

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 11 May 2023
(Re: Results of 2023 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. **11 May 2023**
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
Common Shares	610,639,000
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 11 May 2023, the following stockholders were elected as members of the Board of Directors of the Corporation for the year 2023-2024 to hold office as such until their successors shall have been duly elected and qualified:

Walter H. Villanueva
Tita P. Villanueva
Derrick P. Villanueva
Marie Therese G. Santos
Fernando S. Lopez

Eugene H. Lee Villanueva
Nicasio T. Perez
Hans Joseph T. Perez
Ernesto R. Alberto

Ms. Marie Therese G. Santos, Mr. Ernesto R. Alberto and Mr. Fernando S. Lopez 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 2023 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 2023-2024 to serve as such until their successors shall have been duly elected and qualified:

Name	Position
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

Audit Committee

Fernando S. Lopez	-	Chairman
Marie Therese G. Santos	-	Member
Ernesto R. Alberto	-	Member
Nicasio T. Perez	-	Member
Eugene H. Villanueva	-	Member

Risk Oversight Committee

Marie Therese G. Santos	-	Chairman
Ernesto R. Alberto	-	Member
Derrick P. Villanueva	-	Member

Hans Joseph T. Perez - Member
Fernando S. Lopez - Member

Corporate Governance Committee

Ernesto R. Alberto - Chairman
Marie Therese G. Santos - Member
Derrick P. Villanueva - Member
Hans Joseph T. Perez - Member
Fernando S. Lopez - Member

Ms. Marie Therese G. Santos 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: **11 May 2023**