

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. **8 October 2021**
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**
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 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
Common Stock, P 1 par value	1,890,958,323 shares outstanding

Item 4. Resignation, Removal or Election of Registrant’s Directors or Officers

Please be advised that during the Special Board Meeting of MacroAsia Corporation (the “Corporation”) held today, October 8, 2021, the Board approved the following matters:

a. Retirement of President and Chief Operating Officer (COO)

The Board of Directors accepted the retirement of Mr. Joseph T. Chua, President and COO of the Corporation. The Board has thanked him for growing the Corporation over the years, from a small business making only two million Pesos to a company that makes more than a Billion Pesos of profit before the pandemic hit. Mr. Johnip G. Cua, the Chairman of the Audit Committee commended Mr. Joseph Chua for managing the Corporation with integrity, with clean audit findings from our external auditors year after year. He was a member of the Board of Directors for 24 years since August 1997. His retirement from his position is effective on October 8, 2021.

b. Election of Director and Officers

Mr. Eduardo Luis T. Luy who is the Director and Treasurer since December 12, 2019 was appointed as President and COO of the Corporation, replacing Mr. Joseph T. Chua.

Mr. Kyle Ellis C. Tan was elected as Director, replacing Mr. Luy as Treasurer of the Corporation.

The appointments of Mr. Luy and Mr. Tan are effective on October 8, 2021.

Please also be advised on the Board-approved changes in the committees below, effective on October 8, 2021.

1. Risk Management Committee: Eduardo Luis T. Luy - member, vice Joseph T. Chua (JTC)
2. Investment Committee: Eduardo Luis T. Luy - member, vice JTC
3. Mining Committee: Kyle Ellis C. Tan - member, vice JTC

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: October 8, 2021