

# 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 08 May 2025  
(Re: Results of 2025 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. **08 May 2025**  
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. **3015**  
Postal Code
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 08 May 2025, the following stockholders were elected as members of the Board of Directors of the Corporation for the year 2025-2026 to hold office as such until their successors shall have been duly elected and qualified:

Walter H. Villanueva  
Nicasio T. Perez  
Hans Joseph T. Perez  
Fernando S. Lopez

Eugene H. Lee Villanueva  
Derrick P. Villanueva  
Daphne V. Yu  
Rogerio B. Panlasigui

Mr. Fernando S. Lopez and Mr. Rogerio B. Panlasigui 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 2025 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 2025-2026 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
Nicasio T. Perez	- Vice President - Treasurer/ Chief Finance Officer (OIC)
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
Ann Margaret K. Lorenzo	- Corporate Secretary
Katherine Mae I. Bunao	- 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
Nicasio T. Perez	-	Member
Derrick P. Villanueva	-	Member
Hans Joseph T. Perez	-	Member

#### **Audit Committee**

Fernando S. Lopez	-	Chairman
Rogerio B. Panlasigui	-	Member
Nicasio T. Perez	-	Member
Eugene H. Villanueva	-	Member
Daphne V. Yu	-	Member

#### **Corporate Governance & Risk Oversight Committee**

Rogerio B. Panlasigui	-	Chairman
Fernando S. Lopez	-	Member
Derrick P. Villanueva	-	Member
Hans Joseph T. Perez	-	Member
Daphne V. Yu	-	Member


Mr. Fernando S. Lopez 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**  
Corporate Secretary

Date: **08 May 2025**

F:\data\CLIENTS\1338\CORP\2025 ASM\SEC Form 17-C (2025 Results of ASM and OBD).doc  
ABKTUCN\AMKL\KMB