

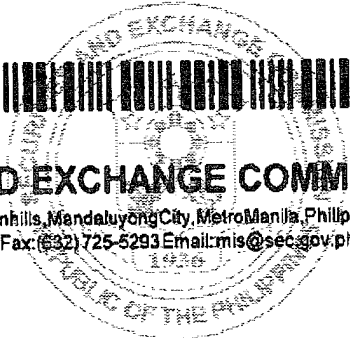


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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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

Document Information

Document ID 106022015003018
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
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COVER SHEET

SEC. REGISTRATION NUMBER 3 9 7 4 5

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 . M a k a t i C i t y

Atty. Elmer B. Serrano
Contact Person

687.1195

Company Telephone Number

1 2
Month

3 1
Day

SEC Form 17-C
FORM TYPE

Month Day
Annual Meeting

Secondary License Type, if Applicable

M S R D
Dept. Requiring this Doc.

Amended Articles Number/ Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

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STAMPS

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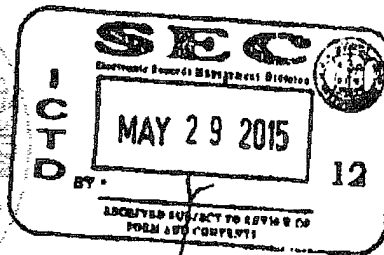
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER



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- 1. **May 26, 2015**
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) 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 4 & 9**

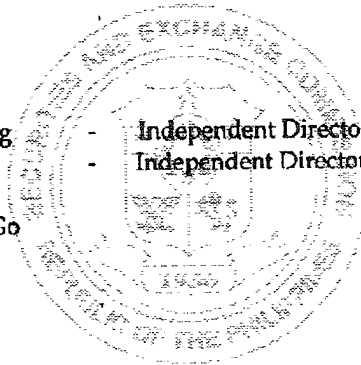
A. Election of Directors and Appointment of External Auditor

1. In the annual stockholders' meeting of Crown Equities, Inc. held today, May 26, 2015, the following were elected as directors for the year 2015-2016:

- 1. George L. Go
- 2. Wilfrido V. Vergara
- 3. Romuald U. Dy Tang
- 4. Antonio B. Alvarez
- 5. Eugene B. Macalalag
- 6. Christopher Brian C. Dy

Date: 11-1-2016 Time: 1:10:27 PM

7. Isidro A. Consunji
8. Victor C. Macalincag - Independent Director
9. Ramon A. Recto - Independent Director
10. David O. Chua
11. Patrick Warren D. Go
12. Conrado G. Marty
13. Melvin O. Vergara
14. Salvador P. Escano
15. Nixon Y. Lim



2. The auditing firm R. G. Manabat & Co. was appointed as External Auditor for the fiscal year 2015.

B. Amendment of Article IV of the Articles of Incorporation

The stockholders approved the amendment of Article IV of the Articles of Incorporation of Crown Equities, Inc. to extend its corporate term for another 50 years from October 24, 2019.

C. 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 2015-2016.

Corporate Officers

- | | | |
|-------------------------|---|--|
| George L. Go | - | Chairman |
| Wilfrido V. Vergara | - | Vice Chairman |
| Romuald U. Dy Tang | - | President |
| Antonio B. Alvarez | - | Treasurer |
| Eugene B. Macalalag | - | First Vice President |
| Rowel B. Esteban | - | Manager - Accounting Department |
| Christopher Brian C. Dy | - | Assistant Vice President for Real Estate Division & Operations |
| Patrick Warren D. Go | - | Compliance Officer |
| Elmer B. Serrano | - | Corporate Secretary |
| Phil Ivan A. Chan | - | Assistant Corporate Secretary |

Executive Committee

- | | | |
|----------------------|---|----------|
| Wilfrido V. Vergara | - | Chairman |
| George L. Go | - | Member |
| Antonio B. Alvarez | - | Member |
| Romuald U. Dy Tang | - | Member |
| Victor C. Macalincag | - | Member |

Nominations Committee

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

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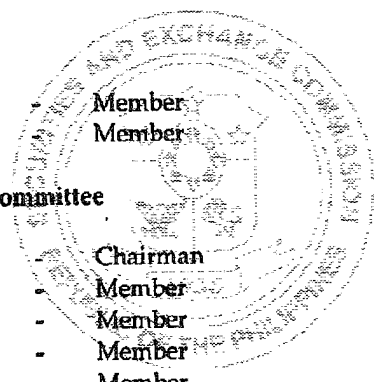
Victor C. Macalincag
Ramon A. Recto

Member
Member

Compensation and Remuneration Committee

Wilfrido V. Vergara
George L. Go
Antonio B. Alvarez
Romuald U. Dy Tang
Victor C. Macalincag

- Chairman
- Member
- Member
- Member
- Member



Audit Committee

Victor C. Macalincag
Ramon A. Recto
Conrado G. Marty

- Chairman
- Member
- Member

Martinez Vergara Gonzalez & Serrano was appointed as external legal counsel of CEI.

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 27, 2015

Date: 11-1-2016 Time: 1:15:30 PM