

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. **09 March 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** **1226**
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: Item 9

Item 9. Other Events

Please be advised that during the Regular Board Meeting of MacroAsia Corporation (the "Corporation") held on 6 March 2020, the Board approved the following matters:

a) Audited Financial Statements

The Board approved the Consolidated Audited Financial Statements of the Corporation and its subsidiaries for the year ending 31 December 2019.

b) Declaration of Cash Dividends

The Board of Directors approved the declaration of cash dividends in the amount of twenty five centavos (Php0.25) per share or an aggregate amount of Three Hundred Ninety Three Million Nine Hundred Forty Nine Thousand Six Hundred Seventy Three Pesos (Php 393,949,673) from the unrestricted retained earnings of the Corporation, based on the Audited Financial Statements of the Corporation for the year ending 31 December 2019.

c) Annual Stockholders' Meeting

The Board approved the holding of the Annual Stockholders' Meeting ("ASM") on 17 July 2020 (3rd Friday of July) at 3:00 P.M. at Century Park Hotel, 599 Pablo Ocampo Sr. Street, Malate, Manila, in accordance with Article II, Section 2.01 of the By-Laws of the Corporation.

Stockholders of record as of 17 June 2020 are entitled to notice of, and to vote at the ASM.

d) Additional Php200 Million funding for the 2017 Share Buyback Program

The Board approved the additional Php200 Million funding for the 2017 Share Buyback Program.

e) Approval of management's authority to sell treasury shares

The Board approved the authorization of the management to sell treasury shares.

The Board likewise approved the following matter subject to the approval of the stockholders of the Corporation:

a) Amendment of By-Laws

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

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

09 March 2020
Date