





20 January 2021

**SECURITIES AND EXCHANGE COMMISSION**

G/F Secretariat Building  
 PICC Complex, Roxas Boulevard  
 Pasay City, 1307

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**  
*Director, Corporate Governance and Finance Department*

**Dir. Vicente Graciano P. Felizmenio, Jr.**  
*Director, Market and Securities Regulation Department*



**PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor, Philippine Stock Exchange Tower  
 5th Avenue corner 28th Street  
 Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
*Head, Disclosure Department*

Re: **Attendance of Directors in 2020 Board Meetings**

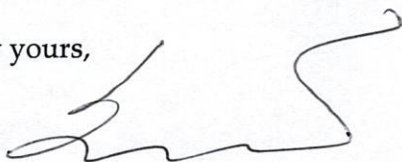
Gentlemen:

Hereunder is the attendance record of the directors of **MacroAsia Corporation** for the Board meetings held in 2020:

Directors	6 March 2020 (Regular Board)	30 April 2020 (Special Board)	15 June 2020 (Special Board)	17 July 2020 (Regular Board)	17 July 2020 (Organizational Board)	11 December 2020 (Regular Board)	No. of Meetings Attended
Dr. Lucio C. Tan	✓	✓	✓	✓	✓	✓	6/6
Carmen K. Tan	✓	✓	✓	✓	✓	✓	6/6
Lucio C. Tan III	✓	✓	✓	✓	✓	✓	6/6
Joseph T. Chua	✓	✓	✓	✓	✓	✓	6/6
Vivienne K. Tan	✓	✓	✓	✓	✓	✓	6/6
Michael G. Tan	✓	✓	✓	✓	✓	✓	6/6
Eduardo Luis T. Luy	✓	✓	✓	✓	✓	✓	6/6
Johnip G. Cua	✓	✓	✓	✓	✓	✓	6/6
Ben C. Tiu	✓	✓	✓	✓	✓	✓	6/6
Marixi R. Prieto	✓	X	✓	✓	✓	✓	5/6
Samuel C. Uy	✓	✓	✓	✓	✓	✓	6/6

We trust that you will find our submission in order.

Very truly yours,



**FLORENTINO M. HERRERA III**  
*Corporate Secretary*