

# 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)  
Mar 18, 2021
2. SEC Identification Number  
40524
3. BIR Tax Identification No.  
004666098000
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) 88402001
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	1,890,958,323
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

Results of the meeting of the Board of Directors of MacroAsia Corporation (the "Corporation") held today, 18 March 2021

### Background/Description of the Disclosure

1. The 2020 Consolidated Audited Financial Statements of the Corporation and its subsidiaries
2. The holding of the Annual Stockholders' Meeting of the Corporation on 13 May 2021 at 3:00 P.M. through Remote Communication. The Board of Directors has set 13 April 2021 as the record date in determining the stockholders entitled to notice of and to vote of the Annual Stockholders' Meeting.
3. Approval of the extension of Mr. Johnip G. Cua's term as independent director of the Board for up to an additional two (2) terms for the following reasons: (a) his guidance on projects and reforms in the Group which are in the process of being implemented are required, particularly with his mindset as a nonexecutive independent director, keenly speaking on behalf of minority interests, (b) His proven expertise and wide experience in marketing and FMCG sales in an international setting are much needed by the Group during these challenging times, especially since some business units are currently pivoting towards non-airline revenue sources.

### Other Relevant Information

None.

### Filed on behalf by:

<b>Name</b>	Marivic Moya
<b>Designation</b>	Compliance Officer & CIO