C04797-2020

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)

Jul 9, 2020

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

- 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) 3413-8032

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 Shares | 611,056,000 | |

11. Indicate the item numbers reported herein

Items 4 and 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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting held on 09 July 2020.

Background/Description of the Disclosure

Results of the election of the corporate officers for Year 2020-2021 and election of the members of the Executive Committee, Audit Committee, Corporate Governance Committee, and Risk Oversight Committee.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Position/Designation | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|--|---|--|-----------|---|
| Person | | Direct | Indirect | |
| Walter H. Villanueva Chairman of the Board/President/Group Head - Pipe Group/General Manager - PVC Roof Division/Chief Risk Officer | | 70,920,000 | 2,644,000 | N/A |
| Tita P. Villanueva | Senior Vice President/Chief Financial Officer/Comptroller | 47,280,000 | 0 | N/A |
| Nicasio T. Perez | Vice President - Treasurer | 47,280,000 | 0 | Held through a broker or PCD |
| Derrick P. Villanueva | General Manager - PVC Pipe Division | 12,517,293 | 5,000 | Shares held by wife Celine Villanueva, and shares held for the account of Noah Christophe Villanueva and Carina Dominique Villanueva |
| Hans Joseph T. Perez | General Manager – PP-R/HDPE Pipe Division | 2,464,422 | 0 | Held through a broker or PCD |
| Marie Grace N. Dalupan | Chief Compliance Officer/ Assistant VP-Finance | 0 | 0 | N/A |
| Jason C. Nalupta | Corporate Secretary | 0 | 0 | N/A |
| Ann Margaret K. Lorenzo | Assistant Corporate Secretary | 0 | 0 | N/A |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee |
|--------------------------------|--------------------------|-----------------------------------|
| Executive Committee | Walter H. Villanueva | Chairman |
| Executive Committee | Tita P. Villanueva | Member |
| Executive Committee | Nicasio T. Perez | Member |
| Executive Committee | Derrick P. Villanueva | Member |
| Executive Committee | Hans Joseph T. Perez | Member |
| Executive Committee | Allan V. Villanueva | Member |
| Executive Committee | Sherwin Clarence P. Go | Member |
| Audit Committee | Marie Therese G. Santos | Chairman |
| Audit Committee | Bede Lovell S. Gomez | Member |
| Audit Committee | Ernesto R. Alberto | Member |
| Audit Committee | Nicasio T. Perez | Member |
| Audit Committee | Eugene H. Lee Villanueva | Member |
| Risk Oversight Committee | Ernesto R. Alberto | Chairman |
| Risk Oversight Committee | Bede Lovell S. Gomez | Member |
| Risk Oversight Committee | Marie Therese G. Santos | Member |
| Risk Oversight Committee | Walter H. Villanueva | Member |
| Risk Oversight Committee | Hans Joseph T. Perez | Member |
| Corporate Governance Committee | Bede Lovell S. Gomez | Chairman |
| Corporate Governance Committee | Marie Therese G. Santos | Member |
| Corporate Governance Committee | Ernesto R. Alberto | Member |
| Corporate Governance Committee | Tita P. Villanueva | Member |
| Corporate Governance Committee | Derrick P. Villanueva | Member |
| Corporate Governance Committee | Walter H. Villanueva | Member |
| | | |

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

N/A

Other Relevant Information

Mr. Bede Lovell S. Gomez was appointed as Lead Independent Director

Filed on behalf by:

| Name | JASON NALUPTA |
|-------------|---------------------|
| Designation | Corporate Secretary |