

30 April 2024

Securities and Exchange Commission
SEC Headquarters
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

Attention : **Atty. Oliver O. Leonardo**
Director – Markets and Securities Regulation Department


Re : **MacroAsia Corporation**

Gentlemen:

Please find enclosed the proof of compliance on the distribution of Definitive Information Statement or Notice of the Annual Stockholders' Meeting of MacroAsia Corporation (the "Corporation").

We trust that you will find our submission in order.

Very truly yours,



ATTY. MARIVIC T. MOYA
Chief Compliance Officer / CIO
SVP - HR, Legal & External Relations

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

AFFIDAVIT OF PUBLICATION

I, ADELA GERSALIA MENDOZA, of legal age, Filipino, married and a resident of 14 Registration St. SSS Homes North, Quezon City Philippines after having duly sworn to in accordance with law, hereby declare and testify.

1. That I am the Sales Director – Classified Advertising of the PHILIPPINE DAILY INQUIRER, INC., publisher of the Philippine Daily Inquirer which is being published daily in English, of general circulation with editorial and business address at Chino Roces St. cor. Yague and Mascardo Sts., Makati.

2. That at the order of
MACROASIA CORPORATION

RE: Notice of Stockholders Meeting

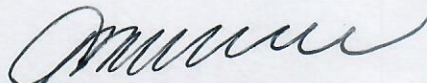
Text of which would be described as follows:

AS PER ATTACHED

Has been published in the Philippine Daily Inquirer's print and digital edition in its issue/issues of:

April 16 and 17, 2024

Affiant Further Sayeth
Naught, Makati Philippines _____



ADELA G. MENDOZA
Affiant

SUBSCRIBED AND SWORN to before me this
APR 17 2024 day of _____
PHILIPPINES, affiant exhibited to me her Driver's License No. N02-01-455507 issued at Quezon City valid until October 25, 2033 and her SSS No. 03-9451924-9, bearing her photograph and signature

ATTY. JOSHUA P. LAPUZ

Notary Public Makati City
Until Dec. 31, 2025

Appointment No. M-016-(2024-2025)
PTR No. 10073910 Jan. 2, 2024 / Makati
IBP Lifetime No. 04897 Roli No. 45790
MCLE Compliance No. VI-0016565
G/F Fedman Bldg., 199 Salcedo St.
Legaspi Village, Makati City

Doc. No. 77 :
Page No. 17 :
Book No. 84 :
Series of 2024.

REPUBLIC OF THE PHILIPPINES)
) S.S
Quezon City, Metro Manila)

AFFIDAVIT OF PUBLICATION

I, **BERNARD E. ENOLVA**, Filipino, of legal age, being first duly sworn according to law, declare and testify :

That I am the **Billing & Collection Manager** of **BUSINESSWORLD**, a newspaper of general circulation in the Philippines, with editorial and business offices at #95 Balete Drive Extension, New Manila, Quezon City.

That the order of the **MACROASIA CORPORATION**
entitled **NOTICE OF ANNUAL STOCKHOLDERS' MEETING**
(PUBLISHED BOTH IN PRINT & ONLINE)

Text of which could be described as follows:

as per attached clipping.

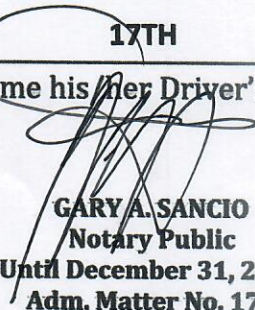
has been published in the **BUSINESSWORLD** in its issue(s) of APRIL 16 & 17, 2024

FURTHER AFFIANT SAYETH NOT.

Quezon City, Metro Manila


BERNARD E. ENOLVA
Affiant

SUBSCRIBED AND SWORN to before me this 17TH
day of APRIL affiant having exhibited to me his/her Driver's License
ID with No. N02-17-016165.


GARY A. SANCIO
Notary Public
Until December 31, 2024
Adm. Matter No. 177
Roll No. 44261

Doc. No. 275
Page No. 54
Book No. XI
Series of 2024

IBP No. 1082447 (LIFETIME)/06-30-17/Q.C.
PTR No. 5573890/1-04-2024/Q.C
MCLE Compliance No. VII-0011638/03-01-22