

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Jun 3, 2025

2. SEC Identification Number

159950

3. BIR Tax Identification No.

025-240-902-000

4. Exact name of issuer as specified in its charter

CROWN ASIA CHEMICALS CORPORATION

5. Province, country or other jurisdiction of incorporation

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Km. 33 MacArthur Highway, Bo. Tuktukan, Guiguinto, Bulacan

Postal Code

3015

8. Issuer's telephone number, including area code

(632) 3412-0639 to 41

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Crown Asia Chemicals Corporation

CROWN

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Special Stockholders' Meeting Schedule

Background/Description of the Disclosure

Please be advised that a Special Stockholders' Meeting of the Corporation will be held on 25 June 2025 (Wednesday) via videoconferencing for the purpose of electing a third independent director. For the purpose of the stockholders' meeting, 27 May 2025 (Tuesday) has been set as the record date for determining the stockholders of record entitled to notice of and vote at the meeting.

Type of Meeting

- ☐ Annual
- ☒ Special

Date of Approval by Board of Directors	May 8, 2025
Date of Stockholders' Meeting	Jun 25, 2025
Time	1:30pm
Venue	Via videoconference in accordance with the rules of the SEC
Record Date	May 27, 2025
Agenda	1. Call to Order 2. Proof of Notice of Meeting 3. Certification of Quorum 4. Approval of the Minutes of the Previous Annual Stockholders' Meeting 5. Election of Independent Director 6. Other Matters 7. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

This disclosure was amended to include the time of the special stockholders' meeting.

Filed on behalf by:

Name	JASON NALUPTA
Designation	Corporate Secretary and Chief Information Officer