



101042017000569



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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SEC Registration Number

M	A	C	R	O	A	S	I	A	C	O	R	P	O	R	A	T	I	O	N

(Company's Full Name)

1	2	F	P	N	B	A	l	i	e	d	B	a	n	k	C	e	n	t	e	r				
6	7	5	4	A	y	a	l	a	A	v	e	n	u	e	M	a	k	a	t	i	C	i	t	y

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

ATTY. MARIVIC T. MOYA

(Contact Person)

840-2001

(Company Telephone Number)

1	2	3	1
<i>Month</i>	<i>Day</i>		
(Calendar Year)			

Letter
(Form Type)

<i>Month</i>	<i>Day</i>
(Annual Meeting)	

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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4 January 2017

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA Greenhills,
Mandaluyong City

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

Gentlemen:

In compliance with the Securities and Exchange Commission Memorandum Circular No. 1 Series of 2014 dated 10 January 2014, this is to certify that in 2016, the Company substantially adopted all the provisions of the Manual on Corporate Governance, as prescribed by SEC Memorandum Circular Nos. 6 series of 2009 (Revised Code of Corporate Governance) and No. 9 series of 2014 (Amendment to the Revised Code of Corporate Governance).

Very truly yours,



ATTY. MARIVIC T. MOYA
Compliance Officer
MacroAsia Corporation