



**NOTICE TO CHANGE MOBILE NUMBER**  
(for Corporations)

Corporate Name : **MACROASIA CORPORATION**  
SEC Registration Number : **40524**  
Mobile Number to be replaced : **0995 586 1995**  
New Mobile Number ( ✓ ) Official : **0917 827 6682**

**CERTIFICATION OF AUTHORIZATION**

I, **MARIVICT. MOYA**, the duly elected/appointed Chief Compliance Officer/ Senior Vice President for Human Resources, Legal & External Relations of **MACROASIA CORPORATION** (hereinafter "the Corporation") a corporation duly organized and existing under the laws of the Philippines, with office address at 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City and SEC Registration Number 40524 hereby certify that, in a resolution dated December 16, 2021, the board of directors/trustees of the Corporation approved the designation of the following mobile number 09178276682, and authorized the Securities and Exchange Commission of the Philippines to send notices, letter replies, orders, decisions, and/or other documents emanating from the Commission through the foregoing email addresses and mobile numbers for the purpose of complying with the notice requirements of administrative due process.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 16<sup>th</sup> day of December 2021 at Makati City.

  
**ATTY. MARIVICT. MOYA**  
Chief Compliance Officer/  
SVP - HR, Legal & External Relations

## ACKNOWLEDGEMENT

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

BEFORE ME, a notary public for in the City of Makati, Metro Manila, Philippines. Personally appeared:

Affiant	Competent Evidence of Identity	
	Type of I.D.	I.D. No. and date and Place of Issue
MARIVIC T. MOYA	Passport	P5997247B/19 Dec 2020/DFA Manila

known to me and to be known to be the same persons who executed the foregoing instrument acknowledged to me that the same is their own free and voluntary act and deed and that of the corporation they are authorized to represent.

**DEC 21 2021**

WITNESS MY HAND AND SEAL this 16<sup>th</sup> of December 2021 at Makati City, Philippines.

Doc No. 377  
Page No. 77  
Book No. XXVII  
Series 2021

**MA. ESMERALDA R. CUMANAN**  
Notary Public  
Until December 31, 2021  
Appt. No. M-27 (2020-2021) Attorney's Roll No. 34562  
MCLL Compliance No. VII-0004035/7-19-2021  
PTR No. 8533031/1-4-2021/Makati City  
IBP Lifetime Member Roll No. 05413  
Ground Level, Dela Rosa Carpark I  
Dela Rosa St. Legaspi Village,  
Makati City

## SECRETARY'S CERTIFICATE

I, **FLORENTINO M. HERRERA III**, of legal age, Filipino, with office address at the 5/F SGV II Building, 6758 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the Corporate Secretary of **MACROASIA CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws with principal office address at 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City.

2. At the Regular Meeting of the Board of Directors of the Corporation held on 16 December 2021, where a quorum was present and acting throughout, the following resolutions were unanimously approved:

**"RESOLVED**, That the Board of Directors hereby approves the designation of the new official cellphone number of the Corporation [09178276682] to replace the former official cellphone number [09955861995], in compliance with Section 12 of the Securities and Exchange Commission ("SEC") Memorandum Circular No. 28, Series of 2020;

**"RESOLVED FURTHER**, That the Board of Directors hereby authorizes the Corporation's SVP for HR, Legal & External Relations and Chief Compliance Officer, Atty. Marivic T. Moya, to sign, execute and deliver the Notice to Change Official Cellphone Number and the Certification of Authorization to the SEC;

**"RESOLVED FINALLY**, That the Board of Directors authorizes the SEC to send notices, letter-replies, orders, decisions, and/or other documents emanating from the SEC through the new official cellphone number for the purpose of complying with the notice requirement of administrative due process."

3. The foregoing is in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have executed this Secretary's Certificate this 17<sup>th</sup> day of December 2021 at Makati City.



**FLORENTINO M. HERRERA III**  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY )SS.

SUBSCRIBED AND SWORN to before me this 17<sup>th</sup> day of December 2021 affiant exhibited to me his Republic of the Philippines Passport No. P2337037B issued on 26 June 2019 at DFA NCR East.

Doc. No. 497 ;  
Page No. 101 ;  
Book No. XII ;  
Series of 2021.



**FELIPE MARTE E. CLOSA**  
Notary Public for Makati City  
Appointment No. M-195  
Extended until 31 December 2021  
Per B.M. No. 3795 dated June 22, 2021  
5/F SGV II Building,  
6758 Ayala Avenue, Makati City  
Roll of Attorneys No. 58673  
PTR No. 8533827 / Makati / 04 January 2021  
IBP No. 144479 / Batangas / 06 January 2021  
MCLE Compliance No. VI-0017034/  
Pasig City/ 28 December 2018