



107232015001585



## 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

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**Receipt Date and Time** : July 23, 2015 03:23:46 PM  
**Received From** : Head Office

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Doc Source

Company Information

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

Document Information

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Document ID 107232015001585  
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, **BEN C. TIU**, Filipino, of legal age and a resident of 1246 ACACIA ST., DASMARINAS VILLAGE, MAKATI 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>
TKC Steel Corporation	Chairman	2007 to Present
Treasure Steelworks Corp.	Chairman	2005 to Present
JTKC Equities, Inc.	President	1993 to Present
I-Remit Inc.	Director	2006 to Present
BRJ Trading	Chairman	1993 to Present
Tera Investments, Inc.	Director	2001 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.

  
**BEN C. TIU**  
*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. 02453987 issued on 30 July 2015 at Makati City, TIN 101333103 issued in the City of Manila.

Doc. No. 487;  
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