

# 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)  
Jul 22, 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  
Items 4 and 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 4-25 - Results of Organizational Meeting

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

<b>Subject of the Disclosure</b>
Results of the Organizational Meeting held on 08 May 2025 (board committees as reorganized on 22 July 2025)
<b>Background/Description of the Disclosure</b>
Results of the election of the corporate officers for year 2025-2026 and election of the members of the Executive Committee, Audit Committee, Corporate Governance & Risk Oversight Committee.

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Walter H. Villanueva	Chairman/President/General Manager - PVC Roof Division/Chief Risk Officer	100,470,000	7,135,000	Held through a broker/PCD
Nicasio T. Perez	Vice President - Treasurer/ Chief Finance Officer (OIC)	47,280,000	49,744,422	Held by wife of Mr. Perez
Derrick P. Villanueva	General Manager - PVC Pipe Division	44,996,293	1,251,000	Held by wife and children of Mr. Villanueva
Hans Joseph T. Perez	General Manager - PP-R/HDPE Pipe Division	2,464,422	60,000	Held through a broker/PCD
Marie Grace N. Dalupan	Compliance Officer/Assistant Vice-President - Finance	0	0	N/A
Ann Margaret K. Lorenzo	Corporate Secretary	0	0	N/A
Katherine Mae I. Bunao	Assistant Corporate Secretary	0	0	N/A

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Walter H. Villanueva	Chairman
Executive Committee	Nicasio T. Perez	Member
Executive Committee	Derrick P. Villanueva	Member
Executive Committee	Hans Joseph T. Perez	Member
Audit Committee	Fernando S. Lopez	Chairman
Audit Committee	Justin C. Ongsue	Member
Audit Committee	Rogelio B. Panlasigui	Member

Audit Committee	Nicasio T. Perez	Member	
Audit Committee	Eugene H. Villanueva	Member	
Audit Committee	Daphne V. Yu	Member	
Risk Oversight Committee	Rogerio B. Panlasigui	Chairman	
Risk Oversight Committee	Fernando S. Lopez	Member	
Risk Oversight Committee	Justin C. Ongsue	Member	
Risk Oversight Committee	Derrick P. Villanueva	Member	
Risk Oversight Committee	Hans Joseph T. Perez	Member	
Risk Oversight Committee	Daphne V. Yu	Member	
Corporate Governance Committee	Justin C. Ongsue	Chairman	
Corporate Governance Committee	Fernando S. Lopez	Member	
Corporate Governance Committee	Rogerio B. Panlasigui	Member	
Corporate Governance Committee	Derrick P. Villanueva	Member	
Corporate Governance Committee	Hans Joseph T. Perez	Member	
Corporate Governance Committee	Daphne V. Yu	Member	

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

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**Other Relevant Information**

This disclosure was amended to reorganize the board committees, as follows:

**Audit Committee**

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

**Risk Oversight Committee**

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

**Corporate Governance Committee**

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

**Filed on behalf by:**

<b>Name</b>	Ann Margaret Lorenzo
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Designation	Corporate Secretary
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