



107232015001594



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi
Receiving Branch : SEC Head Office
Receipt Date and Time : July 23, 2015 03:25:21 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 107232015001594
Document Type LETTER/MISC
Document Code LTR
Period Covered July 22, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

4 0 5 2 4

MACROASIA CORPORATION

(Company's Full Name)

1 2 / F P N B A L 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)

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

Certification of Independent Director

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

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JOHNIP G. CUA.**, Filipino, of legal age and a resident of Unit B 234 Alexandra Condominium, No. 29 Meralco Ave., Pasig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **MacroAsia Corporation** ("**MacroAsia**"), a corporation duly organized and existing under and by virtue of Philippine laws with principal address at 12/F Allied Bank Center, 6754 Ayala Ave., Makati City.
2. I am affiliated with the following companies or organizations:

<u>Company/Organization</u>	<u>Position/Relationship</u>	<u>Period of service</u>
MacroAsia Catering Services Inc.	Independent Director	2007 to Present
MacroAsia Airport Services Corporation	Independent Director	2007 to Present
MacroAsia Properties Development Corporation	Independent Director	2013 to Present
Xavier School Inc.	Chairman of the Board of Trustees	2012 to Present
Xavier Educational & Trust Fund Inc.	Board of Trustees	1996 to Present
Interbake Marketing Corporation	Director	1991 to Present
Teambake Marketing Corporation	Director	1994 to Present
Bakerson Corporation	Director	2002 to Present
Lartizan Corporation	Director	2002 to Present
Alpha Alleanza Corporation	Director	2008 to Present
BDO Private Bank	Independent Director	2008 to Present
PhilPlans First Inc.	Independent Director	2009 to Present

P&Gers Fund Inc.	Chairman	2009 to Present
Taibrews Corporation	Chairman & President	2011 to Present
STI Education Systems Holdings, Inc.	Independent Director	2012 to Present
Allied Botanical Corporation	Director	2012 to Present
Century Pacific Food, Inc.	Independent Director	2014 to Present
Eton Properties Philippines, Inc.	Independent Director	2014 to Present
Philippine Airlines Inc.	Independent Director	2014 to Present
PAL Holdings Inc.	Independent Director	2014 to Present

3. I possess all the qualifications to serve as an independent director of MacroAsia, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of MacroAsia of any changes in the abovementioned information within five (5) days from its occurrence.

Done this 22nd day of July 2015, at Makati City.


JOHNIP G. CUA
Affiant

SUBSCRIBE AND SWORN to before me this 22nd day of July 2015 at Makati City, affiant personally appeared and exhibited to me his Community Tax Certificate No. CC2013024466 issued on 14 January 2015 at Makati City and Philippine Passport # EC4417377 issued on 16 January 2015 at DFA in the City of Manila.

Doc. No. 486
Page No. 99;
Book No. I;
Series of 2015.


APRIL ROSE N. MORATO
Notary Public

Until 31 December 2015
PTR No. 4761103 / Makati / 9 January 2015
IBP LM No. 012833 / Makati / Lifetime Member
Appointment No. M-556
ROLL OF ATTORNEY NO. 63222
5/F SGV II BLDG., 6758 AYALA AVE.
MAKATI CITY