



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. 19 March 2026  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 40524
3. BIR Tax Identification No. 004-666-098-000
4. MACROASIA CORPORATION  
Exact name of issuer as specified in its charter
5. City of Makati, Metro Manila  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. 7<sup>th</sup> Floor Ricogen Building, 112 Aguirre Street, Legazpi Village, Makati City 1229  
Address of principal office Postal Code
8. (632) 8840-2001  
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 Outstanding and Amount of Debt Outstanding
Common Stock, P 1 par value	1,890,958,323 shares outstanding

## Item 9. Others

Please be advised that during the Corporate Governance Committee Meeting of MacroAsia Corporation (the "Corporation") held on 19 March 2026, 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 14 May 2026:

1. Dr. Lucio C. Tan
2. Carmen K. Tan
3. Lucio C. Tan III
4. Eduardo Luis T. Luy
5. Vivienne K. Tan
6. Kyle Ellis C. Tan
7. Johnip G. Cua

Independent Directors:

8. Ramon Pancratio D. Dizon
9. Diwa C. Guinigundo
10. Gregorio T. Yu
11. Christina C. Tan

The above information is being released in accordance with the disclosure rules of the Securities and Exchange Commission and the Philippine Stock Exchange.

## 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**



**RHODEL C. ESTEBAN**  
Chief Compliance Officer/CIO  
VP for Commercial, Chief  
Sustainability Officer

Date: 19 March 2026