



108232019001130



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. 0000039745  
Company Name CROWN EQUITIES INC.  
Industry Classification  
Company Type Stock Corporation

Document Information

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COVER SHEET

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C R O W N E Q U I T I E S , I N C .

(Company's Full Name)

C R O W N C E N T E R , 1 5 8 N . G A R C I A

C O R N E R J U P I T E R S T R E E T

B E L - A I R M A K A T I C I T Y

1 2 0 9

(Business Address: No. Street/City/Province)

PHIL IVAN A. CHAN

Contact Person

(02) 687 1195

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-C

FORM TYPE

Every Fourth Tuesday of May

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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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. August 20, 2019

Date of Report (Date of earliest event reported)

2. SEC Identification Number: 39745

3. BIR Tax Identification No. 002-837-461

4. CROWN EQUITIES, INC.

Exact name of issuer as specified in its charter

5. Philippines

Province, country or other jurisdiction of  
incorporation

6.  (SEC Use Only)  
Industry Classification Code:

7. Crown Center, 158 Jupiter cor. N. Garcia Sts., Makati City  
Address of principal office

1209  
Postal Code

8. (632) 899-0081, (632) 899-0455

Issuer's telephone number, including area code

9. Not Applicable

Former name or former address, if changed since last report

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	13,599,999,960

11. Indicate the item numbers reported herein: Item 9 - Other Events

In the regular meeting of the Board of Directors held on August 20, 2019, the following matters were approved by the Board:

1. Mr. Reynaldo V. Reyes was elected to the Board of Directors as an independent director. Mr. Reyes was then appointed as a member of the Corporate Governance Committee and Related Party Transactions Committee.
2. Mr. Emilio S. De Quiros, Jr., independent director, was appointed as Chairman of the Board Risk Oversight Committee.
3. The Board authorized and approved the creation of an Investment Committee of CEI. The following were appointed as members of the Investment Committee:

- a. George L. Go, Director
  - b. Wilfrido V. Vergara, Director
  - c. Romuald U. Dy Tang, Director
  - d. Antonio B. Alvarez, Director
  - e. Emilio S. de Quiros, Jr., Independent Director
  - f. Reynaldo V. Reyes, Independent Director
4. The Board set and approved the record date of September 6, 2019 and the payment date of September 30, 2019, for the declaration of stock dividends in the amount of Ten Percent (10%) of the issued and outstanding shares of stock, or one billion, three hundred fifty nine million, nine hundred ninety nine thousand, nine hundred ninety six shares (1,359,999,996) to be taken from the unissued capital stock of the Corporation.

#### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**CROWN EQUITIES, INC.**  
Issuer

By:

  
Phil Ivan A. Chan  
Assistant Corporate Secretary

Date: August 22, 2019