



101062016000578



SECURITIES AND EXCHANGE COMMISSION

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Company Type Stock Corporation

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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: MACROASIA CORPORATION	DATE REGISTERED: February 16, 1970
BUSINESS/TRADE NAME:	FISCAL YEAR END: 31 December
SEC REGISTRATION NUMBER: 40524	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-666-098
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Friday of July	WEBSITE/URL ADDRESS: www.macroasiacorp.com
ACTUAL DATE OF ANNUAL MEETING: July 17, 2015	E-MAIL ADDRESS: info@macroasiacorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City	FAX NUMBER: 840-1892
COMPLETE BUSINESS ADDRESS: 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City	TELEPHONE NUMBER(S): 840-2001
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. - Josephine H. Estomo	SEC ACCREDITATION NUMBER (if applicable): 0078-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: See Annex "A"	INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "B"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: MACROASIA CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business: See Annex "A"</p>	
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its</p>	
<p>Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/></p>	

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MACROASIA CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,000,000,000	1.00	2,000,000,000.00
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	801	Common	1,062,623,883		1.00	1,062,623,883.00	85.01%	
TOTAL			1,062,623,883	TOTAL	TOTAL P	1,062,623,883.00	85.01%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	5	Common	48,284,508		1.00	48,284,508.00	3.86%	
Chinese	47	Common	96,498		1.00	96,498.00	0.01%	
Non-Filipino	1	Common	83,826,007		1.00	83,826,007.00	6.71%	
Singaporean	3	Common	55,167,404		1.00	55,167,404.00	4.41%	
Others	3	Common	1,700		1.00	1,700.00	0.00%	
Percentage of Foreign Equity :			TOTAL	187,376,117	TOTAL	187,376,117.00	14.99%	
TOTAL SUBSCRIBED						P	1,250,000,000.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	801	Common	1,062,623,883	1.00	1,062,623,883.00	85.01%		
TOTAL			1,062,623,883	TOTAL	P	1,062,623,883.00	85.01%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
American	5	Common	48,284,508	1.00	48,284,508.00	3.86%		
Chinese	47	Common	96,498	1.00	96,498.00	0.01%		
Non-Filipino	1	Common	83,826,007	1.00	83,826,007.00	6.71%		
Singaporean	3	Common	55,167,404	1.00	55,167,404.00	4.41%		
Others	3	Common	1,700	1.00	1,700.00	0.00%		
TOTAL			187,376,117	TOTAL	P	187,376,117.00	14.99%	
TOTAL PAID-UP						P	1,250,000,000.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MACROASIA CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Dr. Lucio C. Tan (Filipino) 30 Biak na Bato Street, Quezon City	N	C	M	Y	Chairman and Chief Executive Officer	N/C; INV/C	101-914-722
2. Washington Z. SyCip (Filipino-American) 60 Cambridge Circle, North Forbes Park, Makati City	N	M	M	Y	Co-Chairman	N/M; INV/M	106-215-942
3. Joseph T. Chua (Filipino) 30 Biak na Bato Street, Quezon City	N	M	M	Y	President and Chief Operating Officer	INV/M; R/M; MIN/M	168-487-675
4. Carmen K. Tan (Filipino) 30 Biak na Bato Street, Quezon City	N	M	F	Y	N/A	A/M; INV/M;	209-257-622
5. Lucio K. Tan, Jr. (Filipino) 30 Biak na Bato Street, Quezon City	N	M	M	Y	N/A	C/M; INV/M; R/M; MIN/M	120-533-708
6. Michael G. Tan (Filipino) 15 Illinois Street, North East Greenhills, San Juan City	N	M	M	Y	N/A	A/M; C/M; INV/M; R/M; MIN/M	120-533-724
7. Jaime J. Bautista (Filipino) 28 Margarita Street, Magallanes Village, Makati City	N	M	M	Y	Treasurer	A/M; C/M; R/C	113-315-324
8. Stewart C. Lim (Filipino) 5/F PNB Financial Center, President Diosdado Macapagal Avenue, Pasay City	N	M	M	Y	N/A	N/A	120-532-822
9. Johnip G. Cua (Filipino) B234 The Alexandra Condominium No. 29 Meralco Avenue, Pasig City	N	I	M	Y	N/A	N/M; A/C; C/C; INV/M; R/M; MIN/C	120-146-639
10. Ben C. Tiu (Filipino) 1246 Acacia St., Dasmariñas Village, Makati City	N	I	M	Y	N/A	A/M; R/M	101-333-103
11. Marix R. Prieto (Filipino) Room 10, 2nd Floor Sunvar Plaza Building Amorsolo Street corner Pasay Road Makati City	N	I	F	Y	N/A	N/A	109-904-900
12. Marivic T. Moya (Filipino) #1 San Felipe Street San Pedro Compound 1, Barangay Banlat, Tandang Sora, Quezon City	N	N	F	N	VP-HR, Legal, Human Resources and External Relations/ Compliance Officer and CIO	N/Non- Voting Member	133-996-977
13. Amador T. Sendin (Filipino) 4275G, 213 Rich Way Street Maharlika 5 Village, Levi Town, Barangay Don Bosco, Parafiaque City	N	N	M	N	CFO/ VP-Administration and Business Development	N/A	135-963-712
14. Florentino M. Herrera III (Filipino) 888 Yale St., Wack-Wack Village, Mandaluyong City	N	N	M	Y	Corporate Secretary	N/A	106-098-926

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MACROASIA CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 860 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 734

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,326,607,030

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation* Filipino G/F Makati Stock Exchange Bldg., Ayala Avenue, Makati City	Common	203,723,561	203,723,561.00	16.29%	203,723,561.00	050-004-710-690
	TOTAL	203,723,561	203,723,561.00			
2. Baguio Gold Holdings Corporation Filipino 7/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City	Common	88,000,000	88,000,000.00	7.04%	88,000,000.00	000-707-922
	TOTAL	88,000,000	88,000,000.00			
3. Conway Equities, Inc. Filipino 10 Quezon Avenue Quezon City	Common	85,110,000	85,110,000.00	6.80%	85,110,000.00	008-436-414
	TOTAL	85,110,000	85,110,000.00			
4. PCD Nominee Corporation* Non-Filipino G/F Makati Stock Exchange Bldg. Ayala Avenue, Makati City	Common	83,826,007	83,826,007.00	6.70%	83,826,007.00	050-004-710-690
	TOTAL	83,826,007	83,826,007.00			
5. Solar Holdings Corporation Filipino West Capitol Drive corner Fairlane Avenue, Pasig City	Common	59,000,000	59,000,000.00	4.72%	59,000,000.00	208-300-621-000
	TOTAL	59,000,000	59,000,000.00			
6. Pan-Asia Securities Corporation Filipino Room 910 Tower I and Exchange Plaza Ayala Avenue corner Paseo de Roxas, Makati City	Common	55,000,000	55,000,000.00	4.40%	55,000,000.00	000-0135-142
	TOTAL	55,000,000	55,000,000.00			
7. Dragonstar Management Corporation Filipino 112 Aguirre St., Legaspi Village, Makati City	Common	53,750,000	53,750,000.00	4.30%	53,750,000.00	242-328-697
	TOTAL	53,750,000	53,750,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

(*)No one in the PCD Nominee Corporation (Filipino Non-Filipino) account beneficially owns more than 5% of the Company's outstanding shares.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MACROASIA CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Profound Holdings, Inc. Filipino 590 Tanglaw Street, Mandaluyong City	Common	47,500,000	47,500,000.00	3.80%	47,500,000.00	001-565-591-000
	TOTAL	47,500,000	47,500,000.00			
9. Excel Ventures, Inc. Filipino 10 Quezon Avenue, Quezon City	Common	47,405,000	47,405,000.00	3.79%	47,405,000.00	008-420-159
	TOTAL	47,405,000	47,405,000.00			
10. Bigearth Equities Corporation Filipino 10 Quezon Avenue, Quezon City	Common	46,500,000	46,500,000.00	3.72%	46,500,000.00	008-430-360
	TOTAL	46,500,000	46,500,000.00			
11. Washington Z. SyCip Filipino-American 60 Cambridge Circle, North Forbes Park, Makati City	Common	37,545,250	37,545,250.00	3.00%	37,545,250.00	100-215-942
	TOTAL	37,545,250	37,545,250.00			
12. Palomino Ventures, Inc. Filipino West Capitol Drive, corner Fairlane Avenue, Pasig City	Common	28,900,000	28,900,000.00	2.31%	28,900,000.00	208-300-740
	TOTAL	28,900,000	28,900,000.00			
13. Primeline Realty, Inc Filipino 10 Quezon Avenue, Quezon City	Common	25,000,000	25,000,000.00	2.00%	25,000,000.00	221-391-453
	TOTAL	25,000,000	25,000,000.00			
14. Artisan Merchandising Corporation Filipino 10 Quezon Avenue, Dona Josefa, Quezon City	Common	25,000,000	25,000,000.00	2.00%	25,000,000.00	225-627-506
	TOTAL	25,000,000	25,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MACROASIA CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Golden Path Realty Corporation Filipino 10 Natividad Bldg., Quezon Avenue, Dona Josefa District IV, Quezon City	Common	25,000,000	25,000,000.00	2.00%	25,000,000.00	210-542-444
	TOTAL	25,000,000	25,000,000.00			
16. Clipper 8 Realty and Devt. Corporation Filipino 112 Aguirre St., Legaspi Village, Makati City	Common	25,000,000	25,000,000.00	2.00%	25,000,000.00	003-975-444
	TOTAL	25,000,000	25,000,000.00			
17. Absolute Holdings & Equities, Inc. Filipino 152 Tanguile St., Parang, Marikina City	Common	25,000,000	25,000,000.00	2.00%	25,000,000.00	004-871-237
	TOTAL	25,000,000	25,000,000.00			
18. Caravan Holdings Corporation Filipino 24 Fortune Avenue, Brgy. Fortune, Marikina City	Common	25,000,000	25,000,000.00	2.00%	25,000,000.00	202-616-704
	TOTAL	25,000,000	25,000,000.00			
19. Quality Holdings, Inc. Filipino 152 Tanguile St., Parang, Marikina City	Common	25,000,000	25,000,000.00	2.00%	25,000,000.00	004-870-775
	TOTAL	25,000,000	25,000,000.00			
20. Sunway Equities, Inc. Filipino 112 Aguirre St., Legaspi Village, Makati City	Common	22,370,000	22,370,000.00	1.79%	22,370,000.00	219-769-996
	TOTAL	22,370,000	22,370,000.00			
21. OTHERS	Common	216,370,182	216,370,182.00	17.31%	216,370,182.00	
	TOTAL	216,370,182	216,370,182.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,250,000,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					P1,250,000,000.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: MACROASIA CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
MacroAsia Air Taxi Services, Inc.	P 10,000,000.00	March 25, 1996	
MacroAsia Properties Development Corp.	P137,336,665.00	March 25, 1996	
Cebu Pacific Catering Services, Inc.	P 5,000,000.00	March 25, 1996	
MacroAsia Catering Services, Inc.	P 136,900,000.00	March 25, 1996	
MacroAsia Airport Services Corp.	P 62,595,468.00	November 10, 2010	
MacroAsia Mining Corporation	P 6,249,996.00	December 13, 2012	
Lufthansa Technik Philippines, Inc.	P 935,759,560.00	December 10, 2002	
Airport Specialists' Services Corporation	P 10,025,412.00	December 13, 2012	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None		
1.3 LOANS/ CREDITS/ ADVANCES	None		
1.4 GOVERNMENT TREASURY BILLS	None		
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS' RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	16,596,000	1.33%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P654,797,069			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	None	N/A	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	See Annex "C"	N/A	N/A
DATE ISSUED:	See Annex "C"		
DATE STARTED OPERATIONS:	16 February 1970		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P2,587,500	TOTAL NO. OF OFFICERS 6	TOTAL NO. OF RANK & FILE EMPLOYEES 20	TOTAL MANPOWER COMPLEMENT 23
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, Florentino M. Herrera III, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 5TH DAY OF JANUARY 2016 IN MAKATI CITY



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 5 JANUARY 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS REPUBLIC OF THE PHILIPPINES PASSPORT NO. EC3606842 ISSUED ON 7 MARCH 2015 AT DFA NCR EAST.



CESAR DOMINI C. GARCIA

NOTARY PUBLIC FOR Makati City

DOC. NO: 87 :
PAGE NO. 19 :
BOOK NO. 7 :
SERIES OF 2016 :

Notarial Commission No. M-470
Commission expires on December 31, 2016
Roll of Attorney Number 64262
PTR No. 4950047/25 June 2015/Makati City
IBP LM No. 0163782/l lifetime Member/Makati City
Office Address: 5/F SGV II Building, 6758 Ayala Avenue, Makati City

Annex "A"

PRIMARY PURPOSE

To invest in, hold, own, purchase, acquire, lease, contract, operate, improve, develop, manage, grant, sell, exchange, or otherwise dispose of real and personal properties of every kind and description, including shares of stock, bonds, and other securities or evidence of indebtedness of any other corporation, association, firm or entity, domestic or foreign, where necessary or appropriate, and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stock so owned; to acquire, take over, hold and control all or part of the business, goodwill, property and other assets, and to assume or undertake the whole or any part of the liabilities and obligations of any person, firm, association, or corporation, domestic or foreign, whether a going concern or not, engaging in or previously engaged in business which the Corporation is or may become authorized to carry on or which may be appropriate or suitable for any or all of the purposes of the Corporation.

Annex "B"

Subsidiary	SEC Registration No.	Address
MacroAsia Properties Development Corporation	A1996-00063	MacroAsia Special Economic Zone, Andrews Avenue Extension, Villamor Airbase, Pasay City
MacroAsia Air Taxi Services, Inc.	A1996-00062	No. 18 Marigold Street Ext., Barangay 200, Zone 20 Rivera Village, NAIA Pasay City
Airport Specialists' Services Corporation	A1999-08621	12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City
MacroAsia Airport Services Corporation	A1997-17028	4/F International Passenger Terminal Building, NAIA, Pasay City
MacroAsia Catering Services, Inc.	A1996-08964	West Service Road, Merville Exit, NAIA, Pasay City
MacroAsia Mining Corporation	A2000-14021	12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City
Affiliate		
Lufthansa Technik Phils., Inc. - A Joint Venture with MacroAsia Corporation	A1999-19621	LTP Technical Center, MacroAsia Ecozone, Villamor Airbase, Pasay City
Cebu Pacific Catering Services, Inc.	AS094-005346	1 st Avenue Extension, Block B6, MEZ I, Lapu-lapu City

Annex "C"

Type of License/Registration	Date Issued
Certificate of Permit to offer Securities for Sale consisting of 750,000,000 common shares	14 July 2000
Certificate of Permit to offer Securities for Sale consisting of 500,000,000 common shares	19 July 2000
Registration of 250,000,000 common shares covering the exercise of the rights offer and 500,000,000 common shares representing the underlying shares of the 500,000,000 warrants	18 April 2000

CERTIFICATION

I, **FLORENTINO M. HERRERA III**, of legal age, Filipino, with office address at the 5/F SGV II Building, 6758 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the Corporate Secretary of **MACROASIA CORPORATION**, a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office address at 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City.
2. The information contained in the diskette being submitted to the **Securities and Exchange Commission (SEC)** has exactly the same data stated in the hard copy of the **2015 Amended General Information Sheet (GIS)** of **MACROASIA CORPORATION**.
3. I am executing this Certification in compliance with **SEC Memorandum Circular No. 06, Series of 2006**, which directs all corporations with gross sales or revenue of Five Million Pesos (₱5,000,000.00) and above to file five (5) copies and a compact disk copy of the GIS.

AFFIANT FURTHER SAYETH NONE.



FLORENTINO M. HERRERA III
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) SS.

SUBSCRIBED AND SWORN to before me this 5th day of January 2016 at Makati City, affiant exhibited to me his Republic of the Philippines Passport No. EC3606842 issued on 7 March 2015 at DFA NCR East.

Doc. No. 88
Page No. 79
Book No. 2
Series of 2016.



CESAR DOMINI C. GARCIA
Notary Public

Until 31 December 2016
PTR No. 4950047 / Makati City / 25 June 2015
IBP LM No. 013782 / Makati City / Lifetime Member
Appointment No. M-470
ROLL OF ATTORNEYS NO. 64262
5/F SGV II BLDG., 6758 AYALA AVENUE
MAKATI CITY