

COVER SHEET

4 0 5 2 4

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)

1 2 t h F l o o r , P N B A l l i e d B a n k

C e n t e r , 6 7 5 4 A y a l a A v e n u e ,

M a k a t i C i t y

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

ATTY. MARIVIC T. MOYA

(Contact Person)

8840-2001

(Company Telephone Number)

1 2 3 1

Month Day (Calendar Year)

SEC 17-C

(Form Type)

Month Day (Annual Meeting)

N/A

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. **28 February 2024**
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 Meeting of the Board of Directors of MacroAsia Corporation (the “Corporation”) held today, 28 February 2024, the Board accepted the resignation of Mr. Ben C. Tiu, Lead Independent Director, from the Corporation effective 28 February 2024.

The Corporation conveys its deepest appreciation to Mr. Ben C. Tiu for his valuable contribution and service to the Corporation during his term as Independent Director from 19 July 2013 to 28 February 2024. His extensive wisdom and experience have helped MacroAsia Corporation throughout the years, especially recently coming out of the pandemic.

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: 28 February 2024