

# 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

(Company's Full Name)

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M	a	k	a	t	i		C	i	t	y																

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

<b>ATTY. MARIVIC T. MOYA</b>
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(Contact Person)

<b>8840-2001</b>
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(Company Telephone Number)

1	2		3	1
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Month Day  
(Calendar Year)

<b>SEC 17-C</b>
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(Form Type)

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Month Day  
(Annual Meeting)

<b>N/A</b>
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(Secondary License Type, If Applicable)

<b>MSRD</b>
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

<b>Total Amount of Borrowings</b>	

Domestic

Foreign

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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. **18 March 2022**  
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**    6.  (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
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 Issued
<b>Common Stock, ₱1.00 par value</b>	<b>1,890,958,323 outstanding shares</b>

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 18 March 2022, the Board approved the following matters:

a) Audited Financial Statements

The Board approved the Consolidated Audited Financial Statements of the Corporation and its subsidiaries for the year ending 31 December 2021.

b) Extension of Term of Independent Director Ben Tiu

The Board of Directors approved the extension of Mr. Ben C. Tiu's term as independent director of the Corporation for up to an additional two (2) terms. Director Tiu, backed by his technical expertise and experience in various fields, particularly in mining, banking, and equities has been an invaluable independent resource of the Group. His guidance in projects in the Group which are in the process of being implemented, like those in the mining and water segments are required, especially with his perspective as a non-executive independent director keenly speaking from experience and on behalf of minority interests. Especially as MAC contemplates to spin-off mining, the Group would benefit from his continuing guidance and involvement in key committees.

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 2022, subject to shareholders' ratification in the forthcoming Annual Shareholders' Meeting in May 2022.

d) Annual Stockholders' Meeting

The Board approved the holding of the Annual Stockholders' Meeting ("ASM") on 12 May 2022 (2<sup>nd</sup> Thursday of May) at 3:00 P.M. through remote communication (via Zoom).

Stockholders of record as of 12 April 2022 are entitled to notice of, and to vote at the ASM.

### 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

18 March 2022

Date