

# COVER SHEET

3 9 7 4 5

S.E.C. Registration Number

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

(Company's Full Name)

5 t h F l o o r , C r o w n C e n t e r , 1 5 8

J u p i t e r c o r . N . G a r c i a S t s . ,

B e l - A i r M a k a t i C i t y

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

Atty. Elmer B. Serrano

Contact Person

8687.1195

Company Telephone Number

1 2 3 1

Fiscal Year

SEC 17C

FORM TYPE

Annual Meeting

Secondary License Type, If Applicable

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accompanied by SEC Personnel concerned

File Number

Document I.D.

STAMPS

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. **May 25, 2021**

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. **Manila**

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) 8899-0081, (632) 8899-0455**

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
<b>Common Shares</b>	<b>14,959,999,950</b>

11. Indicate the item numbers reported herein: **Item 9**

**A. Election of Directors and Appointment of External Auditor**

1. In the annual stockholders' meeting of Crown Equities, Inc. held on May 25, 2021, the following were elected as directors for the year 2021-2022:

1. George L. Go
2. Wilfrido V. Vergara
3. Romuald U. Dy Tang
4. Patrick D. Go
5. Eugene B. Macalalag

6. Salvador P. Escaño
8. Conrado G. Marty
9. Melvin Andrew O. Vergara
10. Christopher Brian C. Dy
11. Nixon Y. Lim
12. Ramon A. Recto
13. Emilio S. de Quiros, Jr.. - Independent Director
14. Rodolfo B. Fernandez - Independent Director
15. Reynaldo V. Reyes - Independent Director

2. The auditing firm **Reyes Tacandong & Co.** was re-appointed as External Auditor for the fiscal year 2021.

## **B. Election of Corporate Officers and Committee Members**

In the organizational meeting of the Board of Directors held right after the stockholders' meeting, the following were appointed as officers of CEI for the year 2021-2022.

### **Corporate Officers**

- |                         |   |   |
|-------------------------|---|---|
| George L. Go            | - | Chairman and Chief Audit Executive  |
| Wilfrido V. Vergara     | - | Vice Chairman   |
| Romuald U. Dy Tang      | - | President   |
| Rodolfo B. Fernandez    | - | Lead Independent Director   |
| Patrick D. Go           | - | Treasurer & Chief Compliance Officer  |
| Eugene B. Macalalag     | - | First Vice President and Investor Relations Officer                                       |
| Christopher Brian C. Dy | - | Assistant Vice President for Real Estate Subsidiaries & Operations and Chief Risk Officer |
| Elmer B. Serrano        | - | Corporate Secretary   |
| Phil Ivan A. Chan       | - | Assistant Corporate Secretary   |

### **Executive Committee**

- |                     |   |          |
|---------------------|---|----------|
| Wilfrido V. Vergara | - | Chairman |
| George L. Go        | - | Member   |
| Romuald U. Dy Tang  | - | Member   |

### **Nomination Committee**

- |                     |   |          |
|---------------------|---|----------|
| George L. Go        | - | Chairman |
| Wilfrido V. Vergara | - | Member   |
| Romuald U. Dy Tang  | - | Member   |
| Ramon A. Recto      | - | Member   |

### **Compensation and Remuneration Committee**

- |                          |   |          |
|--------------------------|---|----------|
| Wilfrido V. Vergara      | - | Chairman |
| George L. Go             | - | Member   |
| Romuald U. Dy Tang       | - | Member   |
| Emilio S. de Quiros, Jr. | - | Member   |

**Audit Committee**

Conrado G. Marty	-	Chairman
Ramon A. Recto	-	Member
Rodolfo B. Fernandez	-	Member

**Corporate Governance Committee**

Rodolfo B. Fernandez	-	Chairman
Ramon A. Recto	-	Member
Reynaldo V. Reyes	-	Member

**Board Risk Oversight Committee**

Emilio S. de Quiros, Jr.	-	Chairman
Rodolfo B. Fernandez	-	Member
Nixon Y. Lim	-	Member

**Related Party Transaction Committee**

Nixon Y. Lim	-	Chairman
Reynaldo V. Reyes	-	Member
Emilio S. de Quiros, Jr.	-	Member

**Investment Committee**

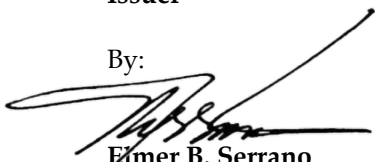
Wilfrido V. Vergara	-	Chairman
George L. Go	-	Member
Romuald U. Dy Tang	-	Member
Emilio S. De Quiros, Jr.	-	Member
Reynaldo V. Reyes	-	Member
Nixon Y. Lim	-	Member
Eugene B. Macalalag	-	Member

**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:



**Elmer B. Serrano**  
Corporate Secretary

Date: May 26, 2021