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**SECURITIES AND EXCHANGE COMMISSION**Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph**Barcode Page****The following document has been received:**

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Company Information

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Company Name MACROASIA CORP.
Industry Classification
Company Type Stock Corporation

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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 8 4 0 2 0 0 1

Company's Telephone Number

1 2

Month

3 1

Day

Fiscal Year

CERTIFICATION

FORM TYPE

Month

Day

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

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

1. I am the Corporate Secretary of **MACROASIA CORPORATION** (the "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. Hereunder is the record of attendance during the meetings held by the Board of Directors of the Corporation for the period 1 January 2019 - 31 December 2019:

Directors	14 March 2019 (Regular Board)	19 July 2019 (Regular Board)	19 July 2019 (Organizational Board)	5 November 2019 (Special Board)	12 December 2019 (Regular Board)	
Dr. Lucio C. Tan	√	√	√	√	√	5/5
Carmen K. Tan	√	√	√	√	√	5/5
Lucio K. Tan, Jr. ¹	√	√	√	√	N/A	4/4
Michael G. Tan	√	√	√	√	√	5/5
Joseph T. Chua	√	√	√	√	√	5/5
Jaime J. Bautista ²	√	N/A	N/A	N/A	N/A	1/1
Johnip G. Cua	√	√	√	√	√	5/5
Ben C. Tiu	√	√	√	√	√	5/5
Marixi R. Prieto	√	√	√	√	√	5/5
Samuel C. Uy	√	√	√	√	√	5/5
Vivienne K. Tan ³	N/A	N/A	√	√	√	3/3
Rex Vincent Young ⁴	N/A	N/A	√	√	N/A	2/2
Lucio C. Tan III ⁵	N/A	N/A	N/A	N/A	√	1/1
Eduardo Luis T. Luy ⁶	N/A	N/A	N/A	N/A	√	1/1

3. I am issuing this Certification in compliance with the requirement of the Securities and Exchange Commission pursuant to SEC Memorandum Circular No. 24, Series of 2019 dated 19 December 2019 to submit a Corporate Secretary Certification on the record of attendance in Board meetings for 2019 on or before 30 January 2020.

¹ Passed away on 11 November 2019

² Resigned effective 19 July 2019

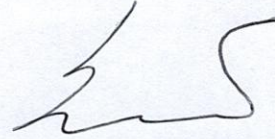
³ Elected during the Annual Stockholders' Meeting held on 19 July 2019

⁴ Elected during the Annual Stockholders' Meeting held on 19 July 2019/resigned effective 12 December 2019

⁵ Elected during the Regular Board Meeting held on 12 December 2019

⁶ Elected during the Regular Board Meeting held on 12 December 2019

IN WITNESS WHEREOF, I have hereunto affixed my signature this 27th day of January 2020 at Makati City.

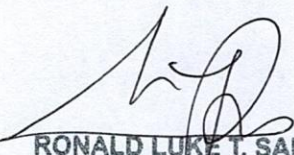


FLORENTINO M. HERRERA III
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

SUBSCRIBED AND SWORN to before me this 27th day of January 2020 at Makati City, affiant exhibited to me his Republic of the Philippines Passport No. P2337037B issued on 26 June 2019 at DFA NCR East.

Doc. No. 199 ;
Page No. 41 ;
Book No. II ;
Series of 2020.



RONALD LUKE T. SARTHOU, JR.
Notary Public for Makati City
Appointment No. M-425
Until 31 December 2020
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 63690
PTR No. 8116828/ Makati City / 02 January 2020
IBP No. 096434 / Pangasinan / 04 December 2019
MCLE Compliance No. VI-0017026 /
Pasig City / 28 December 2018