

## 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 9, 2019
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) 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	627,161,000
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 9 May 2019

**Background/Description of the Disclosure**

Results of the election of the corporate officers for Year 2019-2020 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
		Direct	Indirect	
Walter H. Villanueva	Chairman of the Board / Group Head – Pipe Group / General Manager – PVC Roof Division	70,920,000	2,471,000	N/A
Eugene H. Lee Villanueva	President / General Manager – Compounds Division	94,560,000	0	N/A
Tita P. Villanueva	SVP - Chief Financial Officer	47,280,000	0	N/A
Nicasio T. Perez	VP - Treasurer	47,280,000	47,280,000	Held through a broker or PCD
Derrick P. Villanueva	General Manager - PVC Pipes Division	4,812,000	1,121,000	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 Pipes Division / Compliance Officer / Risk Management Officer	0	0	N/A
Jason C. Nalupta	Corporate Secretary / Chief Information Officer	0	0	N/A
Ann Margaret K. Lorenzo	Assistant Corporate Secretary	0	0	N/A

**List of Committees and Membership**

<b>Name of Committees</b>	<b>Members</b>	<b>Position/Designation in Committee</b>
Executive Committee	Walter H. Villanueva	Chairman
Executive Committee	Eugene H. Lee Villanueva	Member
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
Audit Committee	Marie Therese G. Santos	Chairman
Audit Committee	Ernesto R. Alberto	Member
Audit Committee	Bede Lovell S. Gomez	Member
Audit Committee	Nicasio T. Perez	Member
Audit Committee	Jefferson T. Sy	Member
Corporate Governance Committee	Bede Lovell S. Gomez	Chairman
Corporate Governance Committee	Ernesto R. Alberto	Member
Corporate Governance Committee	Marie Therese G. Santos	Member
Corporate Governance Committee	Walter H. Villanueva	Member
Corporate Governance Committee	Tita P. Villanueva	Member
Risk Oversight Committee	Ernesto R. Alberto	Chairman
Risk Oversight Committee	Marie Therese G. Santos	Member
Risk Oversight Committee	Bede Lovell S. Gomez	Member
Risk Oversight Committee	Derrick P. Villanueva	Member
Risk Oversight Committee	Eugene H. Lee Villanueva	Member

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

N/A

**Other Relevant Information**

N/A

**Filed on behalf by:**

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