



CROWN EQUITIES
I N C O R P O R A T E D

January 12, 2012

**DISCLOSURE DEPARTMENT
PHILIPPINE STOCK EXCHANGE**

**Attention : MS. JANET ENCARNACION
Head, Disclosure Department**

Gentlemen :

We transmit herewith Crown Equities, Inc.'s SEC Form 17C - Other Matters Report specifically described as the Sworn Certification on the attendance of each Director of the Corporation in Board Meetings held during the year 2011.

Thank you.

Very truly yours,


EUGENE B. MACALALAG
Vice President-Finance



101112012001332



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez
Receiving Branch : SEC Head Office
Receipt Date and Time : January 11, 2012 03:42:45 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 101112012001332
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 10, 2012
No. of Days Late 0
Department CFD
Remarks

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. January 10, 2012
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 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 4th Floor, Crown Center, 158 Jupiter cor. N. Garcia Streets, Bel-Air, Makati _____
Address of principal office Postal Code
8. (632) 556-2401 to 03/ 403-3034
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC NONE
11. Indicate the item numbers reported herein: Item 9 - Other Matters

In compliance with the reportorial obligations under the Manual of Corporate Governance of **Crown Equities, Inc.** ("Corporation"), the Corporation hereby submits a Sworn Certification on the attendance of each Director of the Corporation in Board meetings held during the year 2011 countersigned by the Corporation's Chairman, which is attached hereto as Annex "A".

SIGNATURES

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

CROWN EQUITIES, INC.

By:

A handwritten signature in black ink, appearing to read 'Elmer B. Serrano', written over a horizontal line.

ELMER B. SERRANO
Corporate Secretary

January 10, 2012

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

I, **ELMER B. SERRANO**, of legal age, Filipino, with office address at Suite 2401, The Orient Square, F. Ortigas Jr. Road, Ortigas Center, Pasig City, after being sworn in accordance with law, depose and state:

- I am the duly elected and incumbent Corporate Secretary of Crown Equities, Inc. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with office address at the 4th Floor, Crown Center, 158 Jupiter Corner N. Garcia Streets, Bel-Air, Makati City.
- The Board of Directors held a total of twelve (12) meetings for the year 2011:


Date	Type
January 25, 2011	Regular Meeting
February 22, 2011	Regular Meeting
March 29, 2011	Regular Meeting
April 26, 2011	Regular Meeting
May 24, 2011	Annual Shareholders Meeting and Organizational Meeting
June 28, 2011	Regular Meeting
July 26, 2011	Regular Meeting
August 23, 2011	Regular Meeting
September 27, 2011	Regular Meeting
October 25, 2011	Regular Meeting
November 22, 2011	Regular Meeting
December 15, 2011	Regular Meeting

- The following are the number of meetings attended by the Board of Directors:

Director	Number of Meetings Attended
George L. Go	11 / 12
Wilfrido V. Vergara	12 / 12
Romuald U. Dy-Tang	11 / 12
Antonio B. Alvarez	12 / 12
Andres N. Borja	11 / 12
Eugene B. Macalalag	12 / 12
Victor C. Macalincag	12 / 12

Patrick D. Go	12 / 12
Conrado G. Marty	10 / 12
Ramon A. Recto	8 / 12
David O. Chua	12 / 12
Isidro A. Consunji	4 / 12
Melvin O. Vergara	7 / 8
Cindy B. Cayanan	3 / 8
Salvador P. Escaño	7 / 7
Edilberto V. Javier	0 / 4
Noel Z. Bundalian	0 / 4
Emmanuel B. Isnit	0 / 4
Christopher Brian B. Dy	1 / 1

IN WITNESS WHEREOF, I have hereunto affixed my signature on this JAN 11 2012
at Pasig City.


ELMER B. SERRANO
Corporate Secretary

Countersigned by:


GEORGE L. GO
Chairman

SUBSCRIBED AND SWORN to before me this JAN 11 2012 at Pasig City,
affiant exhibited to me his Tax Identification Number 153-406-995.

Doc. No. 195 ;
Page No. 40 ;
Book No. 14 ;
Series of 2012.


CHRISTINA EDIN M. RONDARIO
Appointment No. 5 (2011-2012)
Notary Public for Pasig City
Until December 31, 2012
Attorneys Roll No. 57936
Suite 2401 The Orient Square,
F. Ortigas Jr. Road, Ortigas Center Pasig City
PTR No. 7544499;01.03.12; Pasig City
IBP No. 877909 ; 01.04.12; RSM