



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. **24 March 2023**  
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. **City of Makati, Metro Manila**      6.  (SEC Use Only)  
Province, country or other      Industry Classification Code:  
jurisdiction of incorporation
7. **12<sup>th</sup> 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 Outstanding and Amount of Debt Outstanding
<b>Common Stock, ₱1 par value</b>	<b>1,890,958,323 shares outstanding</b>

## **Item 9. Others**

Please be advised that during the meeting of the Corporate Governance Committee of MacroAsia Corporation (the "Corporation") held on 24 March 2023, 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 11 May 2023:

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. Ben C. Tiu
10. Marixi R. Prieto
11. Samuel C. Uy

## **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

Date: 24 March 2023