

# 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	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)

<b>ATTY. MARIVIC T. MOYA</b>
------------------------------

(Contact Person)

<b>8840-2001</b>
------------------

(Company Telephone Number)

1	2					3	1				
---	---	--	--	--	--	---	---	--	--	--	--

Month      Day  
(Calendar Year)

<b>LETTER</b>
---------------

(Form Type)

--	--	--	--	--	--	--	--

Month      Day  
(Annual Meeting)

<b>N/A</b>
------------

(Secondary License Type, If Applicable)

<b>CGFD</b>
-------------

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 \_\_\_\_\_

<b>STAMPS</b>
---------------

Remarks: Please use BLACK ink for scanning purposes.

6 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*

**Philippine Stock Exchange, Inc.**

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

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

Re: **Corporate Governance Seminar 2021 Certificates**

Gentlemen:

In compliance with the Securities and Exchange Commission (SEC) Memorandum Circular No. 19, Series of 2016, we hereby submit the attached certificates of attendance to Corporate Governance Seminar of the following Directors and Key Officers of MacroAsia Corporation for the year 2021:

**Directors:**

1. Lucio C. Tan
2. Carmen K. Tan
3. Lucio C. Tan III
4. Vivienne K. Tan
5. Michael G. Tan
6. Eduardo Luis T. Luy
7. Kyle C. Tan
8. Johnip G. Cua
9. Ben C. Tiu
10. Marixi R. Prieto
11. Samuel C. Uy

**Officers:**

1. Florentino M. Herrera III
2. Marivic T. Moya
3. Amador T. Sendin
4. Joseph T. Chua (*President and COO until October 7, 2021*)

**Other Key Officers:**

1. Evelyn R. Cabug
2. Michael Johnson Q. Legaspi
3. Gladys Lorraine P. Salamatin
4. Ronald Ron D. Dimatatac
5. Ike Tom Tolentino
6. Jinnian Caila Bautista
7. Nora P. Casilao
8. Yosouf Hadji Omar
9. Joselito B. Ellazar (MASCORP)
10. Allan P. Tabayan (MASCORP)
11. Josephine M. Sulit (MASCORP)
12. Arnel Bautista (MASCORP)
13. Richard Tan (MASCORP)
14. Jose Emmanuel C. Academia (LTP)
15. Maria Germelina Deocariza (MSIS)
16. Kristine Monsales (CPCS)
17. Sherwin Olivar (CPCS)
18. Harry B. Contreras (MAPDC)

- 19. Rowena Castroverde (MAPDC)
- 20. Mary Jean I. Atienza (MAPDC)
- 21. Maj. Gen. Restituto Padilla (FAA)
- 22. Gerardo A. Borromeo (FAA)

- 23. Charmian Angela A. Molina (BTSI)
- 24. Helen Grace Asuncion (SNV)
- 25. Nila T. Baria (NAWASCOR)

We trust that you will find our submission in order.

Very truly yours,

  
**ATTY. MARIVIC T. MOYA**  
*Chief Compliance Officer / CIO*  
*SVP - HR, Legal & External Relations*



This

# Certificate of Attendance

is presented to

**Lucio C. Tan**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Carmen K. Tan**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Lucio C. Tan III**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Vivienne K. Tan**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Michael G. Tan**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Eduardo Luis Tan Luy**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Kyle C. Tan**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Johnip G. Cua**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



CENTER FOR TRAINING  
AND DEVELOPMENT, INC.

This  
Certificate of Attendance

is hereby presented to

*Ben C. Tiu*

for actively participating in the online seminar on

*“Embracing Good Corporate Governance for Effective  
and Efficient Management”*

Held on July 23, 2021 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



This

# Certificate of Attendance

is presented to

**Marixi R. Prieto**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Samuel Uy**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Florentino M. Herrera III**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Atty. Marivic T. Moya**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Amador T. Sendin**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Joseph T. Chua**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Evelyn R. Cabug**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Michael Johnson Q. Legaspi**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Gladys Lorraine P. Salamantin**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Ronald Ron D. Dimatatac**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Ike Tom T. Tolentino**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Jinnian Caila A. Bautista**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Nora P. Casilao**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Yosouf Hadji Omar**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Joselito B. Ellazar**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Allan P. Tabayan**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Josephine M. Sulit**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Arnel E. Bautista**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Richard Tan Sun**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Atty. Jose Emmanuel C. Academia**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom



Leonardo J. Malignas, Jr.  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Maria Germelina Deocariza**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Kristine Monsales**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Sherwin Olivar**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Harry B. Contreras**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Rowena Pricilla L. Castroverde**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Mary Jean I. Atienza**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Maj. Gen. Restituto Padilla**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Gerardo A. Borrromeo**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Charmian Angela A. Molina**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Helen Grace Asuncion**

for having completed the seminar on

**Corporate Governance**

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Nila T. Baria**

for having completed the seminar on

## Corporate Governance

26 August 2021

01:00 p.m. to 04:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.