

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

**ATTY. MARIVIC T. MOYA**  
(Contact Person)

**8840-2001**  
(Company Telephone Number)

1	2	3	1
<i>Month</i>		<i>Day</i>	
(Calendar Year)			

**LETTER**  
(Form Type)

<i>Month</i>	<i>Day</i>
(Annual Meeting)	

**N/A**  
(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

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LCU

Document ID

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Cashier

STAMPS

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12 January 2023

**SECURITIES AND EXCHANGE COMMISSION**

SEC Headquarters  
7907 Makati Avenue, Salcedo Village  
Barangay Bel-Air, Makati City

Attention: **Atty. Rachel Esther J. Guntang-Remalante**  
*Director, Corporate Governance and Finance Department*  
**Director Vicente Graciano P. Felizmenio, Jr.**  
*Director, Markets and Securities Regulation 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. Alexandra D. Tom Wong**  
*Officer-in-Charge, Disclosure Department*

Re: **Attendance of Directors in 2022 Board Meetings**

Gentlemen:

In compliance with the Manual on Corporate Governance of MacroAsia Corporation (the "Corporation"), we hereby submit the record of attendance of the Members of the Board of Directors of the Corporation during the Board meetings held in the year 2022.

Directors	18 March 2022 (Regular Board)	12 May 2022 (Organizational Board)	14 July 2022 (Regular Board)	15 December 2022 (Regular Board)	No. of Meetings Attended
Dr. Lucio C. Tan	✓	✓	✓	✓	4/4
Carmen K. Tan	✓	✓	✓	✓	4/4
Eduardo Luis T. Luy	✓	✓	✓	✓	4/4
Lucio C. Tan III	✓	✓	✓	✓	4/4
Kyle Ellis C. Tan	✓	✓	✓	✓	4/4
Vivienne K. Tan	✓	✓	✓	✓	4/4
Michael G. Tan	✓	✓	✓	✓	4/4
Johnip G. Cua	✓	✓	✓	✓	4/4
Ben C. Tiu	✓	✓	✓	✓	4/4
Marixi R. Prieto	✓	✓	✓	✓	4/4
Samuel C. Uy	✓	✓	✓	✓	4/4

We trust that you will find our submission in order.

Very truly yours,

  
**FLORENTINO M. HERRERA III**  
*Corporate Secretary*