

COVER SHEET

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SEC Registration Number

M	A	C	R	O	A	S	I	A	C	O	R	P	O	R	A	T	I	O	N

(Company's Full Name)

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M	a	k	a	t	i		C	i	t	y															

(Business Address: No. Street City/Town/Province)

ATTY. MARIVIC T. MOYA

(Contact Person)

8840-2001

(Company Telephone Number)

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Month Day
(Calendar Year)

SEC 17-C

(Form Type)

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Month Day
(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

_____ LCU

Document ID

_____ Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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

Amendment of By-Laws to Change the Date of the Annual Stockholders' Meeting

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.

Amendment of By-Laws to Reduce the Number of Qualifying Shares of Directors

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 Resources & External Relations/ Chief Compliance Officer/ Corporate Information Officer	-	Marivic T. Moya
Chief Financial Officer/ Senior Vice-President for Administration/ Chief Risk Officer	-	Amador T. Sendin
Vice-President for Business Development/ Data Protection Officer	-	Belgium S. Tandoc
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

Chairman	-	Johnip G. Cua (Independent Director)
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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 T. MOYA

Chief Compliance Officer / CIO

SVP - HR, Legal & External Relations

21 July 2020

Date