

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 11, 2016
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
5. Province, country or other jurisdiction of incorporation
Metro Manila
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
+63 2 413 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 4

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Resignation/Election of Director

Background/Description of the Disclosure

The Board of Directors of Crown Asia Chemicals Corporation has accepted the resignation of Mr. Oscar T. Perez as member of the Board of Directors.

With the acceptance of Mr. Perez' resignation, and with the nomination made by the Nomination Committee, the Board unanimously elected Mr. Bede Lovell S. Gomez to replace Mr. Perez. Mr. Gomez will be joining the Board as an Independent Director.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
OSCAR T. PEREZ	DIRECTOR	08/11/2016	To allow the election of a third Independent Director.

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
BEDE LOVELL S. GOMEZ	INDEPENDENT DIRECTOR	08/11/2016	08/11/2016	1	0	N.A.

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N.A.	N.A.	N.A.	N.A.	N.A.	-	-	N.A.

Other Relevant Information

Mr. Gomez was the Trust Officer/Group Head of the Investment Advisory and Trust Group of First Metro Investment Corporation (2013-July 2016) where he was also Assistant Vice President-Head of Investment Advisory Group (2011-2013). Prior to his stint in FMIC, he was Assistant Vice President/Head of Investments-Equities and Fixed Income of the Robinsons Bank Trust and Investment Group (2006-2011). He is also a member of the Board of Directors of private companies Ardenwood Construction and Orbis Capital Ventures, Inc. He is also a Board Member/ Trustee of the Fund Managers Association of the Philippines and a member of the Trust Officers Association of the Philippines. Mr. Gomez earned his B.A Political Science/Economics degree from the Loyola University of Chicago (USA).

Filed on behalf by:

Name	JASON NALUPTA
Designation	Corporate Secretary