

# 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)  
Jun 5, 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 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

List of nominees to the Board of Directors for the fiscal year 2020-2021

### Background/Description of the Disclosure

Please be advised that during the meeting of the Corporate Governance Committee of MacroAsia Corporation (the "Corporation") held on 05 June 2020, the following individuals were pre-screened and determined to possess the qualifications required and none of the disqualifications provided for under the By-laws and the Manual on Corporate Governance of the Corporation to be elected members of the Board of Directors of the Corporation at the Annual Stockholders' Meeting of the Corporation to be held on 17 July 2020:

1. Lucio C. Tan
2. Carmen K. Tan
3. Lucio C. Tan III
4. Vivienne K. Tan
5. Joseph T. Chua
6. Michael G. Tan
7. Eduardo Luis T. Luy

Independent Directors:

1. Johnip G. Cua
2. Ben C. Tiu
3. Marixi R. Prieto
4. Samuel C. Uy

### Other Relevant Information

Please refer to the attached file.

### Filed on behalf by:

<b>Name</b>	Amador Sendin
<b>Designation</b>	CFO, VP Administration & Business Development



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CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. 05 June 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. City of Makati, Metro Manila  
Province, country or other jurisdiction  
of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. 12<sup>th</sup> Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City 1226  
Address of principal office Postal Code
8. (632) 8840-2001  
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 Outstanding and Amount of Debt Outstanding
Common Stock, P 1 par value	1,575,798,693 shares outstanding

## Item 9. Others

Please be advised that during the meeting of the Corporate Governance Committee of MacroAsia Corporation (the "Corporation") held on 05 June 2020, the following individuals were pre-screened and determined to possess the qualifications required and none of the disqualifications provided for under the By-laws and the Manual on Corporate Governance of the Corporation to be elected members of the Board of Directors of the Corporation at the Annual Stockholders' Meeting of the Corporation to be held on 17 July 2020:

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Independent Directors:

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2. Ben C. Tiu
3. Marixi R. Prieto
4. Samuel C. Uy

## 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**

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

Date: June 5, 2020