C02914-2016

# 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)

May 19, 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

- 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

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 Organizational Meeting held on 19 May 2016

#### Background/Description of the Disclosure

Election of corporate officers for 2016-2017

Election of members of the Executive Committee, Audit Committee, Risk Committee, Compensation and Remuneration Committee, and Nomination 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
		Direct	Indirect	Ownership
WALTER H. VILLANUEVA	Chairman / Group Head - Pipe Group / General Manager - PP-R/HDPE Division	70,919,999	600,000	Held through a broker/PCD
EUGENE H. LEE VILLANUEVA	President & General Manager – Compounds Division	95,559,999	0	N/A
TITA P. VILLANUEVA	Vice President - Comptroller	47,279,999	0	N/A
NICASIO T. PEREZ	Vice President - Treasurer	47,279,999	0	N/A
DERRICK P. VILLANUEVA	General Manager – PVC Pipe Division	400,001	345,000	Held through a broker/PCD
JASON C. NALUPTA	Corporate Secretary & Corporate Information Officer	0	0	N/A
RIA CARMELA C. CRUZ	Assistant Corporate Secretary	0	0	N/A
HANS JOSEPH. T. Assistant General Manager – PP-R/ HDPE Pipe Division		0	0	N/A
SAMUEL LEONARD S. LEE VILLANUEVA	Assistant General Manager – Compounds Division	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	EUGENE H. LEE VILLANUEVA	Member

1/2020 Results of Organizational Meeting of Board of Directors		
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	SAMUEL LEONARD LEE VILLANUEVA	Member
Audit Committee	MARIE THERESE G. SANTOS	Chairman
Audit Committee	TITA P. VILLANUEVA	Member
Audit Committee	JEFFERSON T. SY	Member
Risk Committee	ERNESTO R. ALBERTO	Chairman
Risk Committee	WALTER H. VILLANUEVA	Member
Risk Committee	EUGENE H. LEE VILLANUEVA	Member
Risk Committee	TITA P. VILLANUEVA	Member
Risk Committee	NICASIO T. PEREZ	Member
Risk Committee	DERRICK P. VILLANUEVA	Member
Risk Committee	JEFFERSON T. SY	Member
Nomination Committee	WALTER H. VILLANUEVA	Chairman
Nomination Committee	EUGENE H. LEE VILLANUEVA	Member
Nomination Committee	ERNESTO R. ALBERTO	Member
Nomination Committee	TITA P. VILLANUEVA	Member
Nomination Committee	NICASIO T. PEREZ	Member
Compensation & Remuneration Committee	EUGENE H. LEE VILLANUEVA	Chairman
Compensation & Remuneration Committee	WALTER H. VILLANUEVA	Member
Compensation & Remuneration Committee	TITA P. VILLANUEVA	Member
Compensation & Remuneration Committee	NICASIO T. PEREZ	Member
Compensation & Remuneration Committee	MARIE THERESE G. SANTOS	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors	
None	
Other Relevant Information	
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## Filed on behalf by:

Name	JASON NALUPTA
Designation	Corporate Secretary