

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 11, 2020
2. SEC Identification Number
159950
3. BIR Tax Identification No.
025-000-240-902
4. Exact name of issuer as specified in its charter
CROWN ASIA CHEMICALS CORPORATION
5. Province, country or other jurisdiction of incorporation
Metro Manila
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) 3413-8032
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	611,138,000
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

Notice of 2020 Annual Stockholders' Meeting

Background/Description of the Disclosure

The Company will be holding its Annual Stockholders' Meeting on July 9, 2020.

In support of the government's efforts to promote social distancing, and in consideration of the difficulties that may exist on people's mobility, the stockholders' meeting will be conducted via video conferencing in accordance with the rules promulgated by the Securities and Exchange Commission.

Type of Meeting

- ☒ Annual
- ☐ Special

Date of Approval by Board of Directors	May 27, 2020
Date of Stockholders' Meeting	Jul 9, 2020
Time	3:00 PM
Venue	Via video conference in accordance with the rules of the SEC
Record Date	Jun 10, 2020

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. Approval of 2019 Operations and Results
6. Ratification of all Acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting to the date of this meeting.
7. Election of Directors for 2020 - 2021
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

This disclosure was amend to include the time of meeting 3:00pm.

Filed on behalf by:

Name	JASON NALUPTA
Designation	Corporate Secretary