

Ex-Date : Aug 11, 2020

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. Date of Report (Date of earliest event reported)
Jul 20, 2020
2. SEC Identification Number
40524
3. BIR Tax Identification No.
004-666-098-000
4. Exact name of issuer as specified in its charter
MACROASIA CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
12th Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City
Postal Code
1226
8. Issuer's telephone number, including area code
(632) 8840-2001
9. Former name or former address, if changed since last report
N/A
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	1,575,798,693

11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



MacroAsia Corporation

MAC

PSE Disclosure Form 6-2 - Declaration of Stock Dividends
References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Stock Dividends

Background/Description of the Disclosure

Please be advised that during the Annual Stockholders' Meeting of MacroAsia Corporation (the "Corporation") on 17 July 2020, the stockholders approved the declaration of 20% stock dividends equivalent to 315,159,739 shares with any resulting fractional shares to be dropped, to be paid out from the unrestricted retained earnings of the Corporation as of December 31, 2019.

During the Organizational Meeting of the Corporation held immediately after the Annual Stockholders' Meeting on July 17, 2020, the Board of Directors also approved the record date of August 14, 2020 and payment date of September 11, 2020 for the 20% stock dividends. This supersedes the April 3, 2020 record date which was previously set/approved.

The Board of Directors approved the declaration of 20% stock dividends during the Special Board Meeting of the Corporation held on April 30, 2020.

Type of Securities

- Common
 Preferred -
 Others -

Stock Dividend

Date of Approval by Board of Directors	Apr 30, 2020
Date of Approval by Stockholders	Jul 17, 2020
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	N/A
Stock Dividend Rate	20%

Source of Dividend Payment

Unrestricted retained earnings of the Corporation as of 31 December 2019

Source of Shares for Distribution	<input checked="" type="radio"/> To be taken from the unissued capital stock Number of Shares to be Issued : 315,159,739
	<input type="radio"/> To be taken from an increase in authorized capital stock From: N/A To: N/A Number of Shares to be Issued : 0
	<input type="radio"/> Others: - Number of Shares to be Issued : 0
Record Date	Aug 14, 2020
Payment Date	Sep 11, 2020
Other Relevant Information	
Amended to discuss the approval of record date and payment date in the Background/Description of the Disclosure.	
Filed on behalf by:	
Name	Amador Sendin
Designation	CFO, VP Administration & Business Development