

# 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)  
Apr 10, 2017
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  
(321) 413-8032
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	630,800,000
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 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Notice of Annual Stockholders' Meeting

**Type of Meeting**

- ☒ Annual  
☐ Special

<b>Date of Approval by Board of Directors</b>	Mar 10, 2017
<b>Date of Stockholders' Meeting</b>	May 18, 2017
<b>Time</b>	3:00pm
<b>Venue</b>	EUROBAKE RESTAURANT Km 36 Mac Arthur Highway Guiguinto Bulacan
<b>Record Date</b>	Mar 31, 2017
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice of Meeting</li> <li>3. Certification of Quorum</li> <li>4. Approval of the Minutes of the Previous Annual Stockholders' Meeting</li> <li>5. Approval of 2016 Operations and Results</li> <li>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.</li> <li>7. Election of Directors for 2017 - 2018</li> <li>8. Appointment of External Auditors</li> <li>9. Other Matters</li> <li>10. Adjournment</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Amending the disclosure to indicate the change in time and venue of the 2017 annual stockholders meeting to 3:00 p.m from 2:00 p.m and to EUROBAKE RESTAURANT Km 36 Mac Arthur Highway Guiginto Bulacan from Hap Chan Chinese Restaurant Km. 35 MacArthur Highway, Guiginto, Bulacan

**Filed on behalf by:**

<b>Name</b>	JASON NALUPTA
<b>Designation</b>	Corporate Secretary