





b) Declaration of Cash Dividends

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) Annual Stockholders' Meeting

The Board approved the holding of the Annual Stockholders' Meeting ("ASM") on 9 May 2024 (2<sup>nd</sup> 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) Amendment of Articles of Incorporation

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 7<sup>th</sup> 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