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SEC Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

ATTY. MARIVIC T. MOYA

(Contact Person)

8840-2001

(Company Telephone Number)

1	2	3	1
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Month Day
(Calendar Year)

SEC 17-C

(Form Type)

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Month Day
(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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STAMPS

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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. 9 May 2024
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. 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 1226
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 Issued
Common Stock, ₱1.00 par value	1,890,958,323 outstanding shares

11. Indicate the item numbers reported herein: **ITEMS 4 and ITEM 9**

Annual Stockholders' Meeting

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

During the Annual Stockholders' Meeting of MacroAsia Corporation (the "Corporation") held on 9 May 2024, the stockholders of the Corporation elected the following directors to serve as such for 2024-2025 and until the election and qualification of their successors:

- | | | |
|-----|--------------------------|------------------------|
| 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 | |
| 9. | Ramon Pancratio D. Dizon | (Independent Director) |
| 10. | Diwa C. Guinigundo | (Independent Director) |
| 11. | Samuel C. Uy | (Independent Director) |

Item 9. Other Events

Amendment of the Third Article of the Articles of Incorporation to Change the Principal Office Address

The stockholders approved the amendment of the Corporation's Articles of Incorporation to reflect the change of the principal office address of the Corporation from 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City to 7th Floor, Ricogen Building, 112 Aguirre Street, Legazpi Village, Makati City, 1229 Philippines.

Approval of the Annual Report and the Audited Financial Statements for the year ended 31 December 2023

The Corporation's Annual Report and Audited Financial Statements for the year ended 31 December 2023 were approved by the stockholders.

Appointment of External Auditor

The stockholders appointed SGV & Co. as the external auditor of the Corporation for the calendar year 2024.

Organizational Board Meeting

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

During the Organizational Meeting of the Board of Directors of the Corporation held immediately after the Annual Stockholders' Meeting, the following were elected as officers of the Corporation to serve as such for 2024-2025 and until the election and qualification of their successors:

Chairman and Chief Executive Officer	-	Dr. Lucio C. Tan
President and Chief Operating Officer	-	Eduardo Luis T. Luy
Treasurer	-	Kyle Ellis C. Tan
Senior Vice-President for Legal, Human Resources & External Relations/ Chief Compliance Officer/ Corporate Information Officer	-	Marivic T. Moya
Chief Financial Officer/ Senior Vice-President for Administration/ Chief Risk Officer	-	Amador T. Sendin
Vice-President for Business Development/ Data Protection Officer	-	Belgium S. Tandoc
Vice-President for Commercial/ Chief Sustainability Officer	-	Rhodel C. Esteban
Chief Audit Executive	-	Rubi Ann C. Pioquinto
Lead Independent Director	-	Ramon Pancratio D. Dizon
Corporate Secretary	-	Florentino M. Herrera III

The Board also elected the members of the various committees of the Corporation, as set forth hereunder:

Corporate Governance Committee

Chairperson	-	Diwa C. Guinigundo (Independent Director)
Members	-	Lucio C. Tan III
	-	Johnip G. Cua
	-	Ramon D. Dizon (Independent Director)
	-	Samuel C. Uy (Independent Director)
Non-Voting Member	-	Marivic T. Moya

Compensation Committee

Chairman	-	Johnip G. Cua
Members	-	Lucio C. Tan III
	-	Michael G. Tan
	-	Diwa C. Guinigundo (Independent Director)
	-	Samuel C. Uy (Independent Director)
Non-Voting Member	-	Marivic T. Moya

Audit Committee

Chairman	-	Ramon D. Dizon (Independent Director)
Members	-	Vivienne K. Tan
	-	Johnip G. Cua
	-	Diwa C. Guinigundo (Independent Director)
	-	Samuel C. Uy (Independent Director)

Related Party Transactions Committee

Chairperson	-	Diwa C. Guinigundo (Independent Director)
Members	-	Lucio C. Tan III
	-	Johnip G. Cua
	-	Ramon D. Dizon (Independent Director)
	-	Samuel C. Uy (Independent Director)

Risk Management Committee

Chairman	-	Samuel C. Uy (Independent Director)
Members	-	Eduardo Luis T. Luy
	-	Johnip G. Cua
	-	Diwa C. Guinigundo (Independent Director)
	-	Ramon D. Dizon (Independent Director)

Investment Committee

Chairman	-	Dr. Lucio C. Tan
Members	-	Carmen K. Tan
	-	Lucio C. Tan III
	-	Eduardo Luis T. Luy
	-	Vivienne K. Tan
	-	Johnip G. Cua
	-	Diwa C. Guinigundo (Independent Director)

Mining Committee

Chairman	-	Johnip G. Cua
Members	-	Eduardo Luis T. Luy
	-	Michael G. Tan
	-	Kyle Ellis C. Tan
	-	Samuel C. Uy (Independent Director)

Retirement Plan Committee

Chairman	-	Johnip G. Cua
Members	-	Diwa C. Guinigundo (Independent Director)
	-	Amador T. Sendin
Non-Voting Member	-	Marivic T. Moya

Item 9. Other Events

Approval of Change in MAC's Mobile Number for SEC

During the Organizational Meeting of the Board of Directors of the Corporation held immediately after the Annual Stockholders' Meeting, the Board approved to authorize the Chief Compliance Officer and Corporate Information Officer, Atty. Marivic T. Moya to update the Securities and Exchange Commission on the Corporation's change in official cellphone number, from 09178276682 to 09178138958.

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

Issuer



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

9 May 2024

Date