



101052016000776



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Representative

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### Company Information

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**SEC Registration No.** 0000040524  
**Company Name** MACROASIA CORP.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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# COVER SHEET

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MACROASIA CORPORATION

(Company's Full Name)

12 / F P N B ALLIED BANK CENTER,  
6754 AYALA AVENUE, MAKATI CITY

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

FLORENTINO M. HERRERA III

Contact Person

(6 3 2) 8 4 0 2 0 0 1

Company Telephone Number

1 2    3 1  
Month    Day  
Fiscal Year

Letter  
FORM TYPE

3rd Friday of July  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stocholders

Total Amount of Borrowings  
Domestic    Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



# MACROASIA CORPORATION

4 January 2016

## SECURITIES AND EXCHANGE COMMISSION

SEC Building,  
EDSA, Greenhills  
Mandaluyong City

Attention : **ATTY. JUSTINA F. CALLANGAN**  
Director  
Corporate Governance and Finance Department

Re : Attendance of the Board of Directors

Gentlemen:

Pursuant to Securities and Exchange Commission ("SEC") Memorandum Circular No. 1, Series of 2014, please find below the attendance of the Board of Directors of MacroAsia Corporation ("MAC") during the Board meetings held for the period 1 January 2015 up to 31 December 2015:

Board of Directors	Name	Date of First Election as Director	No. of Meetings held by MAC during the year	No. of Meetings Attended	%
Co-Chairman	Washington Z. SyCip	18 July 1997	5	5	100%
Member	Carmen K. Tan	20 July 2012	5	5	100%
Member	Joseph T. Chua	18 July 1997	5	5	100%
Member	Lucio K. Tan, Jr.	18 July 1997	5	5	100%
Member	Jaime J. Bautista	18 July 1997	5	5	100%
Independent	Johnip G. Cua	21 July 2006	5	5	100%
Independent	Ben C. Tiu	19 July 2013	5	5	100%

Board of Directors	Name	Date of First Election as Director	No. of Meetings held by MAC since their election as Director	No. of Meetings Attended	%
Chairman	Dr. Lucio C. Tan	17 July 2015	2	2	100%
Member	Michael G. Tan	17 July 2015	2	2	100%

Board of Directors	Name	Date of First Election as Director	No. of Meetings held by MAC since their election as Director	No. of Meetings Attended	%
Member	Stewart C. Lim	14 December 2015	1	1	100%
Independent	Marixi R. Prieto	14 December 2015	1	1	100%

Very truly yours,

  
**FLORENTINO M. HERRERA III**  
 Corporate Secretary