	N	I	M	Y	Lead Independent Director	A/C, CG& BRO/M	[REDACTED]
8. ROGERIO B. PANLASIGUI [REDACTED]	[REDACTED]	N	I	M	Y	Independent Director	A/M, CG& BRO/C	[REDACTED]
9. ANN MARGARET K. LORENZO [REDACTED]	[REDACTED]	N	N	F	N	Corporate Secretary	N/A	[REDACTED]
10. KATHERINE MAE I. BUNAO [REDACTED]	[REDACTED]	N	N	F	B	Assistant Corporate Secretary	N/A	[REDACTED]
11. MARIE GRACE N. DALUPAN [REDACTED]	[REDACTED]	N	N	F	N	Compliance Officer/Assistant Vice-President - Finance	N/A	[REDACTED]
12.								
13.								
14.								
15.								

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET						
STOCK CORPORATION						
===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: <b>CROWN ASIA CHEMICALS CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS:		<b>65</b>		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		<b>62</b>
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				<b>₱2,475,742,904</b>		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PLEASE SEE ATTACHED ANNEX "A"			-			
	<b>TOTAL</b>	-	-			
2.			-			
	<b>TOTAL</b>	-	-			
3.			-			
	<b>TOTAL</b>	-	-			
4.			-			
	<b>TOTAL</b>	-	-			
5.			-			
	<b>TOTAL</b>	-	-			
6.			-			
	<b>TOTAL</b>	-	-			
7.			-			
	<b>TOTAL</b>	-	-			
8.			-			
	<b>TOTAL</b>	-	-			
9.			-			
	<b>TOTAL</b>	-	-			
10.			-			
	<b>TOTAL</b>	-	-			
<b>TOTAL SHARES &amp; AMOUNT SUBSCRIBED</b>		-	-			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>				-		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

## GENERAL INFORMATION SHEET

### STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

**CROWN ASIA CHEMICALS CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS:

**65**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

**62**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

**₱2,475,742,904**

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11.						
	<b>TOTAL</b>					
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
15.						
	<b>TOTAL</b>					
16.						
	<b>TOTAL</b>					
17.						
	<b>TOTAL</b>					
18.						
	<b>TOTAL</b>					
19.						
	<b>TOTAL</b>					
20.						
	<b>TOTAL</b>					
<b>TOTAL SHARES &amp; AMOUNT SUBSCRIBED</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

**CROWN ASIA CHEMICALS CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS:

**65**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

**62**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

**₱2,475,742,904**

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b>						
	<b>TOTAL</b>					
22.						
	<b>TOTAL</b>					
23.						
	<b>TOTAL</b>					
24.						
	<b>TOTAL</b>					
25.						
	<b>TOTAL</b>					
26.						
	<b>TOTAL</b>					
27.						
	<b>TOTAL</b>					
28.						
	<b>TOTAL</b>					
29.						
	<b>TOTAL</b>					
30.						
	<b>TOTAL</b>					
<b>TOTAL SHARES &amp; AMOUNT SUBSCRIBED</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

## GENERAL INFORMATION SHEET STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

**CROWN ASIA CHEMICALS CORPORATION**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	20,161,000	3.20%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:		P867,726,734
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		P61,063,900
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	P61,063,900	May 14, 2024
5.2 STOCK		
5.3 PROPERTY		
TOTAL		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A		
DATE	NO. OF SHARES	AMOUNT
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A		
NAME OF AGENCY:	SEC	B S P
TYPE OF LICENSE/REGN.	Certificate of Permit to offer Securities for Sale	I C
DATE ISSUED:		
DATE STARTED OPERATIONS:	7-Apr-15	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
P46,711,795.70	7	186
TOTAL MANPOWER COMPLEMENT		
193		
NOTE: USE ADDITIONAL SHEET IF NECESSARY		



I, **ANN MARGARET K. LORENZO**, Corporate Secretary of **CROWN ASIA CHEMICALS CORPORATION**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the Corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 28 MAY 2025 day of May 2025 in Pasig City.

  
**ANN MARGARET K. LORENZO**  
(Signature over printed name)

28 MAY 2025  
SUBSCRIBED AND SWORN TO before me in Pasig City this \_\_\_\_ day of May 2025, by affiant who personally appeared before me and exhibited to me her \_\_\_\_\_ as competent evidence of identity in accordance with the 2004 Rules on Notarial Practice.

Doc. No. 288 ;  
Page No. 59 ;  
Book No. I ;  
Series of 2025 .

File No.: ABKT\AMKL\kim 1338-200

  
**CHARMAINE S. TANCASIS**  
Notary Public for  
Pasig City, San Juan, Taguig & Pateros  
Appointment No. 177 (2025-2026)  
Commission Expires on December 31, 2026  
2704 East Tower, Textile Towers  
Exchange Road, Ortigas Center, 1605 Pasig City  
PTR No. 3040448/01.04.25/Pasig City  
IBP No. 493723/01.02.25/RSM  
Roll of Attorneys No. 80822  
Admitted to the Bar on May 2022

## BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:	<b>159950</b>
CORPORATE NAME:	<b>CROWN ASIA CHEMICALS CORPORATION</b>

### Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

**"Beneficial Owner"** refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
<b>A</b>	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
<b>B</b>	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
<b>C</b>	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
<b>D</b>	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
<b>E</b>	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
<b>F</b>	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
<b>G</b>	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
<b>H</b>	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
<b>I</b>	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup>  Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
					17.62%	D	I

**Note: This page is not for uploading on the SEC iView.**

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.

# ANNEX "A"

## CROWN ASIA CHEMICALS CORPORATION

LIST OF TOP 20 STOCKHOLDERS

AS OF May 09, 2025

RANK	NAME	TOTAL SHARES	PERCENTAGE (%)
1	PCD NOMINEE CORPORATION	225,472,030	36.9239
2	VILLANUEVA, WALTER H.	100,470,000	16.4533
3	PEREZ, CHRISTIE TAN	47,280,000	7.7427
4	PEREZ, NICASIO T.	47,280,000	7.7427
5	VILLANUEVA, DERRICK P.	31,239,293	5.1158
6	PO, SOFIA P.	25,640,000	4.1989
7	PEREZ, MEDA T.	24,860,000	4.0711
8	PEREZ, OSCAR T.	23,640,000	3.8714
9	GO, GLORIA P.	23,640,000	3.8714
10	LEE VILLANUEVA, ELIZABETH P.	11,820,000	1.9357
11	YU, DAPHNE V.	10,978,188	1.7978
12	VILLANUEVA, DERRICK P.	9,093,000	1.4891
13	VILLANUEVA, DENISE P.	6,325,188	1.0358
14	LEE VILLANUEVA, WARREN MICHAEL P.	3,940,000	0.6452
15	PENARANDA, NATALIE LEE VILLANUEVA	3,940,000	0.6452
16	LEE VILLANUEVA, JOHANNES PLANA	3,940,000	0.6452
17	PCD NOMINEE CORPORATION	3,797,190	0.6218
18	VILLANUEVA, DERRICK P.	3,689,000	0.6041
19	PEREZ, MARK PETER T.	3,564,422	0.5837
20	PEREZ, MARIANE LOURDES T.	2,600,000	0.4258

\*\*\*End of Report\*\*\*