

COVER SHEET

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SEC Registration Number

M	A	C	R	O	A	S	I	A	C	O	R	P	O	R	A	T	I	O	N
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(Company's Full Name)

1	2	F	P	N	B	A	l	l	i	e	d	B	a	n	k	C	e	n	t	e	r
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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)

LETTER
(Form Type)

0	5	1	2
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Month Day
(Annual Meeting)

Not applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Total Amount of Borrowings

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

_____ Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



27 January 2022

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City, 1307

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
Director, Corporate Governance and Finance Department

Dir. Vicente Graciano P. Felizmenio, Jr.
Director, Market and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, Philippine Stock Exchange Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: **Attendance of Directors in 2021 Board Meetings**

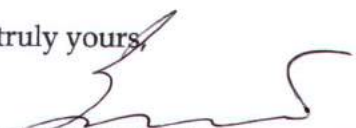
Gentlemen:

Hereunder is the attendance record of the directors of **MacroAsia Corporation** for the Board meetings held in 2021:

Directors	18 March 2021 (Regular Board)	13 May 2021 (Organizational Board)	23 July 2021 (Special Board)	8 October 2021 (Special Board)	16 December 2021 (Regular Board)	No. of Meetings Attended
Dr. Lucio C. Tan	✓	X	✓	X	✓	3/5
Carmen K. Tan	✓	X	✓	X	✓	3/5
Eduardo Luis T. Luy	✓	✓	✓	✓	✓	5/5
Lucio C. Tan III	✓	✓	✓	✓	✓	5/5
Joseph T. Chua ¹	✓	✓	✓	✓		4/4
Kyle Ellis C. Tan ²					✓	1/1
Vivienne K. Tan	✓	✓	✓	✓	✓	5/5
Michael G. Tan	✓	✓	✓	✓	✓	5/5
Johnip G. Cua	✓	✓	✓	✓	✓	5/5
Ben C. Tiu	✓	✓	✓	✓	✓	5/5
Marixi R. Prieto	✓	✓	✓	✓	✓	5/5
Samuel C. Uy	✓	✓	✓	✓	✓	5/5

We trust that you will find our submission in order.

Very truly yours,


FLORENTINO M. HERRERA III
Corporate Secretary

¹ Director until 8 October 2021

² Elected on 8 October 2021