

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 J U P I T E R

C O R N . G A R C I A S T . B E L

A I R M A K A T I C I T Y

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

ELMER B. SERRANO  
Contact Person

(02) 687 1195  
Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC 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

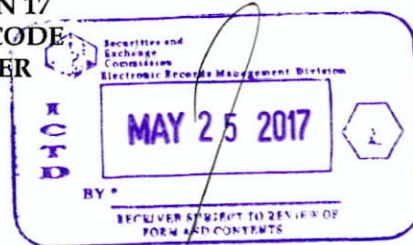
STAMPS

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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. **May 23, 2017**

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
<b>Common Shares</b>	<b>13,599,999,960</b>

11. Indicate the item numbers reported herein: **Items 4 and 9**

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

1. In the annual stockholders' meeting of Crown Equities, Inc. held on May 23, 2017, the following were elected as directors for the year 2017-2018:

1. George L. Go
2. Wilfrido V. Vergara
3. Romuald U. Dy Tang

4. Antonio B. Alvarez
5. Eugene B. Macalalag
6. Salvador P. Escano
7. Patrick Warren D. Go
8. Conrado G. Marty
9. David O. Chua
10. Benedicto C. Legaspi, Jr. - Independent Director
11. Ramon A. Recto - Independent Director
12. Nixon Y. Lim
13. Melvin Andrew O. Vergara
14. Christopher Brian C. Dy
15. Rodolfo B. Fernandez - Independent Director

2. The auditing firm **R. G. Manabat & Co.** was re-appointed as External Auditor for the fiscal year 2017.

**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 2017-2018.

**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  |
| Christopher Brian C. Dy | - | Assistant Vice President for Real Estate<br>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   |
| Benedicto C. Legaspi, Jr. | - | Member   |

**Nominations Committee**

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

**Compensation and Remuneration Committee**

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

**Audit Committee**

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

**Corporate Governance Committee**

Ramon A. Recto	-	Chairman
Rodolfo B. Fernandez	-	Member
Benedicto C. Legaspi, Jr.	-	Member

**Board Risk Oversight Committee**

Rodolfo B. Fernandez	-	Chairman
Benedicto C. Legaspi, Jr.	-	Member
Nixon Y. Lim	-	Member

**Related Party Transaction Committee**

Benedicto C. Legaspi, Jr.	-	Chairman
Rodolfo B. Fernandez	-	Member
Nixon Y. Lim	-	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:

  
Phil Ivan A. Chan  
Assistant Corporate Secretary

Date: May 25, 2017