

# 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)  
Mar 9, 2022
2. SEC Identification Number  
159950
3. BIR Tax Identification No.  
025-240-902-000
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  
(632) 3412-0639 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	610,639,000
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 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Annual Stockholders' Meeting Schedule

#### Background/Description of the Disclosure

Please be informed that the Board of Directors has set the Corporation's Annual Stockholders' Meeting on 12 May 2021. The record date for determination of stockholders entitled to participate and vote at said meeting shall be April 05.

#### Type of Meeting

- ☒ Annual  
☐ Special

<b>Date of Approval by Board of Directors</b>	Mar 9, 2022
<b>Date of Stockholders' Meeting</b>	May 12, 2022
<b>Time</b>	TBA
<b>Venue</b>	Via videoconference in accordance with the rules of the SEC
<b>Record Date</b>	Apr 5, 2022
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Proof of Notice of Meeting</li><li>3. Certification of Quorum</li><li>4. Approval of the Minutes of the Previous Annual Stockholders' Meeting</li><li>5. Approval of 2021 Operations and Results</li><li>6. Ratification of all Acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting to the date of this meeting.</li><li>7. Election of Directors for 2022 - 2023</li><li>8. Appointment of External Auditors</li><li>9. Other Matters</li><li>10. Adjournment</li></ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	JASON NALUPTA
<b>Designation</b>	Corporate Secretary