

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

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. **05 December 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **159950**
3. BIR Tax Identification No. **025-000-240-902**
4. **CROWN ASIA CHEMICALS CORPORATION**
Exact name of registrant as specified in its charter
5. **Metro Manila**
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. **Km. 33 MacArthur Highway**
Bo. Tuktukan, Guiguinto, Bulacan
Address of principal office
8. **(632) 3413-8032**
Registrant's telephone number, including area code
9. **N/A**
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: **Item 9**

Please be advised that at a meeting of the Corporation's Board of Directors held today, 05 December 2025, the Board, upon the recommendation of the Corporate Governance Committee, elected Ms. Christie T. Perez as member of Board of Directors, to serve the unexpired term of the late Mr. Walter H. Villanueva.

The Board has likewise appointed Mr. Nicasio T. Perez as Chairman, in addition to his role as Vice President - Treasurer/ Chief Finance Officer. Further, the Board has appointed Mr. Derrick P. Villanueva, currently the Corporation's Executive Vice President, as President.

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: **05 December 2025**