

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)
Apr 6, 2026
2. SEC Identification Number
40524
3. BIR Tax Identification No.
004-666-098-000
4. Exact name of issuer as specified in its charter
MACROASIA CORPORATION
5. Province, country or other jurisdiction of incorporation
City of Makati, Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
7th Floor Ricogen Building, 112 Aguirre Street, Legazpi Village, Makati City
Postal Code
1229
8. Issuer's telephone number, including area code
(632) 8840-2001
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 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

2026 Annual Stockholders' Meeting

Background/Description of the Disclosure

Notice of Annual Stockholders' Meeting

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Mar 26, 2026
Date of Stockholders' Meeting	May 14, 2026
Time	3:00 PM
Venue	via Zoom
Record Date	Apr 15, 2026
Agenda	<p>The Agenda for the meeting is as follows:</p> <ol style="list-style-type: none">1. Call to Order2. Certification of Notice and Quorum3. Approval of the Minutes of the Annual Stockholders' Meeting held on 15 May 20254. President's Report5. Financial Report on Results of Operations for 20256. Approval of the Annual Report and the Audited Financial Statements for the year ended 31 December 20257. Ratification of all Acts, Proceedings, and Resolutions of the Board of Directors and Management since the Annual Stockholders' Meeting held on 15 May 2025 up to 14 May 20268. Election of Directors9. Appointment of External Auditor10. Other Matters11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 15, 2026
End Date	Apr 15, 2026

Other Relevant Information

Amended to include the Agenda of the meeting and the Explanation and Rationale for each item in the Agenda. Please refer to the attached file.

Filed on behalf by:

Name	Rhodel Esteban
Designation	Vice President for Commercial/ Chief Compliance Officer/ Corporate Information Officer/ Chief Sustainability Officer