



106112015000361



SECURITIES AND EXCHANGE COMMISSION

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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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MACROASIA CORPORATION

(Company's Full Name)

12 / F PNB ALLIED BANK CENTER,
6754 AYALA AVENUE, MAKATI CITY

(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

SEC FORM 17-C

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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **11 June 2015**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **40524** 3. BIR Tax Identification No **004-666-098**
4. **MACROASIA CORPORATION**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **12th Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City** **1226**
Address of principal office Postal Code
8. **(632) 840-2001**
Issuer's telephone number, including area code
9. **N/A**.....
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Issued
Common Stock, ₱1.00 par value	1,233,404,000 outstanding shares

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

Please be advised that during the meeting of the Nomination Committee of MacroAsia Corporation (the "Corporation") held today, 11 June 2015, the following individuals were pre-screened and determined to possess the qualifications required and none of the disqualifications provided for under the By-laws and the Manual on Corporate Governance of the Corporation to be elected members of the Board of Directors of the Corporation at the Annual Stockholders' Meeting of the Corporation to be held on 17 July 2015:

1. Lucio C. Tan
2. Washington Z. Sycip
3. Carmen K. Tan
4. Lucio K. Tan, Jr.
5. Michael G. Tan
6. Joseph T. Chua
7. Jaime J. Bautista

Independent Directors:

1. Johnip G. Cua
2. Ben C. Tiu

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MACROASIA CORPORATION

FLORENTINO M. HERRERA III
Corporate Secretary

11 June 2015
Date