



14 July 2025

**SECURITIES AND EXCHANGE COMMISSION**

SEC Headquarters

7907 Makati Avenue, Salcedo Village

Barangay Bel-Air, Makati City

Gentlemen:

Please be informed that the following matters were approved by the Board of Directors during the Special Board Meeting of MacroAsia Corporation (the "Corporation") held on 10 July 2025:

- (1) election of Ms. Christina C. Tan ("Ms. Tan") as Independent Director of the Corporation to serve as such for the unexpired term of Atty. Darlene Marie B. Berberabe ("Atty. Berberabe");
- (2) appointment of Ms. Tan as member of the following committees to replace Atty. Berberabe:
  - a) Corporate Governance Committee
  - b) Audit Committee
  - c) Risk Management Committee
  - d) Compensation Committee
  - e) Mining Committee
- (3) election of Ms. Evelyn R. Cabug as Chief Audit Executive to replace Ms. Rubi Ann C. Pioquinto.

In compliance with the Securities and Exchange Commission's directive for companies to inform it of relevant changes in the General Information Sheet (GIS), we submit herewith the Amended 2025 GIS of the Corporation.

We trust that our submission is in order.

Very truly y

**FLORENTINO M. HERRERA III**  
Corporate Secretary

<b>AMENDED GENERAL INFORMATION SHEET (GIS)</b> FOR THE YEAR <u>2025</u> <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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 <b>CORPORATE SECRETARY</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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> <div style="text-align: center; border: 1px solid black; padding: 2px;">MACROASIA CORPORATION</div>			<b>DATE REGISTERED:</b> February 16, 1970; extended for another 50 years from February 15, 2020
<b>BUSINESS/TRADE NAME:</b> <div style="text-align: center; border: 1px solid black; padding: 2px;">MACROASIA CORPORATION</div>			<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> <div style="text-align: center; border: 1px solid black; padding: 2px;">40524</div>			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 004-666-098-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <div style="text-align: center; border: 1px solid black; padding: 2px;">2nd Thursday of May</div>			<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.macroasiacorp.com">www.macroasiacorp.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <div style="text-align: center; border: 1px solid black; padding: 2px;">May 15, 2025</div>			<b>E-MAIL ADDRESS:</b> <a href="mailto:info@macroasiacorp.com">info@macroasiacorp.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 7th Floor, Ricogen Building, 112 Aguirre Street, Legazpi Village, Makati City, 1229 Philippines			<b>FAX NUMBER:</b> 8840-1892
<b>COMPLETE BUSINESS ADDRESS:</b> 7th Floor, Ricogen Building, 112 Aguirre Street, Legazpi Village, Makati City, 1229 Philippines			<b>TELEPHONE NUMBER(S):</b> 8840-2001
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:macroasia_sec@macroasiacorp.com">macroasia_sec@macroasiacorp.com</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:macweb@macroasiacorp.com">macweb@macroasiacorp.com</a>	<b>OFFICIAL MOBILE NUMBER</b> 09178138958	<b>ALTERNATE MOBILE NUMBER</b> 09175685743
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SyCip Gorres Velayo & Co. - Kristopher S. Catalan		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 109712-SEC (Group A) November 25, 2021, valid until November 24, 2025	<b>TELEPHONE NUMBER(S):</b> 8840-2001
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> See Annex "A"		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
N/A			
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
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 or 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> 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> <input type="checkbox"/> None of the above</p>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 5px;">Describe nature of business:</td> <td style="padding: 5px;">See Annex "A"</td> </tr> </table>	Describe nature of business:	See Annex "A"
Describe nature of business:	See Annex "A"		

**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>F I L I P I N O</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>
	795	Common	1,824,253,360		1.00	1,824,253,360.00	94%
<b>TOTAL</b>		<b>1,824,253,360</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,824,253,360.00</b>		<b>94%</b>
<b>F O R E I G N (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	108,553,855		1.00	108,553,855.00	6%
American	4	Common	127,277		1.00	127,277.00	0%
Singaporean	2	Common	261,150		1.00	261,150.00	0%
Chinese	46	Common	107,629		1.00	107,629.00	0%
Others	3	Common	2,652		1.00	2,652.00	0%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>109,052,563</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>109,052,563.00</b>	<b>6%</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>1,933,305,923.00</b>	<b>100%</b>
<b>PAID-UP CAPITAL</b>							
<b>F I L I P I N O</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>	
	795	Common	1,824,253,360	1.00	1,824,253,360.00	94%	
<b>TOTAL</b>		<b>1,824,253,360</b>	<b>TOTAL P</b>	<b>1,824,253,360.00</b>		<b>94%</b>	
<b>F O R E I G N (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	108,553,855	1.00	108,553,855.00	6%	
American	4	Common	127,277	1.00	127,277.00	0%	
Singaporean	2	Common	261,150	1.00	261,150.00	0%	
Chinese	46	Common	107,629	1.00	107,629.00	0%	
Others	3	Common	2,652	1.00	2,652.00	0%	
<b>TOTAL</b>		<b>109,052,563</b>	<b>TOTAL P</b>	<b>109,052,563.00</b>		<b>6%</b>	
			<b>1,933,305,923</b>	<b>TOTAL PAID-UP P</b>	<b>1,933,305,923.00</b>	<b>100%</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**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. DR. LUCIO C. TAN		N	C	M	Y	Chairman & Chief Executive Officer	I/C	
2. CARMEN K. TAN		N	M	F	Y	N/A	I/M	
3. EDUARDO LUIS T. LUY		N	M	M	Y	President & Chief Operating Officer	RM/M; I/M; M/M	
4. LUCIO C. TAN III		N	M	M	Y	N/A	RPT/M; C/M; I/M	
5. KYLE ELLIS C. TAN		N	M	M	Y	Treasurer	M/M; I/M	
6. VIVIENNE K. TAN		N	M	F	Y	N/A	A/M	
7. JOHNIP G. CUA		N	M	M	Y	N/A	C/C; M/C; RP/C; CG/M; A/M; RPT/M; RM/M; I/M	
8. DIWA C. GUINIGUNDO		N	I	F	Y	N/A	CG/C; RPT/C; A/M; C/M; RM/M; I/M; RP/M	
9. RAMON PANCRATIO D. DIZON		N	I	M	Y	Lead Independent Director	A/C; CG/M; RPT/M; RM/M;	
10. GREGORIO T. YU		N	I	M	Y	N/A	RM/C; CG/M; RPT/M; C/M; M/M; I/M	
11. CHRISTINA C. TAN		N	I	F	Y	N/A	CG/M; A/M; RM/M; C/M; M/M	
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; "I" FOR INVESTMENT COMMITTEE; "CG" FOR CORPORATE GOVERNANCE COMMITTEE; "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE; "RM" FOR RISK MANAGEMENT COMMITTEE; "M" FOR MINING COMMITTEE; AND "RP" FOR RETIREMENT PLAN COMMITTEE.								
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.								
FOR BOARD COLUMN, PUT "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
11. MARIVIC T. MOYA		N	N	F	N	SVP-Legal, Human Resources and External Relations	CG/Non-Voting Member; C/Non-Voting Member; RP/Non-Voting Member	
12. AMADOR T. SENDIN		N	N	M	N	Chief Financial Officer/Chief Risk Officer/SVP-Administration	RP/M	
13. BELGIUM S. TANDOC		N	N	M	N	VP-Business Development/Data Protection Officer	N/A	
14. RHODEL C. ESTEBAN		N	N	M	N	VP-Commercial/Chief Sustainability Officer/ Chief Compliance Officer/ Corporate Information Officer	N/A	
15. EVELYN R. CABUG		N	N	F	N	Chief Audit Executive	N/A	
16. FLORENTINO M. HERRERA III		N	N	M	Y	Corporate Secretary	N/A	
17. MARY ROGELYN T. CABRERA		N	N	F	N	Assistant Corporate Secretary	N/A	

## 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; "I" FOR INVESTMENT COMMITTEE;

"CG" FOR CORPORATE GOVERNANCE COMMITTEE; "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE; "RM" FOR RISK MANAGEMENT COMMITTEE;

"M" FOR MINING COMMITTEE; AND "RP" FOR RETIREMENT PLAN 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>851</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 743</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>PHP 6,731,407,640</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
1. PCD Nominee Corporation*	Common	421,309,454	421,309,454.00	21.79%	421,309,454.00	
	<b>TOTAL</b>	<b>421,309,454</b>	<b>421,309,454.00</b>			
2. PAL Holdings, Inc. (Formerly: Baguio Gold Holdings Corporation)		137,280,000	137,280,000.00	7.10%	137,280,000.00	
		137,280,000	137,280,000.00			
3. Conway Equities, Inc.	Common	132,771,600	132,771,600.00	6.87%	132,771,600.00	
	<b>TOTAL</b>	<b>132,771,600</b>	<b>132,771,600.00</b>			
4. PCD Nominee Corporation*	Common	108,553,855	108,553,855.00	5.61%	108,553,855.00	
	<b>TOTAL</b>	<b>108,553,855</b>	<b>108,553,855.00</b>			
5. Solar Holdings Corporation	Common	92,040,000	92,040,000.00	4.76%	92,040,000.00	
	<b>TOTAL</b>	<b>92,040,000</b>	<b>92,040,000.00</b>			
6. Dragonstar Management Corporation	Common	83,850,000	83,850,000.00	4.34%	83,850,000.00	
	<b>TOTAL</b>	<b>83,850,000</b>	<b>83,850,000.00</b>			
7. ExcelVentures, Inc.	Common	74,121,800	74,121,800.00	3.83%	74,121,800.00	
	<b>TOTAL</b>	<b>74,121,800</b>	<b>74,121,800.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,049,926,709.00</b>	<b>54.31%</b>	<b>1,049,926,709.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

(\*) No one in the PCD Nominee Corporation (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>851</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 743</b>				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				<b>PHP 6,731,407,640</b>				
STOCKHOLDER'S INFORMATION								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER		
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP				
8. <b>Profound Holdings, Inc.</b>	Common	74,100,000	74,100,000.00	3.83%	74,100,000.00			
	<b>TOTAL</b>	<b>74,100,000</b>	<b>74,100,000.00</b>					
9. <b>Bigearth Equities Corporation</b>	Common	72,540,000	72,540,000.00	3.75%	72,540,000.00			
	<b>TOTAL</b>	<b>72,540,000</b>	<b>72,540,000.00</b>					
10. <b>Pan Asia Securities Corporation</b>	Common	62,975,277	62,975,277.00	3.26%	62,975,277.00			
	<b>TOTAL</b>	<b>62,975,277</b>	<b>62,975,277.00</b>					
11. <b>Palomino Ventures, Inc.</b>	Common	45,084,000	45,084,000.00	2.33%	45,084,000.00			
	<b>TOTAL</b>	<b>45,084,000</b>	<b>45,084,000.00</b>					
12. <b>MacroAsia Corporation</b>	Common	42,347,600	42,347,600.00	2.19%	42,347,600.00			
	<b>TOTAL</b>	<b>42,347,600</b>	<b>42,347,600.00</b>					
13. <b>Absolute Holdings &amp; Equities, Inc.</b>	Common	39,000,000	39,000,000.00	2.02%	39,000,000.00			
	<b>TOTAL</b>	<b>39,000,000</b>	<b>39,000,000.00</b>					
14. <b>Artisan Merchandising Corporation</b>	Common	39,000,000	39,000,000.00	2.02%	39,000,000.00			
	<b>TOTAL</b>	<b>39,000,000</b>	<b>39,000,000.00</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>375,046,877.00</b>	<b>19.40%</b>	<b>375,046,877.00</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.*

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

# AMENDED GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		MACROASIA CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		851	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 743			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PHP 6,731,407,640				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Caravan Holdings Corporation	Common	39,000,000	39,000,000.00	2.02%	39,000,000.00	
	TOTAL	39,000,000	39,000,000.00			
16. Clipper 8 Realty and Dev't. Corporation	Common	39,000,000	39,000,000.00	2.02%	39,000,000.00	
	TOTAL	39,000,000	39,000,000.00			
17. Golden Path Realty Corporation	Common	39,000,000	39,000,000.00	2.02%	39,000,000.00	
	TOTAL	39,000,000	39,000,000.00			
18. Primeline Realty, Inc.	Common	39,000,000	39,000,000.00	2.02%	39,000,000.00	
	TOTAL	39,000,000	39,000,000.00			
19. Quality Holdings, Inc.	Common	39,000,000	39,000,000.00	2.02%	39,000,000.00	
	TOTAL	39,000,000	39,000,000.00			
20. Sunway Equities, Inc.	Common	35,053,200	35,053,200.00	1.81%	35,053,200.00	
	TOTAL	35,053,200	35,053,200.00			
21. OTHERS	Common	278,279,137	278,279,137.00	14.39%	278,279,137.00	
	TOTAL	278,279,137	278,279,137.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,933,305,923.00	100.00%	1,933,305,923.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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.	50,076,375.00	November 10, 2010	
MacroAsia Mining Corporation	6,249,996.00	December 13, 2012	
Lufthansa Technik Phils., Inc.	935,759,560.00	December 10, 2002	
Allied Water Services, Inc. (formerly "Airport Specialists' Services Corporation")	63,575,412.00	December 12, 2012	
First Aviation Academy, Inc.	48,450,000.00	December 5, 2017	
Japan Airport Service Co., Ltd.	853,799,023.00	November 5, 2019	
Tera Information and Connectivity Solutions, Inc.	6,250,000.00	February 11, 2021	
<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>	
	42,347,600	2.19%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PHP 3,879,908,248</b>			
<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>			
<b>5.2 STOCK</b>			
<b>5.3 PROPERTY</b>	None		
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:   None</b>			
<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>
PHP 18,490,000	11	30	47

NOTE: USE ADDITIONAL SHEET IF NECESSARY

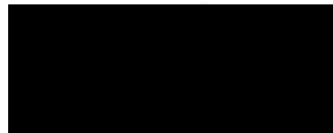
I, **FLORENTINO M. HERRERA III**, Corporate Secretary of **MACROASIA CORPORATION**, declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended 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 Amended 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 14th day of July 2025 in Makati City.



**FLORENTINO M. HERRERA III**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City, Philippines on 14 July 2025 by affiant who personally appeared before me and exhibited to me his Republic of the Philippines Passport No. [REDACTED] Issued at DFA NCR East on 26 June 2019.

**MIGUEL ANTONIO U. TENSUAN**

Appointment No.	Notary Public
Notary Public for	M-213
	Makati City
Office Address:	Until 31 December 2025
	5/F SOV II Building, 6758 Ayala Avenue,
	Makati City
Roll of Attorneys Number	87628
PTR No.	10466066/Makati/02 January 2025
IBP No.	470792/Makati/08 October 2024
MCLE Compliance No.	VIII-0013765/Pasig City/27 September 2024

DOC. NO.: 46  
PAGE NO.: 11  
BOOK NO.: V  
SERIES OF: 2025



**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2025**

SEC REGISTRATION NUMBER: 40524  
CORPORATE NAME: MACROASIA CORPORATION

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	Description
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Tan, Lucio, Chua					73.28%	I	A
					0.01%	D	
					73.29%		

*Note: This page is not for uploading on the SEC iView.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.

## **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”

<b>Subsidiary</b>	<b>SEC Registration No.</b>	<b>Address</b>
MacroAsia Properties Development Corporation	A1996-00063	Villamor Airbase, Pasay City
MacroAsia Air Taxi Services, Inc.	A1996-00062	2/F Anzcor Hangar 2 Building-A, A. Soriano Island Aviation, Andrews Avenue, Malibay District, Pasay City
Allied Water Services, Inc. (formerly “Airport Specialists’ Services Corporation”)	A1999-08621	7/F Ricogen Bldg., 112 Aguirre St., Legazpi Village, Makati City
MacroAsia Airport Services Corporation	A1997-17028	3rd Floor, Bldg. A, Sky Freight Center, Ninoy Aquino Avenue, Brgy. Sto. Niño, Parañaque City, Philippines 1704
MacroAsia Catering Services, Inc.	A1996-08964	West Service Road, Merville Exit, NAIA, Pasay City
MacroAsia Mining Corporation	A2000-14021	7/F Ricogen Bldg., 112 Aguirre St., Legazpi Village, Makati City
First Aviation Academy, Inc.	CS201739619	Bldg. B8303 Southwest Apron B, Subic Bay International Airport, Subic Bay Freeport Zone
Tera Information and Connectivity Solutions, Inc.	2021020006810-04	6/F Ricogen Bldg., 112 Aguirre St., Legazpi Village, Makati City
<b>Affiliate</b>		
Lufthansa Technik Philippines, 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
Japan Airport Service Co., Ltd.		Room #322, 3rd Floor, 1st Cargo Agency Building, Narita International Airport, Narita City, Chiba Prefecture 282-0004, Japan