## 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)

Aug 5, 2015

2. SEC Identification Number

159950

3. BIR Tax Identification No.

025-000-240-902

4. Exact name of issuer as specified in its charter

CROWN ASIA CHEMICALS CORPORATION

- 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 (632) 413-8032

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	630,800,000	

11. Indicate the item numbers reported herein

Item 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 4-30 - Material Information/Transactions References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

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Election of Audit Committee Members and Election of New Executive Committee Member

## Background/Description of the Disclosure

In a meeting of the Board of Directors held today, the following directors were elected as members of the Corporation's Audit Committee:

Marie Therese G. Santos - Chairman Tita P. Villanueva - Member Jefferson T. Sy - Member

Likewise, in the same meeting, the Board elected Mr. Samuel Leonard Lee Villanueva as member of the Executive Committee which will now be constituted as follows:

Walter H. Villanueva - Chairman Eugene H. Villanueva - Member Tita P. Villanueva - Member Nicasio T. Perez - Member Derrick P. Villanueva - Member Hans Joseph Perez - Member Samuel Leonard Lee Villanueva - Member

Other	Relevant	Information
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Filed on behalf by:

Name	JASON NALUPTA
Designation	Corporate Secretary