COVER SHEET

																							4	0	5	2	4					
																								SE	C F	Regi	istra	tio	n N	um	ber	
M	A	C	R	o	A	S	I	A		C	o	R	P	o	R	A	T	I	0	N												
F									Ī																							
\vdash									$\frac{L}{L}$												<u> </u>											
				<u> </u>				<u> </u>			<u> </u>			<u> </u>						<u> </u>	<u> </u>		l			<u> </u>				<u> </u>		\exists
				<u> </u>																												
								<u> </u>	<u></u>	<u> </u>	<u> </u>		(Com	pan	y's F	ull N	Vam	e)	<u> </u>	<u> </u>											
1	2	t	h		F	1	0	0	r	,		P	N	В		A	Ī	l	i	e	d		В	a	n	k						
C	e	n	t	e	r	,	<u> </u>	6	7	5	4		A	у	a	1	a		A	v	e	n	u	e	,							
M	a	k	a	t	i	,	C	i	t	y				J							<u> </u>	<u> </u>			,				<u> </u>	L		
	-			<u> </u>					l. I	J	<u> </u>									<u> </u>	<u> </u>	<u> </u>				<u> </u>			<u> </u>	<u> </u>		
Ш										(E	usin	ess .	Add	ress:	No.	Stre	et C	ity/]	[owi	n/Pro	ovin	ce)	<u> </u>					<u> </u>	<u> </u>			
	Г		A	TT	Y. I	MA	RIV	ΊC	T. I	MO	YA			1								Γ				88	40-	200)1			
				•	(Con	tact	Pers	son)					_								_		(Co	mpa	any T				umb	er)	
1	2		3	1											SE	C 1	7-C															
Month Day											(Form Type)											Month Day (Annual Meeting)										
(Calendar Year)																						(, ,			COLII	·6)						
											(Seco	nda	rv L		N/A		If A	pplic	cable	e)											
Γ				NAC	DD					1						•	/ F -)				,											
MSRD Dept. Requiring this Doc.																				Ar	Amended Articles Number/Section											
																				Total Amount of Borrowings												
Total No. of Stockholders																		Do	Domestic Foreign						gn							
										T	o be	acc	omp	lishe	ed by	SE	С Ре	rsor	nel	conc	erne	ed										
			Fi	le N	umb	er			· · · · · · · · · · · · · · · · · · ·	1					LO	CU					•											
						IID.									0						-											
۲-				ocum	ient	. . .			7						Cas	hier																
-			ст	A 3	ı D c	2																										
			31	AM	113	,					Remarks: Please use BLACK ink for scanning purpose											oses.										
- -									_																							

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.	21 March 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 CityAddress of principal office1226Postal Code
8.	(632) 8840-2001 Issuer's telephone number, including area code
9.	<u>N/A</u>
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 St8ock, £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 Regular Board Meeting of MacroAsia Corporation (the "Corporation") held on 21 March 2024, the Board approved the following matters:

a) <u>Audited Financial Statements</u>

The Board approved the Audited Financial Statements of MacroAsia Corporation and its subsidiaries (Consolidated) and MacroAsia Corporation (Parent Company) for the year ending 31 December 2023.

b) <u>Declaration of Cash Dividends</u>

The Board of Directors approved the declaration of cash dividends in the amount of ten centavos (Php0.10) per share or an aggregate amount of One Hundred Eighty-Nine Million Ninety-Five Thousand Eight Hundred Thirty-Two and Thirty Hundredths Pesos (Php189,095,832.30) from the unrestricted retained earnings of the Corporation, based on the Audited Financial Statements of the Corporation for the year ended 31 December 2023. The dividends are payable on 16 May 2024 to stockholders of record as of 19 April 2024.

c) Re-appointment of SGV & Co. as external auditors

The Board approved the re-appointment of SGV & Co. as the Corporation's external auditor for year 2024, subject to shareholders' ratification in the forthcoming Annual Shareholders' Meeting in May 2024.

d) <u>Annual Stockholders' Meeting</u>

The Board approved the holding of the Annual Stockholders' Meeting ("ASM") on 9 May 2024 ($2^{\rm nd}$ Thursday of May) at 3:00 P.M. through remote communication (via Zoom).

Stockholders of record as of 8 April 2024 are entitled to notice of, and to vote at the ASM.

e) <u>Amendment of Articles of Incorporation</u>

The Board approved the amendment of Articles of Incorporation to change 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, subject to shareholders' ratification in the forthcoming Annual Shareholders' Meeting in May 2024.

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

21 March 2024 Date