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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.	22 March 2024 Date of Report (Date of earliest event reported)								
2.	SEC Identification Number 40524 3. BIR Tax Identification No. 004-666-098-00								
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 Address of principal office 1226 Postal Code								
8.	(632) 8840-2001 Issuer's telephone number, including area code								
9.	N/A								
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 1,890,958,323 outstanding shares								

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

Please be advised that during the Corporate Governance Committee Meeting of MacroAsia Corporation (the "Corporation") held on 22 March 2024, 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 9 May 2024:

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

Independent Directors:

- 9. Samuel C. Uy
- 10. Diwa C. Guinigundo
- 11. Ramon D. Dizon

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

ATTY. MARIVIC T. MOYA Chief Compliance Officer/CIO SVP - HR, Legal & External Relations

> 22 March 2024 Date