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| | ATTY. MARIVIC T. MOYA (Contact Person) (Company Telephone Number) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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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. | 17 July 2020 Date of Report (Date of earliest event reported) |
|----|--|
| 2. | SEC Identification Number 40524 3. BIR Tax Identification No. 004-666-098-000 |
| 4. | MACROASIA CORPORATION Exact name of issuer as specified in its charter |
| 5. | Philippines Province, country or other jurisdiction of incorporation 6. (SEC Use Only) Industry Classification Code: |
| 7. | 12th Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City Address of principal office Postal Code |
| 8. | (632) 840-2001 Issuer's telephone number, including area code |
| 9. | N/A 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 Issued |
| | Common Stock, ₱1.00 par value 1,575,798,693 outstanding shares |
| 11 | . Indicate the item numbers reported herein: ITEMS 4 and ITEM 9 |

Annual Stockholders' Meeting

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

During the Annual Stockholders' Meeting of the Corporation held on 17 July 2020, the stockholders of the Corporation elected the following directors to serve as such for the ensuing year and until the election and qualification of their successors:

- 1. Dr. Lucio C. Tan
- 2. Carmen K. Tan
- 3. Lucio C. Tan III
- 4. Joseph T. Chua
- 5. Vivienne K. Tan
- 6. Michael G. Tan
- 7. Eduardo Luis T. Luy
- 8. Johnip G. Cua (Independent Director)
 9. Ben C. Tiu (Independent Director)
 10. Marixi R. Prieto (Independent Director)
- 11. Samuel C. Uy (Independent Director)

Item 9. Other Events

<u>Amendment of By-Laws to Change the Date of the Annual Stockholders' Meeting</u>

The stockholders approved the amendment of Article II, Section 2.01 of the By-Laws to change the date of the Annual Stockholders' Meeting from "3rd Friday of July" to "2nd Thursday of May" starting 2021.

<u>Amendment of By-Laws to Reduce the Number of Qualifying Shares of Directors</u>

The stockholders approved the amendment of Article III, Section 3.01 of the By-Laws to reduce the number of Qualifying Shares of Directors from One Hundred Thousand (100,000) Shares to One Thousand (1,000) Shares.

Declaration of Twenty Percent (20%) Stock Dividends

The stockholders approved the declaration of twenty percent (20%) stock dividends from the unissued portion of the authorized capital stock.

Appointment of External Auditor

The stockholders appointed SGV & Co. as the external auditor of the Corporation for the ensuing year.

Organizational Board Meeting

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

During the Organizational Meeting of the Board of Directors of the Corporation held immediately after the Annual Stockholders' Meeting, the following were elected officers of the Corporation to serve as such for the ensuing year and until the election and qualification of their successors:

| Chairman and Chief Executive Officer | - | Dr. Lucio C. Tan |
|---|---|---------------------------|
| President and Chief Operating Officer | - | Joseph T. Chua |
| Treasurer | - | Eduardo Luis T. Luy |
| Senior Vice-President for Legal, Human | - | Marivic T. Moya |
| Resources & External Relations/ | | |
| Chief Compliance Officer/ | | |
| Corporate Information Officer | | |
| Chief Financial Officer/ | - | Amador T. Sendin |
| Senior Vice-President for Administration/ | | |
| Chief Risk Officer | | |
| Vice-President for Business Development/ | - | Belgium S. Tandoc |
| Data Protection Officer | | |
| Lead Independent Director | - | Johnip G. Cua |
| Corporate Secretary | - | Florentino M. Herrera III |

The Board also elected the members of the various committees of the Corporation, as set forth hereunder:

Corporate Governance Committee

| Chairperson | - | Marixi R. Prieto (Independent Director) |
|-------------------|---|---|
| Members | - | Lucio C. Tan III |
| | - | Johnip G. Cua (Independent Director) |
| | - | Ben C. Tiu (Independent Director) |
| | - | Samuel C. Uy (Independent Director) |
| Non-Voting Member | - | Marivic T. Moya |

Compensation Committee

| Chairman | - | Johnip G. Cua (Independent Director) |
|-------------------|---|--------------------------------------|
| Members | - | Lucio C. Tan III |
| | - | Michael G. Tan |
| | - | Ben C. Tiu (Independent Director) |
| | - | Samuel C. Uy (Independent Director) |
| Non-Voting Member | - | Marivic T. Moya |

Audit Committee

|--|

| Members | _ | Michael G. Tan |
|---------|---|---|
| | - | Lucio C. Tan III |
| | - | Ben C. Tiu (Independent Director) |
| | - | Marixi R. Prieto (Independent Director) |
| | - | Samuel C. Uy (Independent Director) |

Related Party Transactions Committee

| Chairperson | - | Marixi R. Prieto (Independent Director) |
|-------------|---|---|
| Members | - | Lucio C. Tan III |
| | - | Johnip G. Cua (Independent Director) |
| | - | Ben C. Tiu (Independent Director) |
| | - | Samuel C. Uy (Independent Director) |

Risk Management Committee

| Chairman | - | Ben C. Tiu (Independent Director) |
|----------|---|---|
| Members | - | Joseph T. Chua |
| | - | Michel G. Tan |
| | - | Vivienne K. Tan |
| | - | Johnip G. Cua (Independent Director) |
| | - | Marixi R. Prieto (Independent Director) |
| | _ | Samuel C. Uy (Independent Director) |

Investment Committee

| Chairman | _ | Dr. Lucio C. Tan |
|----------|---|--------------------------------------|
| Members | - | Carmen K. Tan |
| | - | Lucio C. Tan III |
| | - | Joseph T. Chua |
| | - | Vivienne K. Tan |
| | - | Johnip G. Cua (Independent Director) |

Mining Committee

| Chairman | - | Johnip G. Cua (Independent Director) |
|----------|---|--------------------------------------|
| Members | - | Joseph T. Chua |
| | - | Michael G. Tan |
| | - | Eduardo Luis T. Luy |

Item 9. Other Events

Record Date and Payment Date for 20% Stock Dividend Declaration

The Board of Directors approved the record date of August 14, 2020 and the payment date of September 11, 2020 for the 20% stock dividends.

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.

MACROASIA CORPORATION

Issuer

ATTY. MARIVIC 1. MOYA Chief Compliance Officer/CIO SVP - HR, Legal & External Relations

21 July 2020Date