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| | (Business Address: No. Street City / Town / Province) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ANN MARGARET K. LORENZO 8632-0905 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | SEC FORM 17-C dated 05 March 2024 (Re: 2024 ASM Schedule and Record Date) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | Secondary License Type, if applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Dep | Department Requiring this Doc. Amended Articles Number/Section | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Total Amount of Borrowings | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Total Attiount of Bottownigs | | | | | | | | | Ī | | | | | | | | | | | | | | | | | | | | |
| Total No. of Stockholders | | | | | | | | | | | | | Do | mes | tic | | | | | | F | oreio | gn | | | 1 | | | | |
| To be Accomplished by SEC Personnel Concerned | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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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

| • | <u>US March 2024</u> | | | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|--|--|--|
| | Date of Report (Date of earliest event | reported) | | | | | | | | | | |
| • | SEC Identification Number <u>159950</u> | 3. BIR Tax Identification No. <u>025-000-240-902</u> | | | | | | | | | | |
| • | CROWN ASIA CHEMICALS COR Exact name of registrant as specified in | | | | | | | | | | | |
| | Metro Manila | 6(SEC Use Only) | | | | | | | | | | |
| | Province, country or other jurisdiction incorporation | of Industry Classification Code | | | | | | | | | | |
| | Km. 33 MacArthur Highway | <u>3015</u> | | | | | | | | | | |
| | Bo. Tuktukan, Guiguinto, Bulacan | Postal Code | | | | | | | | | | |
| | Address of principal office | | | | | | | | | | | |
| | (632) 3413-8032 | | | | | | | | | | | |
| | Registrant's telephone number, includ | ing area code | | | | | | | | | | |
| | N/A | | | | | | | | | | | |
| | Former name or former address, if cha | nged since last report | | | | | | | | | | |
| | 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: <u>Item 9</u>

Please be advised that the Annual Stockholders' Meeting of the Corporation this year will be held on 09 May 2024 (Thursday) via Video Conferencing. For the purpose of the stockholders' meeting, 22 March 2024 (Friday) has been set as the record date for determining the stockholders of record entitled to notice of and vote at the meeting.

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: 05 March 2024

F\\data\CLIENTS\1338\CORP\2024 ASM\SEC Form 17-C 2023 ASM schedule and record date.doc ABKT\JCN\AMKL\RLG\kim 1338-227