



101082015001792



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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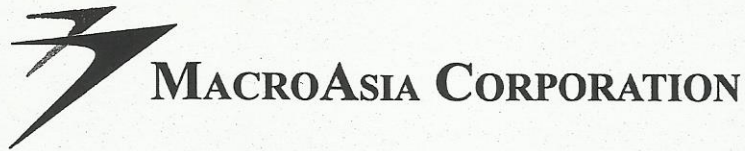
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Company Name MACROASIA CORP.  
Industry Classification  
Company Type Stock Corporation

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7 January 2015

**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building  
EDSA, Greenhills  
Mandaluyong City  
Metro Manila

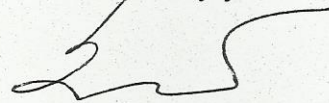
Gentlemen:

MacroAsia Corporation (the "Corporation") held its Annual Stockholders' Meeting on 18 July 2014. The Corporation submitted its 2014 General Information Sheet to the Securities and Exchange Commission ("SEC") on 15 August 2014, or within thirty (30) days from the date of its Annual Stockholders' Meeting.

Please be advised that at the Regular Meeting of the Board of Directors of the Corporation held on 16 December 2014, the Board accepted the resignation of Atty. Marivic T. Moya as Corporate Secretary and elected the undersigned to replace Atty. Moya.

In compliance with the SEC's directive for companies to inform it of relevant changes in the General Information Sheet, we submit herewith the Amended 2014 GIS of the Corporation.

Very truly yours,



**FLORENTINO M. HERRERA III**  
Corporate Secretary

II-SEC 010615  
LTC USBS/MAC

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> MACROASIA CORPORATION	<b>DATE REGISTERED:</b> February 16, 1970
<b>BUSINESS/TRADE NAME:</b>	<b>FISCAL YEAR END:</b> 31 December
<b>SEC REGISTRATION NUMBER:</b> 40524	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 004-666-098
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 3rd Friday of July	<b>WEBSITE/URL ADDRESS:</b> www.macroasiacorp.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b> July 18, 2014	<b>E-MAIL ADDRESS:</b> info@macroasiacorp.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City	<b>FAX NUMBER:</b> 840-1892
<b>COMPLETE BUSINESS ADDRESS:</b> 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City	<b>TELEPHONE NUMBER(S):</b> 840-2001
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SyCip Gorres Velayo & Co. - Josephine H. Estomo	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0078-AR-1
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> See Annex "A"	<b>INDUSTRY CLASSIFICATION:</b>
<b>GEOGRAPHICAL CODE:</b>	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "B"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: MACROASIA CORPORATION

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**      Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p><b>8.</b> <input type="checkbox"/> None of the above</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p>Describe nature of business: See Annex "A"</p>	

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**      Yes  No  N/A

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MACROASIA CORPORATION

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,000,000,000	1.00	2,000,000,000.00
<b>TOTAL</b>		<b>2,000,000,000</b>	<b>TOTAL P</b>	<b>2,000,000,000.00</b>

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	807	Common	1,060,822,398	155,102,398	1.00	1,060,822,398.00	84.87%
<b>TOTAL</b>			<b>1,060,822,398</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,060,822,398.00</b>	<b>84.87%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	5	Common	48,284,508	1,460	1.00	48,284,508.00	3.86%
Chinese	47	Common	96,498	96,498		96,498.00	0.01%
Non-Filipino	1	Common	85,627,492	85,627,492		85,627,492.00	6.85%
Singaporean	3	Common	55,167,404	55,167,404		55,167,404.00	4.41%
Others	3	Common	1,700	1,700		1,700.00	0.00%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>189,177,602.00</b>	<b>15.13%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>1,250,000,000.00</b>	<b>100%</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	807	Common	1,060,822,398	1.00	1,060,822,398.00	84.87%
<b>TOTAL</b>			<b>1,060,822,398</b>	<b>TOTAL P</b>	<b>1,060,822,398.00</b>	<b>84.87%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	5	Common	48,284,508	1.00	48,284,508.00	3.86%
Chinese	47	Common	96,498		96,498.00	0.01%
Non-Filipino	1	Common	85,627,492		85,627,492.00	6.85%
Singaporean	3	Common	55,167,404		55,167,404.00	4.41%
Others	3	Common	1,700		1,700.00	0.00%
<b>TOTAL</b>			<b>189,177,602</b>	<b>TOTAL P</b>	<b>189,177,602.00</b>	<b>15.13%</b>
<b>TOTAL PAID-UP P</b>					<b>1,250,000,000.00</b>	<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MACROASIA CORPORATION

**DIRECTORS / OFFICERS**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Washington Z. SyCip (American) 60 Cambridge Circle, North Forbes Park, Makati City	N	C	M	Y	Chairman	N/C; CVC INV/C	106-215-942
2. Harry C. Tan (Filipino) 30 Biak na Bato Street, Quezon City	N	M	M	Y	Vice-Chairman	N/M; A/M C/M; R/C	120-533-610
3. Joseph T. Chua (Filipino) 30 Biak na Bato Street, Quezon City	N	M	M	Y	President & CEO	INV/M MIN/M; R/M	168-487-675
4. Carmen K. Tan (Filipino) 30 Biak na Bato Street, Quezon City	N	M	F	Y	N/A	A/M; INV/M	209-257-622
5. Lucio K. Tan, Jr. (Filipino) 30 Biak na Bato Street, Quezon City	N	M	M	Y	N/A	C/M; INV/M MIN/M; R/M	120-533-708
6. Jaime J. Bautista (Filipino) 28 Margarita Street, Magallanes Village, Makati City	N	M	M	Y	Treasurer	A/M; C/M R/C	113-315-324
7. George Y. SyCip (American) 60 Cambridge Circle, North Forbes Park, Makati City	N	M	M	Y	N/A	INV/M; MIN/M	910-761-865
8. Johnip G. Cua (Filipino) B234 The Alexandra Condominium No. 29 Meralco Avenue, Pasig City	N	I	M	Y	N/A	N/M; C/C; MIN/C; R/M; A/C; INV/M	120-146-639
9. Ben C. Tiu (Filipino) 1246 Acacia St., Dasmariñas Village, Makati City	N	I	M	Y	N/A	A/M; R/M	101-333-103
10. Marivic T. Moya (Filipino) #1 San Felipe Street San Pedro Compound 1, Barangay Banlat, Tandang Sora, Quezon City	N	N	F	N	VP-HR, Legal and External Relations/ Compliance Officer and CIO	N/Non- Voting Member	133-996-977
11. Amador T. Sendin (Filipino) 4275G, 213 Rich Way Street Maharlika 5 Village, Levi Town, Barangay Don Bosco, Paranaque City	N	N	M	N	CFO/ VP-Administration and Business Development	N/A	135-963-712
12. Florentino M. Herrera III (Filipino) 888 Yale St., Wack-Wack Village, Mandaluyong City	N	N	M	Y	Corporate Secretary	N/A	106-098-926
13.							
14.							
15.							

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,  
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION  
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====	
CORPORATE NAME: MACROASIA CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 866	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 740
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP2,799,339,413	

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation* Filipino G/F Makati Stock Exchange Bldg., Ayala Avenue, Makati City	Common	197,638,176	197,638,176.00	15.81%	197,638,176.00	050-004-710-690
	<b>TOTAL</b>	<b>197,638,176</b>	<b>197,638,176.00</b>			
2. Baguio Gold Holdings Corporation Filipino 7/F Allied Bank Center, 6754 Ayala Avenue, Makati City	Common	88,000,000	88,000,000.00	7.04%	88,000,000.00	000-707-922
	<b>TOTAL</b>	<b>88,000,000</b>	<b>88,000,000.00</b>			
3. PCD Nominee Corporation* Non-Filipino G/F Makati Stock Exchange Bldg. Ayala Avenue, Makati City	Common	85,627,492	85,627,492.00	6.85%	85,627,492.00	050-004-710-690
	<b>TOTAL</b>	<b>85,627,492</b>	<b>85,627,492.00</b>			
4. Conway Equities, Inc. Filipino 10 Quezon Avenue, Quezon City	Common	85,110,000	85,110,000.00	6.81%	85,110,000.00	008-436-414
	<b>TOTAL</b>	<b>85,110,000</b>	<b>85,110,000.00</b>			
5. Solar Holdings Corporation Filipino West Capitol Drive corner Fairlane Avenue, Pasig City	Common	59,000,000	59,000,000.00	4.72%	59,000,000.00	208-300-621-000
	<b>TOTAL</b>	<b>59,000,000</b>	<b>59,000,000.00</b>			
6. Pan-Asia Securities Corp. Filipino Room 910 Tower I and Exchange Plaza Ayala Avenue corner Paseo de Roxas, Makati City	Common	55,000,000	55,000,000.00	4.40%	55,000,000.00	000-0135-142
	<b>TOTAL</b>	<b>55,000,000</b>	<b>55,000,000.00</b>			
7. Dragonstar Management Corp. Filipino 112 Aguirre St., Legaspi Village, Makati City	Common	53,750,000	53,750,000.00	4.30%	53,750,000.00	242-328-697
	<b>TOTAL</b>	<b>53,750,000</b>	<b>53,750,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

(\*)None of the PCD Nominee Corporation (Filipino Non-Filipino) account beneficially owns 5% or more of the company's outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> MACROASIA CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 866			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 740			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> Php2,799,339,413						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
8. Profound Holdings, Inc. Filipino 590 Tanglaw Street Mandaluyong City	Common	47,500,000	47,500,000.00	3.80%	47,500,000.00	001-565-591-000
	<b>TOTAL</b>	<b>47,500,000</b>	<b>47,500,000.00</b>			
9. Excel Ventures, Inc. Filipino 10 Quezon Avenue, Quezon City	Common	47,405,000	47,405,000.00	3.79%	47,405,000.00	008-420-159
	<b>TOTAL</b>	<b>47,405,000</b>	<b>47,405,000.00</b>			
10. Bigearth Equities Corporation Filipino 10 Quezon Avenue, Quezon City	Common	46,500,000	46,500,000.00	3.72%	46,500,000.00	008-430-360
	<b>TOTAL</b>	<b>46,500,000</b>	<b>46,500,000.00</b>			
11. Washington Z. SyCip. American 60 Cambridge Circle, North Forbes Park, Makati City	Common	37,545,250	37,545,250.00	3.00%	37,545,250.00	106-215-942
	<b>TOTAL</b>	<b>37,545,250</b>	<b>37,545,250.00</b>			
12. Palomino Ventures, Inc. Filipino West Capitol Drive, corner Fairlane Avenue, Pasig City	Common	28,900,000	28,900,000.00	2.31%	28,900,000.00	208-300-740
	<b>TOTAL</b>	<b>28,900,000</b>	<b>28,900,000.00</b>			
13. Primeline Realty, Inc Filipino 10 Quezon Avenue, Quezon City	Common	25,000,000	25,000,000.00	2.00%	25,000,000.00	221-391-453
	<b>TOTAL</b>	<b>25,000,000</b>	<b>25,000,000.00</b>			
14. Artisan Merchandising Corp. Filipino 10 Quezon Avenue, Dona Josefa, Quezon City	Common	25,000,000	25,000,000.00	2.00%	25,000,000.00	225-627-506
	<b>TOTAL</b>	<b>25,000,000</b>	<b>25,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> MACROASIA CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 866			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 740			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> PhP2,799,339,413						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Golden Path Realty Corporation Filipino 10 Natividad Bldg., Quezon Avenue, Dona Josefa District IV, Quezon City	Common	25,000,000	25,000,000.00	2.00%	25,000,000.00	210-542-444
	<b>TOTAL</b>	<b>25,000,000</b>	<b>25,000,000.00</b>			
16. Clipper 8 Realty Devt. Corp. Filipino 112 Aguirre St., Legaspi Village, Makati City	Common	25,000,000	25,000,000.00	2.00%	25,000,000.00	003-975-444
	<b>TOTAL</b>	<b>25,000,000</b>	<b>25,000,000.00</b>			
17. Absolute Holdings & Equities, Inc. Filipino 152 Tanguile St., Parang, Marikina City	Common	25,000,000	25,000,000.00	2.00%	25,000,000.00	004-871-237
	<b>TOTAL</b>	<b>25,000,000</b>	<b>25,000,000.00</b>			
18. Caravan Holdings Corporation Filipino 24 Fortune Avenue, Brgy. Fortune, Marikina City	Common	25,000,000	25,000,000.00	2.00%	25,000,000.00	202-616-704
	<b>TOTAL</b>	<b>25,000,000</b>	<b>25,000,000.00</b>			
19. Quality Holdings, Inc. Filipino 152 Tanguile St., Parang, Marikina City	Common	25,000,000	25,000,000.00	2.00%	25,000,000.00	004-870-775
	<b>TOTAL</b>	<b>25,000,000</b>	<b>25,000,000.00</b>			
20. Sunway Equities, Inc. Filipino 112 Aguirre St., Legaspi Village, Makati City	Common	22,370,000	22,370,000.00	1.79%	22,370,000.00	219-769-996
	<b>TOTAL</b>	<b>22,370,000</b>	<b>22,370,000.00</b>			
21. OTHERS (846 Shareholders)	Common	220,654,082	220,654,082.00	17.65%	220,654,082.00	
	<b>TOTAL</b>	<b>220,654,082</b>	<b>220,654,082.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,250,000,000.00</b>	<b>100%</b>	<b>P1,250,000,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: MACROASIA CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>			
MacroAsia Air Taxi Services, Inc.	P 10,000,000.00		March 25, 1996
MacroAsia Properties Development Corp.	P137,336,665.00		March 25, 1996
Cebu Pacific Catering Services, Inc.	P 5,000,000.00		March 25, 1996
MacroAsia Catering Services, Inc.	P 136,900,000.00		March 25, 1996
MacroAsia Airport Services Corp.	P 62,595,468.00		November 10, 2010
MacroAsia Mining Corporation	P 6,249,996.00		December 13, 2012
Lufthansa Technik Philippines, Inc.	P 935,759,560.00		December 10, 2002
Airport Specialists' Services Corporation	P 10,025,412.00		December 13, 2012
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	None		
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	None		
<b>1.4 GOVERNMENT TREASURY BILLS</b>	None		
<b>1.5 OTHERS</b>			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		16,596,000	1.33%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> PhP584,716,014.00			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	None	N/A	
<b>5.2 STOCK</b>	None	N/A	
<b>5.3 PROPERTY</b>	None	N/A	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b> None			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	See Annex "C"	N/A	N/A
<b>DATE ISSUED:</b>	See Annex "C"		
<b>DATE STARTED OPERATIONS:</b>	16 February 1970		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b> PHP3,412,500	<b>TOTAL NO. OF OFFICERS</b> 6	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> 24	<b>TOTAL MANPOWER COMPLEMENT</b> 30

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Florentino M. Herrera III, Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 7TH DAY OF JANUARY 2015 IN MAKATI CITY



(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME IN MAKATI CITY, PHILIPPINES ON 7 JANUARY 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO.10889629 ISSUED AT MAKATI CITY ON 27 JANUARY 2014 AND REPUBLIC OF THE PHILIPPINES PASSPORT NO. EB1948842 ISSUED AT MANILA ON 19 FEBRUARY 2011.

*Clarisse Ann Marie M. de la Cruz*  
**CLARISSE ANN MARIE M. DE LA CRUZ**  
Notary Public

Until 31 December 2015

PTR No. 4421870 / Makati / 30 June 2014

IBP LM No. 012622 / Laguna / Lifetime Member

Appointment No. M-530

ROLL OF ATTORNEY NO. 63471

S/F SGV II BLDG., 6758 AYALA AVE.,  
MAKATI CITY

DOC. NO: 483 :  
PAGE NO. 98 :  
BOOK NO. 7 :  
SERIES OF 2015 :

## Annex "A"

### PRIMARY PURPOSE

To invest in, hold, own, purchase, acquire, lease, contract, operate, improve, develop, manage, grant, sell, exchange, or otherwise dispose of real and personal properties of every kind and description, including shares of stock, bonds, and other securities or evidence of indebtedness of any other corporation, association, firm or entity, domestic or foreign, where necessary or appropriate, and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stock so owned; to acquire, take over, hold and control all or part of the business, goodwill, property and other assets, and to assume or undertake the whole or any part of the liabilities and obligations of any person, firm, association, or corporation, domestic or foreign, whether a going concern or not, engaging in or previously engaged in business which the Corporation is or may become authorized to carry on or which may be appropriate or suitable for any or all of the purposes of the Corporation.

## Annex "B"

Subsidiary	SEC Registration No.	Address
MacroAsia Properties Development Corporation	A1996-00063	MacroAsia Special Economic Zone, Andrews Avenue Extension, Villamor Airbase, Pasay City
MacroAsia Air Taxi Services, Inc.	A1996-00062	No. 18 Marigold Street Ext., Barangay 200, Zone 20 Rivera Village, NAIA Pasay City
Airport Specialists' Services Corporation	A1999-08621	12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City
MacroAsia Airport Services Corporation	A1997-17028	4/F International Passenger Terminal Building, NAIA, Pasay City
MacroAsia Catering Services, Inc.	A1996-08964	West Service Road, Merville Exit, NAIA, Pasay City
MacroAsia Mining Corporation	A2000-14021	12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City
<b>Affiliate</b>		
Lufthansa Technik Phils., Inc. - A Joint Venture with MacroAsia Corporation	A1999-19621	LTP Technical Center, MacroAsia Ecozone, Villamor Airbase, Pasay City
Cebu Pacific Catering Services, Inc.	AS094-005346	1st Avenue Extension, Block B6, MEZ I, Lapu-lapu City

## Annex "C"

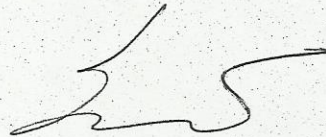
Type of License/Registration	Date Issued
Certificate of Permit to offer Securities for Sale consisting of 750,000,000 common shares	14 July 2000
Certificate of Permit to offer Securities for Sale consisting of 500,000,000 common shares	19 July 2000
Registration of 250,000,000 common shares covering the exercise of the rights offer and 500,000,000 common shares representing the underlying shares of the 500,000,000 warrants	18 April 2000

**CERTIFICATION**

I, **FLORENTINO M. HERRERA III**, of legal age, with office address at 5/F SGV II Building, 6758 Ayala Avenue, Makati City, after having been duly sworn in accordance with law, hereby depose and certify that:

1. I am the Corporate Secretary of **MACROASIA CORPORATION**, a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office address at 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City.
2. The information contained in the diskette being submitted to the **Securities and Exchange Commission (SEC)** has exactly the same data stated in the hard copy of the **2014 Amended General Information Sheet (GIS)** of **MACROASIA CORPORATION**.
3. I am executing this Certification in compliance with **SEC Memorandum Circular No. 06, Series of 2006**, which directs all corporations with gross sales or revenue of Five Million Pesos (₱5,000,000.00) and above to file five (5) copies and a diskette copy of the GIS.

**AFFIANT FURTHER SAYETH NONE.**




**FLORENTINO M. HERRERA III**  
Affiant

**REPUBLIC OF THE PHILIPPINES)**  
**MAKATI CITY ) SS.**

**SUBSCRIBED AND SWORN** to before me this 7<sup>th</sup> day of January 2015 at Makati City, affiant exhibited to me his Community Tax Certificate No. 10889629 issued on 27 January 2014 at Makati City and Republic of the Philippines Passport No. EB1948842 issued on 19 February 2011 at Manila.

Doc. No. 484  
Page No. 98  
Book No. ±  
Series of 2015.

2014 Certification (Amended)  
LTCmydocs/MACGIS

  
**CLARISSE ANN MARIE M. DE LA CRUZ**  
Notary Public  
Until 31 December 2015  
PTR No. 4421878 / M/Let/ 30 June 2014  
IBP LM No. 012622 / L/Reg/ L/Retiree Member  
Appointment No. M-530  
ROLL OF ATTORNEY NO. 63471  
5/F SGV II BLDG., 6758 AYALA AVE.,  
MAKATI CITY