



101072015001233



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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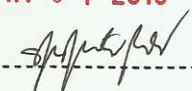
Company Information

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

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COVER SHEET

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(Company's Full Name)

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

FLORENTINO M. HERRERA III

Contact Person

(6	3	2)	8	1	3	7	1	1	1
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Company Telephone Number

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Month
Day
Fiscal Year

LETTER

FORM TYPE

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Month
Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stocholders

Total Amount of Borrowings	

Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

Cashier

STAMPS



7 January 2015

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

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

Re : **Attendance of 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 during board meetings for the period 1 January 2014 up to 31 December 2014:

Board of Directors	Name	Date of Election	No. of Meetings held during the year	No. of Meetings Attended	%
Chairman	Washington Z. SyCip	August 1997	4	4	100%
Member	Harry C. Tan	July 2008	4	4	100%
Member	Joseph T. Chua	August 1997	4	4	100%
Member	Carmen K. Tan	July 2012	4	4	100%
Member	Lucio K. Tan, Jr.	August 1997	4	4	100%
Member	Jaime J. Bautista	August 1997	4	4	100%
Member	George Y. SyCip	July 1996	4	4	100%
Independent	Johnip G. Cua	December 2006	4	4	100%
Independent	Ben C. Tiu	June 2013	4	4	100%

Very truly yours,

FLORENTINO M. HERRERA III
Corporate Secretary

Certification-BD attendance 2014
LTC USB/MAC/Secret