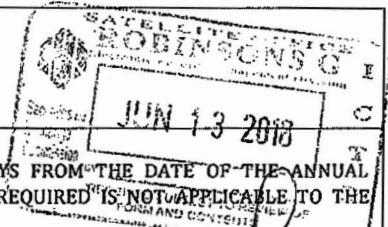


**GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2018  
STOCK CORPORATION**



**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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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 (Formerly: CROWN ASIA COMPOUNDERS CORPORATION)</b>	DATE REGISTERED:	<b>10-Feb-89</b>
BUSINESS/TRADE NAME:	<b>CROWN ASIA CHEMICALS CORPORATION</b>	FISCAL YEAR END:	<b>31-Dec</b>
SEC REGISTRATION NUMBER:	<b>159950</b>	CORPORATE TAX IDENTIFICATION NUMBER (TIN)	<b>025-240-902-000</b>
DATE OF ANNUAL MEETING PER BY-LAWS:	<b>Third Thursday of May</b>	WEBSITE/URL ADDRESS:	
ACTUAL DATE OF ANNUAL MEETING:	<b>17-May-18</b>	E-MAIL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS:	<b>Km. 33 MacArthur Highway, Bo. Tuktukan, Guiguinto, Bulacan 3015</b>	FAX NUMBER:	<b>413-8032 to 36</b>
COMPLETE BUSINESS ADDRESS:	<b>Km. 33 McArthur Highway, Bo. Tuktukan, Guiguinto, Bulacan 3015</b>	TELEPHONE NUMBER(S):	<b>413-8032 loc. 111</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	<b>PUNONGBAYAN &amp; ARAULLO, Romualdo V. Murcia III</b>	SEC ACCREDITATION NUMBER (if applicable):	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	<b>Manufacturing/import/export of plastic and/or synthetic resins, compounds, pipes, and other allied or related products.</b>	INDUSTRY CLASSIFICATION:	
		GEOGRAPHICAL CODE:	

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

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

**CERTIFIED TRUE COPY**  
  
**JASON C. NALUPTA**  
Corporate Secretary

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:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> <input type="checkbox"/> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p><b>8.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p align="center">Describe nature of business: <b>Manufacturing/import/export to plastic and/or synthetic resins, compounds, pipes, and other allied or related products.</b></p>	

**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

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
	37	Common	628,607,998		1.00	628,607,998.00	99.65%
<b>TOTAL</b>			<b>628,607,998</b>		<b>TOTAL P</b>	<b>628,607,998.00</b>	<b>99.65%</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	2,192,002		1.00	2,192,002.00	0.35%
<b>TOTAL</b>			<b>2,192,002</b>		<b>TOTAL P</b>	<b>2,192,002.00</b>	<b>0.35%</b>
Percentage of Foreign Equity : 0.32%			<b>TOTAL</b>	<b>2,192,002</b>	<b>TOTAL P</b>	<b>2,192,002.00</b>	<b>0.35%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>630,800,000.00</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
	37	Common	628,607,998	1.00	628,607,998.00	99.65%
<b>TOTAL</b>			<b>628,607,998</b>	<b>TOTAL P</b>	<b>628,607,998.00</b>	<b>99.65%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1	Common	2,192,002	1.00	2,192,002.00	0.35%
<b>TOTAL</b>			<b>2,192,002</b>	<b>TOTAL P</b>	<b>2,192,002.00</b>	<b>0.35%</b>
<b>TOTAL PAID-UP P</b>					<b>630,800,000.00</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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. WALTER H. VILLANUEVA Filipino	Y	C	M	Y	Chairman, Group Head - PVC/Pipe Group, General Manager - PP-R/HDPE Pipe and PVC Roofing Divisions	E/C, CG/M
2. EUGENE H. LEE VILLANUEVA Filipino	Y	M	M	Y	President, General Manager - Compounds Division	E/M, R/M
3. TITA P. VILLANUEVA Filipino	Y	M	F	Y	SVP / Chief Financial Officer	E/M, CG/M
4. NICASIO T. PEREZ Filipino	Y	M	M	Y	Vice President - Treasurer	E/M, A/M
5. DERRICK P. VILLANUEVA Filipino	N	M	M	Y	General Manager - PVC Pipe Division	E/M, R/M
6. JEFFERSON T. SY Filipino	Y	M	M	Y	N/A	A/M
7. ERNESTO MARIA R. ALBERTO Filipino	N	I	M	Y	N/A	A/M, CG/M, R/C
8. MARIE THERESE G. SANTOS Filipino	N	I	F	Y	N/A	A/C, CG/M, R/M
9. BEDE LOVELL S. GOMEZ Filipino	N	I	M	Y	N/A	A/M, CG/C, R/M
10. JASON C. NALUPTA Filipino	N	N	M	N	Corporate Secretary, Chief Information Officer	N/A
11. ANN MARGARET K. LORENZO Filipino	N	N	F	N	Assistant Corporate Secretary	N/A
12. HANS JOSEPH T. PEREZ Filipino	N	N	M	N	Assistant General Manager - PP-R/HDPE Pipe Division, Compliance Officer, Risk Management Officer	E/M
13. WILBERT L. TAN Filipino	N	N	M	N	Vice President - Comptroller	
14.						
15.						

**INSTRUCTIONS:**

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:** CROWN ASIA CHEMICALS CORPORATION

**TOTAL NUMBER OF STOCKHOLDERS:** 33      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 31

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** ₱1,202,520,903

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
1. PLEASE SEE ATTACHED ANNEX "A"					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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 N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: **₱276,505,085**

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: **2017**

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	56,800,000.000	March 24, 2017
5.2 STOCK		
5.3 PROPERTY		
<b>TOTAL</b>		

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: **N/A**

DATE	NO. OF SHARES	AMOUNT
<b>Total</b>		

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to offer Securities for Sale		
DATE ISSUED:	7-Apr-2015		
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
₱23,338,763.00	30	189	219

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANN MARGARET K. LORENZO, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX (6) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

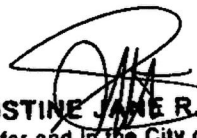
I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 13 JUN 2018 DAY OF JUNE 2018 IN **MANDALUYONG CITY**

  
ANN MARGARET K. LORENZO  
(SIGNATURE)

**MANDALUYONG CITY** 13 JUN 2018  
SUBSCRIBED AND SWORN TO BEFORE ME IN **MANDALUYONG CITY**, ON THIS 13 DAY OF JUNE 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PHILIPPINE PASSPORT NO. EC1023699 ISSUED ON 08 MAY 2014 ISSUED AT DFA NCR EAST AND VALID UNTIL 07 MAY 2019 AND TIN 274-323-370 AS HER COMPETENT EVIDENCE OF IDENTITY.

  
**KRISTINE JANE R. LIU**  
Notary Public for and in the City of Mandaluyong  
Appointment No. 0498-17 (2017-2018)  
Commission Expires on December 31, 2018  
SCT Building 1, 584 Shaw Boulevard, Mandaluyong City  
PTR No. 2705650 / 01.09.2018 / Mandaluyong  
IBP No. 020586 / 01.03.2018 / Sorsogon  
Roll of Attorneys No 66632  
Admitted to the Bar on 23 June 2016

DOC. NO. 440 ;  
PAGE NO. 89 ;  
BOOK NO. I ;  
SERIES OF 2018 .

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: CROWN ASIA CHEMICALS CORPORATION

## LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

## TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. WALTER H. VILLANUEVA	Filipino	C, Group Head - PVC/Pipe Group, General Manager - PP-R/HDPE Pipe and PVC Roofing Divisions, S	103-075-172
2. EUGENE H. LEE VILLANUEVA	Filipino	M, President, General Manager - Compounds Division, S	103-074-400
3. TITA P. VILLANUEVA	Filipino	M, SVP / Chief Financial Officer, S	103-075-164
4. NICASIO T. PEREZ	Filipino	M, Vice President - Treasurer, S	103-075-123
5. DERRICK P. VILLANUEVA	Filipino	M, General Manager - PVC Pipe Division, S	237-620-113
6. JEFFERSON T. SY	Filipino	M, S	102-876-638
7. ERNESTO MARIA R. ALBERTO	Filipino	I, S	106-968-471
8. MARIE THERESE G. SANTOS	Filipino	I, S	123-299-982
9. BEDE LOVELL S. GOMEZ	Filipino	I, S	165-940-061
10. JASON C. NALUPTA	Filipino	Corporate Secretary, Chief Information Officer	908-541-534
11. ANN MARGARET K. LORENZO	Filipino	Assistant Corporate Secretary	274-323-370
12. HANS JOSEPH T. PEREZ	Filipino	Assistant General Manager - PP- R/HDPE Pipe Division, Compliance Officer, Risk Management Officer	405-872-598
13. WILBERT L. TAN	Filipino	Vice President - Comptroller	226-459-680
14.			
15.			

## INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or  
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY



CROWN ASIA CHEMICALS CORPORATION  
LIST OF STOCKHOLDERS  
AS OF 30 May 2018

RANK	NAME	ADDRESS	NATIONALITY	TYPE	NUMBER OF SHARES	PERCENTAGE	AMOUNT PAID (P=)	TIN
1	PCO NOMINEE CORP. (FILIPINO)	37/F THE ENTERPRISE CENTER, AYALA AVENUE, MAKATI CITY	FILIPINO	COMMON	197,863,696.00	31.3671046	197,863,696.00	050-004-710-690
2	VILLANUEVA, EUGENE H. LEE	RM. 508 PRESIDENT TOWER 81 TIMOG AVE. QUEZON CITY	FILIPINO	COMMON	94,560,000.00	14.990488	94,560,000.00	109-024-460
3	VILLANUEVA, WALTER H.	RM. 1810 PRESIDENT TOWER 81 TIMOG AVE. QUEZON CITY	FILIPINO	COMMON	70,919,999.00	11.242856	70,919,999.00	103-025-172
4	PEREZ, CHRISTIE TAN	RM. 508 PRESIDENT TOWER 81 TIMOG AVE. QUEZON CITY	FILIPINO	COMMON	47,280,000.00	7.495244	47,280,000.00	103-075-115
5	VILLANUEVA, TITA P.	51 SCOUT RALLOS ST. BRGY. LAGING HANDA, QUEZON CITY	FILIPINO	COMMON	47,279,999.00	7.495244	47,279,999.00	103-075-164
6	PEREZ, NICASIO T.	RM. 508 PRESIDENT TOWER 81 TIMOG AVE., QUEZON CITY	FILIPINO	COMMON	47,279,999.00	7.495244	47,279,999.00	103-075-123
7	PEREZ, OSCAR T.	RM. 508 PRESIDENT TOWER 81 TIMOG AVE. QUEZON CITY	FILIPINO	COMMON	23,840,000.00	3.747622	23,840,000.00	103-074-852
8	PEREZ, MEDA T.	RM 508 PRESIDENT TOWER 81 TIMOG AVENUE, QUEZON CITY	FILIPINO	COMMON	23,840,000.00	3.747622	23,840,000.00	176-802-314
9	PO, SOFIA P.	RM. 508 PRESIDENT TOWER, 81 TIMOG AVE., QUEZON CITY	FILIPINO	COMMON	23,840,000.00	3.747622	23,840,000.00	143-067-247
10	GO, GLORIA P.	RM 508 PRESIDENT TOWER 81 TIMOG AVE. QUEZON CITY	FILIPINO	COMMON	23,840,000.00	3.747622	23,840,000.00	103-074-700
11	VILLANUEVA, ELIZABETH P. LEE	RM. 508 PRESIDENT TOWER, 81 TIMOG AVE., QUEZON CITY	FILIPINO	COMMON	11,820,000.00	1.873811	11,820,000.00	407-211-883
12	VILLANUEVA, WARREN MICHAEL P. LEE	RM. 508 PRESIDENT TOWER, 81 TIMOG AVE., QUEZON CITY	FILIPINO	COMMON	3,940,000.00	0.624604	3,940,000.00	249-870-843
13	VILLANUEVA, JOHANNIS PLANA LEE	RM. 508 PRESIDENT TOWER, 81 TIMOG AVE., QUEZON CITY	FILIPINO	COMMON	3,940,000.00	0.624604	3,940,000.00	212-235-859
14	PENARANDA, NATALIE LEE VILLANUEVA	RM. 508 PRESIDENT TOWER, 81 TIMOG AVE., QUEZON CITY	FILIPINO	COMMON	3,940,000.00	0.624604	3,940,000.00	421-988-429
15	VILLANUEVA, DERRICK P.	ROOM 508 PRESIDENT TOWER CONDOMINIUM, #81 TIMOG AVENUE, QUEZON CITY	FILIPINO	COMMON	3,689,000.00	0.584813	3,689,000.00	237-820-113
16	PCO NOMINEE CORP. (NON-FILIPINO)	37/F THE ENTERPRISE CENTER, AYALA AVENUE, MAKATI CITY	OTHER	COMMON	2,192,002.00	0.347496	2,192,002.00	050-004-710-690
17	VILLANUEVA, DERRICK P.		FILIPINO	COMMON	623,000.00	0.098783	623,000.00	237620113
18	VILLANUEVA, DERRICK P.		FILIPINO	COMMON	500,000.00	0.079284	500,000.00	106-968-471
19	GENEROSO, HAIDEE A.GENEROSO OR SANDY EDWARD A.		FILIPINO	COMMON	187,000.00	0.028474	187,000.00	165-588-398
20	SY, JEFFERSON T.		FILIPINO	COMMON	100,000.00	0.015853	100,000.00	102-878-858
21	LEONITO R. GELLA		FILIPINO	COMMON	25,000.00	0.003963	25,000.00	103-074-444
22	CARMELA ANNE MONICA P. VERGEL DE DIOS		FILIPINO	COMMON	24,000.00	0.003805	24,000.00	202-108-247
23	JOYDET B. CACABELOS		FILIPINO	COMMON	20,000.00	0.003171	20,000.00	223-703-425
24	JOHN RICK B. KAUSAPIN		FILIPINO	COMMON	17,000.00	0.002695	17,000.00	237128587
25	AMORES, LUIS T.		FILIPINO	COMMON	16,000.00	0.002536	16,000.00	103-074-486
26	CHARMAINE D. JUSTO		FILIPINO	COMMON	15,000.00	0.002378	15,000.00	250-018-812
27	LOPEZ, CARMELITO M.		FILIPINO	COMMON	10,000.00	0.001585	10,000.00	153-302-287
28	LEOPOLDO E. SAN BUENAVENTURA ITF CHARMELYN M. SAN BUENAVENTURA		FILIPINO	COMMON	8,000.00	0.001268	8,000.00	110-157-788
29	MENDOZA, EFREN L.		FILIPINO	COMMON	8,000.00	0.001268	8,000.00	103-028-432
30	SANTOS, MARIE THERESE G.		FILIPINO	COMMON	1,000.00	0.000159	1,000.00	123-299-982
31	ERNESTO MARIA R. ALBERTO		FILIPINO	COMMON	1,000.00	0.000159	1,000.00	106-968-471
32	AU, OWEN NATHANIELS, AU ITF: LI MARCUS		FILIPINO	COMMON	200.00	0.000032	200.00	187-650-637
33	HERRERA, JOSELITO C.		FILIPINO	COMMON	100.00	0.000016	100.00	152-898-064
34	PEREZ, NICASIO T.		FILIPINO	COMMON	1.00	0.000000	1.00	103-075-123
35	WALTER H. VILLANUEVA		FILIPINO	COMMON	1.00	0.000000	1.00	103-075-172
36	TITA P. VILLANUEVA		FILIPINO	COMMON	1.00	0.000000	1.00	103-075-164
37	LAZA, BRIAN RAY C.		FILIPINO	COMMON	1.00	0.000000	1.00	244-302-287
38	GOMEZ, BEDE LOVELL SARRIDA		FILIPINO	COMMON	1.00	0.000000	1.00	165-940-081
	TOTAL				630,800,000.00	100.0000000	630,800,000.00	

REPUBLIC OF THE PHILIPPINES )  
PASIG CITY ) S.S.  
~~MANDALUYONG CITY~~



**SECRETARY'S CERTIFICATE**

**ANN MARGARET K. LORENZO**, of legal age, Filipino, with office address at 2704 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, being the duly elected and qualified Assistant Corporate Secretary of **CROWN ASIA CHEMICALS CORPORATION** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, under oath, does hereby certify that the hard copies of the General Information Sheets for 2018 of the Corporation submitted to the Securities and Exchange Commission and the soft copies thereof are identical.

IN WITNESS WHEREOF, this Certificate has been signed this 13 JUN 2018 day of June 2018 ~~PASIG CITY~~ **MANDALUYONG CITY**

*Ann Margaret K. Lorenzo*  
**ANN MARGARET K. LORENZO**  
Assistant Corporate Secretary

~~MANDALUYONG CITY~~ SUBSCRIBED AND SWORN to before me this 13 JUN 2018 day of June 2018 in Pasig City, affiant exhibiting her Community Tax Certificate No. 09951402 issued on 05 January 2018 at Manila and Philippine Passport No. EC1023699 issued on 08 May 2014 at DFA NCR East and valid until 07 May 2019 as her competent evidence of identity.

Doc. No. 439 ;  
Page No. 89 ;  
Book No. t ;  
Series of 2018.

*Kristine Jane R. Liu*  
**KRISTINE JANE R. LIU**  
Notary Public for and in the City of Mandaluyong  
Appointment No. 0498-17 (2017-2018)  
Commission Expires on December 31, 2018  
SCT Building 1, 5th Snow Boulevard, Mandaluyong City  
PTR No. 2705550 / 01.09.2018 / Mandaluyong  
IBP No. 020586 / 01.03.2018 / Sorsogon  
Roll of Attorneys No. 66632  
Admitted to the Bar on 23 June 2016