

19 December 2019

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building  
PICC Complex  
Roxas Boulevard, Pasay City

Gentlemen:

Please be advised that during the Regular Board Meeting of MacroAsia Corporation (the "Corporation") held on 12 December 2019, the Board of Directors approved the following matters:

1. In view of the vacancy created due to the untimely passing of Mr. Lucio K. Tan, Jr. ("Mr. Tan Jr.") on 11 November 2019, the Board elected Mr. Lucio C. Tan III ("Mr. Tan III") as Director of the Corporation for the unexpired term of Mr. Tan Jr. and until the election and qualification of his successor.
2. Mr. Tan III was likewise appointed as member of the following committees vice Mr. Tan Jr.:
  - a) Corporate Governance Committee
  - b) Related Party Transactions Committee
  - c) Investment Committee
  - d) Compensation Committee
3. Acceptance of the resignation of Mr. Rex Vincent Young as Director and member of the Audit Committee.
4. In view of the resignation of Mr. Young as Director, Mr. Eduardo Luis T. Luy was elected as Director of the Corporation for the unexpired term of Mr. Young and until the election and qualification of his successor.

5. In view of the resignation of Mr. Young as member of the Audit Committee, Mr. Tan III was appointed as member of the Audit Committee.
6. Mr. Luy was elected as Treasurer of the Corporation for the unexpired term of Mr. Tan Jr..
7. Mr. Luy was likewise appointed as member of the Mining Committee vice Mr. Johnip G. Cua ("Mr. Cua").
8. Mr. Cua was appointed Chairman of the Mining Committee vice Mr. Tan Jr..

In summary, hereunder are the amendments to the 2019 General Information Sheet ("GIS") of the Corporation:

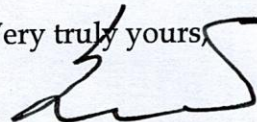
Lucio C. Tan III	Director Member, Corporate Governance Committee Member, Related Party Transactions Committee Member, Investment Committee Member, Compensation Committee Member, Audit Committee
Eduardo Luis T. Luy	Director Treasurer Member, Mining Committee
Johnip G. Cua	Chairman, Mining Committee

In compliance with the SEC Memorandum Circular No. 15, Series of 2019 (Revision of the GIS to include the Beneficial Ownership Information) dated 26 July 2019, the Amended 2019 GIS of the Corporation includes the Beneficial Ownership Declaration page.

In compliance with the Securities and Exchange Commission's directive for companies to inform it of relevant changes in the GIS, we submit herewith the Amended 2019 GIS of the Corporation.

We trust that our submission is in order.

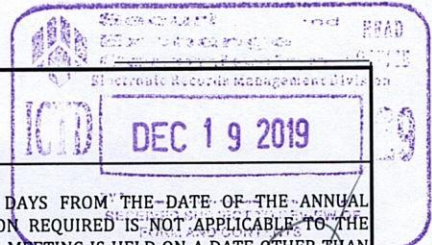
Very truly yours,



**FLORENTINO M. HERRERA III**  
Corporate Secretary

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2019  
**STOCK CORPORATION**



**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> MACROASIA CORPORATION	<b>DATE REGISTERED:</b> February 16, 1970
<b>BUSINESS/TRADE NAME:</b> MACROASIA CORPORATION	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 40524	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 004-666-098-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 3rd Friday of July	<b>WEBSITE/URL ADDRESS:</b> www.macroasiacorp.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b> July 19, 2019	<b>E-MAIL ADDRESS:</b> info@macroasiacorp.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City	<b>FAX NUMBER:</b> 8840-1892
<b>COMPLETE BUSINESS ADDRESS:</b> 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City	<b>TELEPHONE NUMBER(S):</b> 8840-2001
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SyCip Gorres Velayo & Co. - Josephine H. Estomo	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0078-AR-5
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> See Annex "A"	<b>INDUSTRY CLASSIFICATION:</b>  <b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "B"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name: MACROASIA CORPORATION**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**  Yes  No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p><b>8.</b></p> <p><input type="checkbox"/> None of the above</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p align="center">See Annex "A"</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**  Yes  No

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:           MACROASIA CORPORATION</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	2,000,000,000	1.00	2,000,000,000.00			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
<b>TOTAL</b>		<b>2,000,000,000</b>	<b>TOTAL P</b>	<b>2,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	788	Common	1,475,808,496		1.00	1,475,808,496.00	91%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>		<b>1,475,808,496</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,475,808,496.00</b>		<b>91%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Non-Filipino	1	Common	141,863,868		1.00	141,863,868.00	9%
American	4	Common	164,398		1.00	164,398.00	0%
Singaporean	2	Common	217,625		1.00	217,625.00	0%
Chinese	46	Common	89,696		1.00	89,696.00	0%
Others	3	Common	2,210		1.00	2,210.00	0%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>142,337,797</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>142,337,797.00</b>	
				<b>TOTAL SUBSCRIBED P</b>	<b>1,618,146,293.00</b>		<b>100%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	788	Common	1,475,808,496	1.00	1,475,808,496.00	91%	
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>		<b>1,475,808,496</b>	<b>TOTAL P</b>	<b>1,475,808,496.00</b>		<b>91%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Non-Filipino	1	Common	141,863,868	1.00	141,863,868.00	9%	
American	4	Common	164,398	1.00	164,398.00	0%	
Singaporean	2	Common	217,625	1.00	217,625.00	0%	
Chinese	46	Common	89,696	1.00	89,696.00	0%	
Others	3	Common	2,210	1.00	2,210.00	0%	
<b>TOTAL</b>		<b>142,337,797</b>	<b>TOTAL P</b>	<b>142,337,797.00</b>		<b>9%</b>	
			<b>TOTAL PAID-UP P</b>	<b>1,618,146,293.00</b>		<b>100%</b>	
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		MACROASIA CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>DR. LUCIO C. TAN</b> 30 Biak na Bato Street, Quezon City	Filipino	N	C	M	Y	Chairman & Chief Executive Officer	I/C	101-914-722
2. <b>CARMEN K. TAN</b> 30 Biak na Bato Street, Quezon City	Filipino	N	M	F	Y	N/A	I/M	209-257-622
3. <b>JOSEPH T. CHUA</b> 30 Biak na Bato Street, Quezon City	Filipino	N	M	M	Y	President & Chief Operating Officer	R/M; I/M; M/M	168-487-675
4. <b>VIVIENNE K. TAN</b> 30 Biak na Bato Street, Quezon City	Filipino	N	M	F	Y	N/A	R/M; I/M	193-987-195
5. <b>LUCIO C. TAN III</b> 30 Biak na Bato Street, Quezon City	Filipino	N	M	M	Y	N/A	CGC/M; A/M; RPT/M; C/M; I/M	759-549-904
6. <b>EDUARDO LUIS T. LUY</b> 35 D. Tuazon Street, Quezon City	Filipino	N	M	M	Y	Treasurer	M/M	435-295-033
7. <b>MICHAEL G. TAN</b> 15 Illinois Street, North East Greenhills, San Juan City	Filipino	N	M	M	Y	N/A	A/M; C/M; R/M; M/M	120-533-724
8. <b>JOHNIP G. CUA</b> No. 19 Warbler St., Greenmeadows Subdivision, Quezon City	Filipino	N	I	M	Y	Lead Independent Director	CGC/M; A/C; RPT/M; C/C; R/M; I/M; M/C	120-146-639
9. <b>BEN C. TIU</b> 1246 Acacia St., Dasmariñas Village, Makati City	Filipino	N	I	M	Y	N/A	CGC/M; A/M; RPT/M; C/M; R/C	101-333-103
10. <b>MARIXI R. PRIETO</b> G/F Molave Building, 2231 Chino Roces Avenue, Makati City	Filipino	N	I	F	Y	N/A	CGC/C; A/M; RPT/C; R/M	109-904-900
11. <b>SAMUEL C. UY</b> 118 Davao Street, West Insular Village, Lanang, Davao City	Filipino	N	I	M	Y	N/A	CGC/M; A/M; RPT/M; C/M; R/M	105-313-197

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		MACROASIA CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
12. <b>MARIVIC T. MOYA</b> #1 San Felipe Street, San Pedro Compound 1, Barangay Banlat, Tandang Sora, Quezon City	Filipino	N	N	F	N	SVP-Legal, Human Resources and External Relations/Chief Compliance Officer/ Corporate Information Officer	CGC/Non-Voting Member; C/Non-Voting Member	133-996-977
13. <b>AMADOR T. SENDIN</b> 4275G, 213 Rich Way Street, Maharlika 5 Village, Levi Town, Barangay Don Bosco, Parañaque City	Filipino	N	N	M	N	Chief Financial Officer/SVP-Administration/Chief Risk Officer	N/A	135-963-712
14. <b>PILARISA D. LEGASPI</b> 861 Teresa Street, Ermita, Manila	Filipino	N	N	F	N	Chief Audit Executive	N/A	126-813-446
15. <b>BELGIUM S. TANDOC</b> 2445 Alabastro Street, San Andres, Manila	Filipino	N	N	M	N	VP-Business Development/Data Protection Officer	N/A	107-790-212
16. <b>FLORENTINO M. HERRERA III</b> 888 Yale Street, Wack-Wack Village, Mandaluyong City	Filipino	N	N	M	Y	Corporate Secretary	N/A	106-098-926
17.								
18.								
19.								
20.								

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>MACROASIA CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>844</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>737</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>PhP8,160,768,640.00</b>				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. <b>PCD Nominee Corporation*</b> Filipino 37/F Tower I The Enterprise Center, 6766 Ayala Avenue, Makati City	Common	274,527,774	274,527,774.00	16.97%	274,527,774.00	050-004-710-690
	<b>TOTAL</b>	<b>274,527,774</b>	<b>274,527,774.00</b>			
2. <b>PCD Nominee Corporation*</b> Non-Filipino 37/F Tower I The Enterprise Center, 6766 Ayala Avenue, Makati City	Common	141,863,868	141,863,868.00	8.77%	141,863,868.00	050-004-710-690
	<b>TOTAL</b>	<b>141,863,868</b>	<b>141,863,868.00</b>			
3. <b>Pal Holdings, Inc.</b> (Formerly: Baguio Gold Holdings Corporation) Filipino 7/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City	Common	114,400,000	114,400,000.00	7.07%	114,400,000.00	000-707-922
	<b>TOTAL</b>	<b>114,400,000</b>	<b>114,400,000.00</b>			
4. <b>Conway Equities, Inc.</b> Filipino 10 Quezon Avenue, Quezon City	Common	110,643,000	110,643,000.00	6.84%	110,643,000.00	008-436-414
	<b>TOTAL</b>	<b>110,643,000</b>	<b>110,643,000.00</b>			
5. <b>Pan Asia Securities Corp.</b> Filipino 910 Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City	Common	83,543,525	83,543,525.00	5.16%	83,543,525.00	000-135-142
	<b>TOTAL</b>	<b>83,543,525</b>	<b>83,543,525.00</b>			
6. <b>Solar Holdings Corporation</b> Filipino West Capitol Drive corner Fairlane Avenue, Pasig City	Common	76,700,000	76,700,000.00	4.74%	76,700,000.00	208-300-621-000
	<b>TOTAL</b>	<b>76,700,000</b>	<b>76,700,000.00</b>			
7. <b>Dragonstar Management Corporation</b> Filipino 112 Aguirre St., Legaspi Village, Makati City	Common	69,875,000	69,875,000.00	4.32%	69,875,000.00	242-328-697
	<b>TOTAL</b>	<b>69,875,000</b>	<b>69,875,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>871,553,167.00</b>	<b>53.86%</b>	<b>871,553,167.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>871,553,167.00</b>	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

(\*) No one in the PCD Nominee Corporation (Filipino/Non-Filipino) account beneficially owns more than 5% of the Company's outstanding shares.



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>MACROASIA CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>844</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>737</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>PhP8,160,768,640.00</b>				
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
8. <b>Profound Holdings, Inc.</b> Filipino 24 Fortune Avenue, Barangay Fortune, Marikina City	Common	61,750,000	61,750,000.00	3.82%	61,750,000.00	001-565-591-000
	<b>TOTAL</b>	<b>61,750,000</b>	<b>61,750,000.00</b>			
9. <b>Excel Ventures, Inc.</b> Filipino 10 Quezon Avenue, Quezon City	Common	61,626,500	61,626,500.00	3.81%	61,626,500.00	008-420-159
	<b>TOTAL</b>	<b>61,626,500</b>	<b>61,626,500.00</b>			
10. <b>Bigearth Equities Corporation</b> Filipino 10 Quezon Avenue, Quezon City	Common	60,450,000	60,450,000.00	3.74%	60,450,000.00	008-430-360
	<b>TOTAL</b>	<b>60,450,000</b>	<b>60,450,000.00</b>			
11. <b>Palomino Ventures, Inc.</b> Filipino West Capitol Drive corner Fairlane Avenue, Pasig City	Common	37,570,000	37,570,000.00	2.32%	37,570,000.00	208-300-740
	<b>TOTAL</b>	<b>37,570,000</b>	<b>37,570,000.00</b>			
11. <b>MacroAsia Corporation</b> Filipino 12/F PNB Allied Bank Center, Ayala Avenue, Makati City	Common	33,521,900	33,521,900.00	2.07%	33,521,900.00	004-666-098
	<b>TOTAL</b>	<b>33,521,900</b>	<b>33,521,900.00</b>			
13. <b>Primeline Realty, Inc.</b> Filipino 10 Quezon Avenue, Quezon City	Common	32,500,000	32,500,000.00	2.01%	32,500,000.00	221-391-453
	<b>TOTAL</b>	<b>32,500,000</b>	<b>32,500,000.00</b>			
14. <b>Absolute Holdings &amp; Equities, Inc.</b> Filipino 152 Tanguile Street, Parang, Marikina City	Common	32,500,000	32,500,000.00	2.01%	32,500,000.00	004-871-237
	<b>TOTAL</b>	<b>32,500,000</b>	<b>32,500,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>319,918,400.00</b>	<b>19.77%</b>	<b>319,918,400.00</b>	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>MACROASIA CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>844</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>737</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>PhP8,160,768,640.00</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. <b>Artisan Merchandising Corporation</b> Filipino 10 Quezon Avenue, Doña Josefa, Quezon City	Common	32,500,000	32,500,000.00	2.01%	32,500,000.00	225-627-506
	<b>TOTAL</b>	<b>32,500,000</b>	<b>32,500,000.00</b>			
16. <b>Caravan Holdings Corporation</b> Filipino 3619 V. Mapa Street, Landcom Village, Sta. Mesa, Manila	Common	32,500,000	32,500,000.00	2.01%	32,500,000.00	202-616-704
	<b>TOTAL</b>	<b>32,500,000</b>	<b>32,500,000.00</b>			
17. <b>Clipper 8 Realty and Dev't. Corporation</b> Filipino 112 Aguirre St., Legaspi Village, Makati City	Common	32,500,000	32,500,000.00	2.01%	32,500,000.00	003-975-444
	<b>TOTAL</b>	<b>32,500,000</b>	<b>32,500,000.00</b>			
18. <b>Golden Path Realty Corporation</b> Filipino Quezon Avenue, Doña Josefa District IV, Quezon City	Common	32,500,000	32,500,000.00	2.01%	32,500,000.00	210-542-444
	<b>TOTAL</b>	<b>32,500,000</b>	<b>32,500,000.00</b>			
19. <b>Quality Holdings, Inc.</b> Filipino 24 Fortune Avenue, Barangay Fortune, Marikina City	Common	32,500,000	32,500,000.00	2.01%	32,500,000.00	004-870-775
	<b>TOTAL</b>	<b>32,500,000</b>	<b>32,500,000.00</b>			
20. <b>Sunway Equities, Inc.</b> Filipino 112 Aguirre St., Legaspi Village, Makati City	Common	29,211,000	29,211,000.00	1.81%	29,211,000.00	219-769-996
	<b>TOTAL</b>	<b>29,211,000</b>	<b>29,211,000.00</b>			
21. <b>OTHERS</b>	Common	234,963,726	234,963,726.00	14.52%	234,963,726.00	
	<b>TOTAL</b>	<b>234,963,726</b>	<b>234,963,726.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>426,674,726.00</b>	<b>26.37%</b>	<b>1,618,146,293.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:    MACROASIA CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>			
MacroAsia Air Taxi Services, Inc.	10,000,000.00	March 25, 1996	
MacroAsia Properties Development Corp.	450,336,665.00	March 25, 1996	
		December 16, 2014	
Cebu Pacific Catering Services, Inc.	5,000,000.00	March 25, 1996	
MacroAsia Catering Services, Inc.	100,500,000.00	March 25, 1996	
		December 16, 2014	
MacroAsia Airport Services Corp.	62,595,468.00	November 10, 2010	
MacroAsia Mining Corporation	6,249,996.00	December 13, 2012	
Lufthansa Technik Phils., Inc.	935,759,560.00	December 10, 2002	
Airport Specialists' Services Corporation	10,025,412.00	December 12, 2012	
First Aviation Academy, Inc.	21,517,700.00	December 5, 2017	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	None		
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	None		
<b>1.4 GOVERNMENT TREASURY BILLS</b>	None		
<b>1.5 OTHERS</b>			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		33,521,900	2.07%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> PhP2,688,487,195.00			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	None		
<b>5.2 STOCK</b>	368,146,320.00	Board Approval: 22 March 2018 Stockholders' Approval: 20 July 2018	
<b>5.3 PROPERTY</b>	None		
<b>TOTAL</b>	<b>368,146,320.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b> None			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	See Annex "C"	N/A	N/A
<b>DATE ISSUED:</b>	See Annex "C"		
<b>DATE STARTED OPERATIONS:</b>	February 16, 1970		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
PhP71,288,890.00	9	29	33

NOTE: USE ADDITIONAL SHEET IF NECESSARY

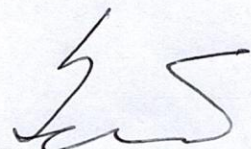
I, **FLORENTINO M. HERRERA III**, Corporate Secretary of **MACROASIA CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

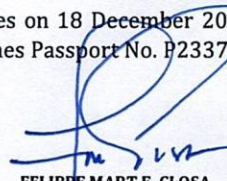
Done this 18th day of December 2019 in Makati City.



**FLORENTINO M. HERRERA III**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City, Philippines on 18 December 2019 by affiant who personally appeared before me and exhibited to me his Republic of the Philippines Passport No. P2337037B issued at DFA NCR East on 26 June 2019.



**FELIPE MART E. CLOSA**

Notary Public  
M-195

Appointment No. \_\_\_\_\_  
Notary Public for  
Until 31 December 2020  
Office Address: \_\_\_\_\_

Makati City

Roll of Attorneys Number  
PTR No.  
IBP LM No.  
MCLE Compliance No.

5/F SGV II Building, 6758 Ayala Avenue,  
Makati City

58673

7333573/Makati City/03 January 2019

057614/Batangas/20 December 2018

VI-0017034/Pasig City/28 December 2018

DOC. NO.: 379  
PAGE NO.: 77  
BOOK NO.: IV  
SERIES OF: 2019

## Annex "A"

### PRIMARY PURPOSE

To invest in, hold, own, purchase, acquire, lease, contract, operate, improve, develop, manage, grant, sell, exchange, or otherwise dispose of real and personal properties of every kind and description, including shares of stock, bonds, and other securities or evidence of indebtedness of any other corporation, association, firm or entity, domestic or foreign, where necessary or appropriate, and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stock so owned; to acquire, take over, hold and control all or part of the business, goodwill, property and other assets, and to assume or undertake the whole or any part of the liabilities and obligations of any person, firm, association, or corporation, domestic or foreign, whether a going concern or not, engaging in or previously engaged in business which the Corporation is or may become authorized to carry on or which may be appropriate or suitable for any or all of the purposes of the Company.

## Annex "B"

Subsidiary	SEC Registration No.	Address
MacroAsia Properties Development Corporation	A1996-00063	Villamor Airbase, Pasay City
MacroAsia Air Taxi Services, Inc.	A1996-00062	No. 18 Marigold Street Extension, Barangay 200, Zone 20, Rivera Village, NAIA, Pasay City
Airport Specialists' Services Corporation	A1999-08621	12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City
MacroAsia Airport Services Corporation	A1997-17028	4/F International Passenger Terminal Building, NAIA, Pasay City
MacroAsia Catering Services, Inc.	A1996-08964	West Service Road, Merville Exit, NAIA, Pasay City
MacroAsia Mining Corporation	A2000-14021	12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City
First Aviation Academy, Inc.	CS201739619	Bldg. B8303 Southwest Apron B, Subic Bay International Airport, Subic Bay Freeport Zone
<b>Affiliate</b>		
Lufthansa Technik Phils., Inc. - A Joint Venture with MacroAsia Corporation	A1999-19621	LTP Technical Center, MacroAsia Ecozone, Villamor Airbase, Pasay City
Cebu Pacific Catering Services, Inc.	AS094-005346	1 <sup>st</sup> Avenue Extension, Block B6, MEZ I, Lapu-Lapu City, Cebu

Annex "C"

Type of License/Registration	Date Issued
Certificate of Permit to offer Securities for Sale consisting of 750,000,000 common shares	14 July 2000
Certificate of Permit to offer Securities for Sale consisting of 500,000,000 common shares	19 July 2000
Registration of 250,000,000 common shares covering the exercise of the rights offer and 500,000,000 common shares representing the underlying shares of the 500,000,000 warrants	18 April 2000