

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 3 1
Month 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
Document I.D.

LCU

Cashier

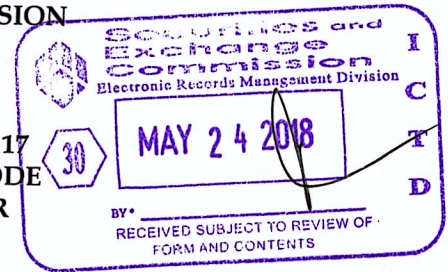
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



1. **May 22, 2018**

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. **Metro Manila, 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: **Items 6 and 7**

A. Election of Directors and Appointment of External Auditor

1. In the annual stockholders' meeting of Crown Equities, Inc. held on May 22, 2018, the following were elected as directors for the year 2018-2019:

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

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

2. The auditing firm **Reyes Tacondong & Co.** was appointed as External Auditor for the fiscal year 2018.

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 2018-2019.

Corporate Officers

George L. Go	- Chairman and Chief Audit Executive
Wilfrido V. Vergara	- Vice Chairman
Romuald U. Dy Tang	- President
Antonio B. Alvarez	- Treasurer
Eugene B. Macalalag	- First Vice President and Investors Relations Officer
Christopher Brian C. Dy	- Assistant Vice President for Real Estate Division & Operations and Chief Risk Officer
Patrick Warren D. Go	- Chief 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
Benedicto C. Legaspi, Jr.	-	Member

Audit Committee

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

Corporate Governance Committee

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

Board Risk Oversight Committee

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

Related Party Transaction Committee

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

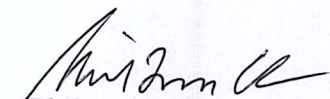
SIGNATURES

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 23, 2018