

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 7, 2025
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 Shares	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 08 May 2025. The record date for determination of stockholders entitled to participate and vote at said meeting shall be 04 April 2025.

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Mar 7, 2025
Date of Stockholders' Meeting	May 8, 2025
Time	3:00 p. m.
Venue	Via videoconference in accordance with the rules of the SEC
Record Date	Apr 4, 2025
Agenda	<ol style="list-style-type: none">1. Call to Order2. Proof of Notice of Meeting3. Certification of Quorum4. Approval of the Minutes of the Previous Annual Stockholders' Meeting5. Approval of 2024 Operations and Results6. 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.7. Election of Directors for 2025 - 20268. Appointment of External Auditors9. Other Matters10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

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Filed on behalf by:

Name	JASON NALUPTA
Designation	Corporate Secretary and Chief Information Officer