

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. 10 March 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: Items No. 4 and 9

Please be advised that at the meeting of the Board of Directors today 10 March 2026, the Board approved the following:

1. Schedule of Annual Stockholders' Meeting - The Annual Stockholders' Meeting of the Corporation this year will be held on 14 May 2026 (Thursday) via videoconferencing. For the purpose of the stockholders' meeting, 07 April 2026

(Tuesday) has been set as the record date for determining the stockholders of record entitled to notice of and vote at the meeting.

2. Cash Dividend – The Corporation’s Board of Directors, upon recommendation of Management, approved the declaration of cash dividends amounting to Ten Centavos (P0.10) per share. Conformably with the rules of the Commission and the Philippine Stock Exchange, the Record Date and Payment Date of the following cash dividend declaration shall be as follows:

Amount of Dividend - P0.10/share
Record date - March 25, 2026 (Wednesday)
Payment Date - April 15, 2026 (Wednesday)

3. Appointment of Christie T. Perez in the Audit Committee – The Board of Directors approved the following changes in the composition of the Corporation’s Audit Committee as follows:

Audit Committee

Fernando S. Lopez	-	Chairman
Justin C. Ongsue	-	Member
Rogelio B. Panlasigui	-	Member
Eugene H. Lee Villanueva	-	Member
Daphne V. Yu	-	Member
<u>Christie T. Perez</u>	-	<u>Member</u>

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: 10 March 2026