

108142015001062



SECURITIES AND EXCHANGE COMMISSION

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Company Name

MACROASIA CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

EXISTING LAWS, RULE	ES AND REGULATIONS			
	**********************	PLEASE PRINT LEGIBLY		•
CORPORATE NAME:	MACROASIA CORPORATION			DATE REGISTERED:
BUSINESS/TRADE NAME:				February 16, 1970
				FIGORI VEAD END
SEC REGISTRATION NUMB	BER:	40524		FISCAL YEAR END: 31 December
DATE OF ANNUAL MEETIN	IG PER BY-LAWS:			CORPORATE TAX IDENTIFICATION
		3rd Friday of July		NUMBER (TIN) 004-666-098
ACTUAL DATE OF ANNUA	L MEETING:	July 17, 2015		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OF	FICE ADDRESS:	buly 11, 2010		www.macroasiacorp.com
	12/F PNB Allied Bank Center, 6	754 Avala Avenue, Mak	ati City	E-MAIL ADDRESS:
COMPLETE BUSINESS AD	Laboration and the Control of the Co			info@macroasiacorp.com
	12/F PNB Allied Bank Center,	6754 Ayala Avenue, Ma	kati City	FAX NUMBER: 840-1892
NAME OF EXTERNAL AUDI SyCip Gorres Velayo & Co	ITOR & ITS SIGNING PARTNER: Josephine H. Estomo		SEC ACCREDITATION NUMBER (if applicable): 0078-AR-1	TELEPHONE NUMBER(S): 840-2001
PRIMARY PURPOSE/ACTIV	/ITY/INDUSTRY PRESENTLY ENGA	GED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
	See Annex "A"			
=========	======= INTER	COMPANY AFFILIATIO	NS ==========	
	NT COMPANY	SEC REGISTRATIO		DRESS
	N/A	N/A		N/A
SUBSIDI	ARY/AFFILIATE	SEC REGISTRATION	ON NO. AD	DRESS
See	e Annex "B"			
	NOTE: USI	E ADDITIONAL SHEET IF	NECESSARY	

GENERAL INFORMAT	ION SHEET
STOCK CORPORATION	
	GIBLY ========
Corporate Name: MACROASIA CORPORATION	JIDE!
A. Is the Corporation a covered person under the Anti Mor	nev laundering — —
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/	VAC I NO I . I
Please check the appropriate box:	10303)
1.	
a. Banks	
b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
i. Remittance Agents	and the production of the prod
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or	
regulation, including their subsidiaries and affiliates.	6. Company service providers which, as a business,
2.	provide any of the following services to third parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other legal person or arrangement
the Insurance Commission (IC)	legal person of arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	 a. managing of client money, securities or other assets
 e. Investment Agents and Consultants f. Trading Advisors 	
g. Other entities managing Securities or rendering similar services	 b. management of bank, savings or securities accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	specialist of management of companies
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
I. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes	Describe nature of business: See Annex "A"
and other similar monetary instruments or property supervised	
and/or regulated by the Securities and Exchange Commission	
(SEC)	
B. Has the Corporation complied with the requirements on Custo	
(CDD) or Know Your Customer (KYC), record-keeping, and su	
reports under the AMLA, as amended, since the last filing of it	s GIS?

STOCK CORPORATION

CORPORATE NAME: MACROASIA CORPORATION CAPITAL STRUCTURE **AUTHORIZED CAPITAL STOCK** NUMBER OF AMOUNT (PhP) **TYPE OF SHARES *** PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 2,000,000,000 2,000,000,000.00 Common 1.00 TOTAL 2,000,000,000 TOTAL P 2,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN NUMBER OF PAR/STATED % OF FILIPINO STOCK-**TYPE OF SHARES*** THE HANDS AMOUNT (PhP) SHARES VALUE OWNERSHIP HOLDERS OF THE **PUBLIC **** 801 1,062,623,883 1,062,623,883.00 85.01% Common 1.00 1,062,623,883 TOTAL TOTAL TOTAL P 1,062,623,883.00 85.01% NUMBER OF FOREIGN NO. OF SHARES IN NUMBER OF PAR/STATED % OF (INDICATE BY STOCK-TYPE OF SHARES * THE HANDS AMOUNT (PhP) SHARES VALUE OWNERSHIP HOLDERS NATIONALITY) OF THE **PUBLIC**** 5 Common American 48,284,508 1.00 48,284,508.00 Chinese Common 96,498 1.00 ___96,498.00 Non-Filipino Common 83,826,007 1.00 83,826,007.00 6.71% 1.00 Singaporean Common 55,167,404 55,167,404.00 4.41% Others Common 1,700 1.00 1,700.00 0.00% Percentage of Foreign Equity: TOTAL 187,376,117 TOTAL TOTAL 187,376,117.00 14.99% TOTAL SUBSCRIBED 1,250,000,000.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-**TYPE OF SHARES *** PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP **HOLDERS** 801 Common 1,062,623,883 1,062,623,883.00 85.01% TOTAL 1,062,623,883 TOTAL 1,062,623,883.00 85.01% FOREIGN NO. OF NUMBER OF % OF (INDICATE BY STOCK-**TYPE OF SHARES*** AMOUNT (PhP) PAR/STATED VALUE SHARES OWNERSHIP NATIONALITY) HOLDERS American 5___ Common 48,284,508 1.00 48,284,508.00 3.86% Chinese __47___ Common 96,498 96,498.00 0.01% Non-Filipino Common 83,826,007 1.00 83,826,007.00 6.71% Common Singaporean 3 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 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.

CORPORATE NAME: MACROASIA CORPORATION

DI	KECIO	KS /	OFFICE	KS		
INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
N	С	М	Y	Chairman	N/C; INV/C	101-914-722
N	M	М	Υ	N/A	N/M; INV/M	106-215-942
N	М	М	Υ	President	INV/M; R/M; MIN/M	168-487-675
N	М	F	Υ	N/A	A/M; INV/M;	209-257-622
N	М	М	Υ	N/A	C/M; INV/M; R/M; MIN/M	120-533-708
N	М	M	Υ	N/A	A/M; C/M; INV/M; R/M; MIN/M	120-533-724
N	М	М	Y	Treasurer	A/M; C/M; R/C	113-315-324
N	1	М	Y	N/A	N/M; A/C; C/C; INV/M; R/M;MIN/C	120-146-639
N	ī	М	Υ	N/A	A/M;R/M	101-333-103
N	N	F	N	VP-HR, Legal, Human Resources and External Relations/ Compliance Officer and CIO	N/Non- Voting Member	133-996-977
N	N	М	N	CFO/ VP-Administration and Business Development	N/A	135-963-712
N	N	М	Y	Corporate Secretary	N/A	106-098-926
	INC'R N N N N N N N N N N N N N	INC'R BOARD N C N M N M N M N M N M N N M N N N N N N N N N	INC'R BOARD SEX N C M N M M N M M N M M N M M N M M N M M N M M N M F N M M N F N M M N F N M M N M N M M N M N M M N M	INC'R BOARD SEX STOCK HOLDER N	INC'R BOARD SEX STOCK HOLDER N	N

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.

STOCK CORPORATION

OTAL NUMBER OF STOCKHOLDERS:		860 N	O. OF STOCKHOLDER	RS WITH 100	OR MORE SHARES	S EACH: 734
OTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATEM					
	S	TOCKHOLDER'S	INFORMATION			
		SHARES SI	UBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION N (TIN) FOR FILIPINOS AI FOREIGNERS
. PCD Nominee Corporation* Filipino	Common	203,723,561	203,723,561.00	16.29%	203,723,561.00	050-004-710-690
G/F Makati Stock Exchange Bldg., Ayala Avenue, Makati City						
	TOTAL	203,723,561	203,723,561.00			
2. Baguio Gold Holdings Corporation Filipino	Common	88,000,000	88,000,000.00	7.04%	88,000,000.00	000-707-922
7/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City	TOTAL	88,000,000	88,000,000.00			
. Conway Equities, Inc.	Common	85,110,000	85,110,000.00	6.80%	85,110,000.00	008-436-414
Filipino 10 Quezon Avenue						300 100 414
Quezon City	TOTAL	85,110,000	85,110,000.00		- 3	
. PCD Nominee Corporation* Non-Filipino	Common	83,826,007	83,826,007.00	6.70%	83,826,007.00	050-004-710-690
G/F Makati Stock Exchange Bldg.					1	
Ayala Avenue, Makati City	TOTAL	83,826,007	83,826,007.00			
Solar Holdings Corporation Filipino	Common	59,000,000	59,000,000.00	4.72%	59,000,000.00	208-300-621-000
West Capitol Drive corner Fairlane Avenue, Pasig City	TOTAL	59,000,000	59,000,000.00			
Pan-Asia Securities Corporation Filipino	Common	55,000,000	55,000,000.00	4.40%	55,000,000.00	000-0135-142
Room 910 Tower I and Exchange Plaza						
Ayala Avenue corner Paseo de Roxas, Makati City	TOTAL	55,000,000	55,000,000.00			
Dragonstar Management Corporation Filipino	Common	53,750,000	53,750,000.00	4.30%	53,750,000.00	242-328-697
112 Aguirre St., Legaspi Village, Makati City			=			
	TOTAL	53,750,000	53,750,000.00			
TOTAL AMOUNT OF SU	BSCRIBED	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.

GIS_STOCK (v.2013)

STOCK CORPORATION

OTAL NUMBER OF STOCKHOLDERS:		1	O. OF STOCKHOLDE	RS WITH 1	00 OR MORE SHARE	ES EACH:
OTAL ASSETS BASED ON LATEST AUDITED FS:						
	ST	OCKHOLDER'S	INFORMATION			
MIGROUP WHO WISCONSTRUCTIONS SHOW		SHARES S				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS A FOREIGNERS
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			
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			
Bigearth Equities Corporation Filipino 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			
Washington Z. SyCip Filipino-American Combridge Circle, North Forbes Park,	Common	37,545,250	37,545,250.00	3.00%	37,545,250.00	106-215-942
Makati City	TOTAL	37,545,250	37,545,250.00			
Palomino Ventures, Inc. Filipino West Capitol Drive, corner Fairlane Avenue,	Common	28,900,000	28,900,000.00	2.31%	28,900,000.00	208-300-740
Pasig City	TOTAL	28,900,000	28,900,000.00			
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
To added with the date of the	TOTAL	25,000,000	25,000,000.00			
Artisan Merchandising Corporation Filipino Avenue Pope Josefo	Common	25,000,000	25,000,000.00	2.00%	25,000,000.00	225-627-506
10 Quezon Avenue, Dona Josefa, Quezon City	TOTAL	25,000,000	25,000,000.00			

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.

STOCK CORPORATION

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 SHARES SUBSCRIBED NAME, NATIONALITY AND TAX IDENTIFICATION NO. AMOUNT PAID % OF (TIN) FOR FILIPINOS AND FOREIGNERS **CURRENT RESIDENTIAL ADDRESS** AMOUNT TYPE NUMBER (PhP) OWNER-(PhP) SHIP 15. Golden Path Realty Corporation Commor 25,000,000 25,000,000.00 2.00% 25,000,000.00 210-542-444 Filipino 10 Natividad Bldg., Quezon Avenue, Dona Josefa District IV, Quezon City TOTAL 25,000,000 25,000,000.00 16. Clipper 8 Realty and Devt. Corporation Common 25,000,000 25,000,000.00 2.00% 25,000,000.00 003-975-444 Filipino 112 Aguirre St., Legaspi Village, Makati City TOTAL 25,000,000 25,000,000.00 17. Absolute Holdings & Equities, Inc. Commor 25,000,000 25,000,000.00 2.00% 25,000,000.00 004-871-237 152 Tanguile St., Parang, Marikina City TOTAL 25,000,000 25,000,000,00 18. Caravan Holdings Corporation Common 25,000,000 25,000,000.00 2.00% 25,000,000.00 202-616-704 Filipino 24 Fortune Avenue, Brgy. Fortune, Marikina City TOTAL 25,000,000 25,000,000.00 19. Quality Holdings, Inc. Commo 25,000,000 25,000,000.00 2.00% 25,000,000.00 004-870-775 Filipino 152 Tanguile St., Parang, Marikina City TOTAL 25,000,000 25,000,000.00 20. Sunway Equities, Inc. Commor 22,370,000 22,370,000.00 1.79% 22,370,000.00 219-769-996 Filipino 112 Aguirre St., Legaspi Village, Makati City 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% P1.250.000.000.00 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.

STOCK CORPORATION

		- PLEAS	SE PRINT LEGIBL	Υ ==		=======		
CORPORATE NAME: MACE	ROASIA CORPORAT	TION						
1. INVESTMENT OF CORP			AMOUNT (F	hP)		DATE OF	BOARD RESOLUTION	
FUNDS IN ANOTHER CO	DRPORATION							
MacroAsia Air Taxi Ser	vices, Inc.		P 10,000,000.	00		N	March 25, 1996	
MacroAsia Properties D			P137,336,665.00				March 25, 1996	
Cebu Pacific Catering Services, Inc. MacroAsia Catering Services, Inc. MacroAsia Airport Services Corp. MacroAsia Mining Corporation			P 5,000,000.00				larch 25, 1996	
			P 136,900,000				March 25, 1996	
			P 62,595,468.00			November 10, 2010		
			P 6,249,996.				cember 13, 2012	
Lufthansa Technik Phili	A STATE OF THE PARTY OF THE PAR		P 935,759,560 P 10,025,412.				cember 10, 2002	
Airport Specialists' Sen 1.2 BONDS/COMMERC			None	00		De	cember 13, 2012	
by Private Corporat	Charles and the state of the st		None					
1.3 LOANS/ CREDITS/			None			12		
1.4 GOVERNMENT TRE	EACHDY BILLS		None					
	EASURT BILLS		None					
1.5 OTHERS								
. INVESTMENT OF CORP	ORATE FUNDS IN A	CTIVITIES	S UNDER ITS	D	ATE OF BO	ARD	DATE OF	
SECONDARY PURPOSE	S (PLEASE SPECIF	Y:)			RESOLUTIO	ON	STOCKHOLDERS' RATIFICATION	
. TREASURY SHARES				N	O. OF SHA	RES	% AS TO THE TOTA NO. OF SHARES ISSUED	
					16,596,00	0	1.33%	
. UNRESTRICTED/UNAPP	PROPRIATED RETAI	NED EAR	NINGS AS OF E	ND OF	LAST FISC	AL YEAR	P654,797,069	
. DIVIDENDS DECLARED	DURING THE IMME	DIATELY	PRECEDING YE	AR:				
TYPE OF	DIVIDEND		Al	MOUN.	T (PhP)		DATE DECLARED	
5.1 CASH				Nor	ne		N/A	
5.2 STOCK				Nor	ne		N/A	
5.3 PROPERTY				Nor	ne		N/A	
	1	TOTAL	Р					
. ADDITIONAL SHARES IS			: None					
DATE	NO. OF	SHARES				AMOUN	NI .	
SECONDARY LICENSE/RE	GISTRATION WITH	SEC AND	OTHER GOV'T	AGEN	CY:			
NAME OF AGENCY:	SEC		В	SP			IC	
YPE OF ICENSE/REGN.	See Annex "C	"	1	N/A			N/A	
DATE ISSUED:	See Annex "C"	**						
DATE STARTED DPERATIONS:	16 February 19	70						
TOTAL ANNUAL COMI DIRECTORS DURING T FISCAL YEAR P2,587,50	THE PRECEDING (in PhP)	TOTAL	NO. OF OFFICEI		TAL NO. OI FILE EMPL 20	A GALL CONTROL	TOTAL MANPOWER COMPLEMENT 23	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

			OF THE ABOVE 145	ENTIONED
I, Florentino M. Herrer	(NAME)	, Corporate Secretary	OF THE ABOVE-ME (POSITION)	ENTIONED
CORPORATION DECLARE UNDI INFORMATION SHEET WHICH O ME AND TO THE BEST OF MY K	ER THE PENALTY	HT (8) PAGES HAVE	ALL MATTERS S BEEN MADE IN GO	ET FORTH IN THIS GENERA OOD FAITH, DULY VERIFIED E
I UNDERSTAND THAT THE YEARS SHALL BE CONSTRUE REVOCATION OF THE COR CORPORATION HEREBY WAIVE	D AS NON-OP PORATION'S CE	PERATION OF THE ERTIFICATE OF INC	CORPORATION CORPORATION. I	IN THIS EVENTUALITY, IF
DONE THIS 11TH DAY OF	AUGUST 2015 IN	MAKATI CITY	(SIGNA	
			(SIGNA	TORE
SUBSCRIBED AND SWO PERSONALLY APPEARED BEF EC3606842 ISSUED ON 7 MARC	ORE ME AND EX	HIBITED TO ME HIS	TY, PHILIPPINES (REPUBLIC OF TH	ON 11 AUGUST 2015, AFFIA E PHILIPPINES PASSPORT N
DOC. NO: 104: PAGE NO. 22: BOOK NO. 111: SERIES OF 2015:	NOTARY PUBLIC Notarial Commissio Commission expire Roll of Attorney Nu PTR No. 4761101	on No. // M-538 es on Décember 31,2 mber63690 I/1-9-15/Makati City		
	BP No. 0988456 Office Address: <u>5/F</u>	6/1-9-15 /Pangasinan SGV II Building, 6758	Ayala Avenue, Mak	cati City

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.

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	1st Avenue Extension, Block B6, MEZ I, Lapu-lapu City

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.
- 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 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 11th day of August 2015 at Makati City, affiant exhibited to me his Republic of the Philippines Passport No. EC3606842 issued on 7 March 2015 at DFA NCR East.

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Series of 2015.

RONALD LUKE T/SARTHOU JR.

Notary Public Until 31 December 2015

PTR No. 4761101 / Makati / 9 January 2015 IBP No. 0988456 / Pangasinan / 9 January 2015

Appointment No. M-538

ROLL OF ATTORNEY NO. 63690 5/F SGV II BLDG., 6758 AYALA AVE. MAKATI CITY