

# COVER SHEET

1 5 9 9 5 0  
SEC Registration Number

C R O W N A S I A C H E M I C A L S  
C O R P O R A T I O N

(Company's Full Name)

K M . 3 3 M A C A R T H U R H I G H W A Y B O .  
T U K T U K A N , G U I G U I N T O , B U L A C A N

(Business Address: No. Street City / Town / Province)

ANN MARGARET K. LORENZO

8632-0905  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

Month Day  
Annual Meeting

**SEC Form 17-C dated 12 May 2022  
(Re: Results of 2022 ASM and OBD Meetings)**

Form Type

Secondary License Type, if applicable

Department Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

**STAMPS**

Remarks = pls. use black ink for scanning purposes

**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17(2)(c) THEREUNDER**

1. **12 May 2022**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **159950**
3. BIR Tax Identification No. **025-240-902-000**
4. **CROWN ASIA CHEMICALS CORPORATION**  
Exact name of registrant as specified in its charter
5. **Metro Manila, Philippines**  
Province, country or other jurisdiction of incorporation
6. \_\_\_\_\_ (SEC Use Only)  
Industry Classification Code
7. **Km. 33 Mac Arthur Highway**  
**Bo. Tuktukan, Guiguinto, Bulacan**  
Address of principal office
8. **(632) 3412-0639 to 41**  
Registrant's telephone number, including area code
9. **Not Applicable**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC
- | Title of Each Class  | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|----------------------|---|
| <b>Common Shares</b> | <b>610,639,000</b>  |
11. Indicate the item numbers reported herein: **Items 4 and 9**

**Results of the Annual Stockholders' Meeting**

Please be advised that during the Annual Meeting of the Stockholders of Crown Asia Chemicals Corporation (the "Corporation") held on 12 May 2022, the following stockholders were elected as members of the Board of Directors of the Corporation for the year 2022-2023 to hold office as such until their successors shall have been duly elected and qualified:

Walter H. Villanueva  
Tita P. Villanueva  
Derrick P. Villanueva  
Bede Lovell S. Gomez  
Ernesto R. Alberto

Eugene H. Lee Villanueva  
Nicasio T. Perez  
Hans Joseph T. Perez  
Marie Therese G. Santos

Mr. Bede Lovell S. Gomez, Ms. Marie Therese G. Santos, and Mr. Ernesto R. Alberto were elected as the Corporation's independent directors in accordance with the requirements of the Securities Regulation Code.

The recommendation of the Audit Committee, as confirmed by the Board of Directors, to re-appoint Punongbayan & Araullo as the Corporation's external auditors for 2022 was likewise approved.

### **Results of the Organizational Meeting and Board Meeting**

In the organizational meeting of the Board of Directors held immediately after the shareholders' meeting, the following persons were elected as officers of the Corporation for the year 2022-2023 to serve as such until their successors shall have been duly elected and qualified:

<b>Name</b>	<b>Position</b>
Walter H. Villanueva	- Chairman/President/General Manager - PVC Roof Division/Chief Risk Officer
Tita P. Villanueva	- Senior Vice President/Chief Financial Officer/Comptroller
Nicasio T. Perez	- Vice President - Treasurer
Derrick P. Villanueva	- General Manager - PVC Pipe Division
Hans Joseph T. Perez	- General Manager - PP-R/HDPE Pipe Division
Marie Grace N. Dalupan	- Compliance Officer/Assistant Vice-President - Finance
Jason C. Nalupta	- Corporate Secretary/Chief Information Officer
Ann Margaret K. Lorenzo	- Assistant Corporate Secretary

The following directors were elected as members of the various Committees of the Board of Directors of the Corporation:

#### **Executive Committee**

Walter H. Villanueva	-	Chairman
Tita P. Villanueva	-	Member
Nicasio T. Perez	-	Member
Derrick P. Villanueva	-	Member
Hans Joseph T. Perez	-	Member
Sherwin Clarence P. Go	-	Member

#### **Audit Committee**

Marie Therese G. Santos	-	Chairman
Ernesto R. Alberto	-	Member
Bede Lovell S. Gomez	-	Member
Nicasio T. Perez	-	Member
Eugene H. Villanueva	-	Member

**Risk Oversight Committee**

Bede Lovell S. Gomez	-	Chairman
Ernesto R. Alberto	-	Member
Marie Therese G. Santos	-	Member
Derrick P. Villanueva	-	Member
Hans Joseph T. Perez	-	Member

**Corporate Governance Committee**

Ernesto R. Alberto	-	Chairman
Marie Therese G. Santos	-	Member
Bede Lovell S. Gomez	-	Member
Derrick P. Villanueva	-	Member
Hans Joseph T. Perez	-	Member

Mr. Bede Lovell S. Gomez was also designated as the Lead Independent Director.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**CROWN ASIA CHEMICALS CORPORATION**  
(Registrant)

By:

  
**ANN MARGARET K. LORENZO**  
Assistant Corporate Secretary

Date: **12 May 2022**