



1580197130633

**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:**

Receiving Mark Anthony Osen
Receiving Branch: SEC Head Office
Receipt Date and Time: January 28, 2020 03:40:08 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 1580197130633
Document Type LETTER/MISC
Document Code LTR
Period Covered January 28, 2020
No. of Days Late
Department
Remarks

COVER SHEET

4	0	5	2	4				
---	---	---	---	---	--	--	--	--

SEC Registration Number

M	A	C	R	O	A	S	I	A	C	O	R	P	O	R	A	T	I	O	N
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

(Company's Full Name)

1	2	t	h	F	l	o	o	r	,	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)

ATTY. MARIVIC T. MOYA

(Contact Person)

8840-2001

(Company Telephone Number)

1	2	3	1
---	---	---	---

Month Day
(Calendar Year)

LETTER

(Form Type)

--	--	--	--

Month Day
(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total No. of Stockholders

--	--

Total Amount of Borrowings

Domestic
Foreign

To be accomplished by SEC Personnel concerned

--

File Number

_____ LCU

--

Document ID

_____ Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



MACROASIA CORPORATION

28 January 2020

Securities and Exchange Commission

Secretariat Building
PICC Complex
Roxas Boulevard, Pasay City

Attention : **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director - Markets and Securities Regulation Department

Re : **MacroAsia Corporation**

Gentlemen:

In compliance with SEC Memorandum Circular No. 24, Series of 2019 dated 19 December 2019, we are submitting herewith our Compliance Officer Certification on the extent of MacroAsia Corporation's compliance with Revised Code of Corporate Governance.

We trust that you will find our submission in order.

Very truly yours,


MARIVIC T. MOYA
Chief Compliance Officer

CERTIFICATION

I, **MARIVIC T. MOYA**, of legal age, Filipino, with office address at 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the Chief Compliance Officer 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. In 2019, the Corporation substantially adopted all the provisions of the Manual on Corporate Governance.
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 Compliance Officer Certification on the extent of the Corporation's compliance with Revised Code of Corporate Governance on or before 30 January 2020.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 28th day of January 2020 at Makati City.


MARIVIC T. MOYA
Chief Compliance Officer

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

SUBSCRIBED AND SWORN to before me this 28th day of January 2020 at Makati City, affiant exhibited to me her Philippines Passport No. EC6365529 issued on 12 January 2016.

Doc. No. 49;
Page No. 11;
Book No. 795
Series of 2020.

RUBEN T. M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC 31 2021
IBP NO. 095439/10 16-18 CY 2020
ROLL NO. 26947/MCLE 6 / B-22-19
PTR NO. MKT.8117044/1-2-20 APPT. NO. M-322

