

13 October 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.

6th 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 2022 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 2022:

Directors:

1. Lucio C. Tan
2. Carmen K. Tan
3. Vivienne K. Tan
4. Michael G. Tan
5. Johnip G. Cua
6. Marixi R. Prieto
7. Samuel C. Uy

Officers:

1. Florentino M. Herrera III

Other Key Officers:

1. Evelyn R. Cabug
2. Gladys Lorraine S. Pastrana
3. Ronald Ron D. Dimatatac
4. Ike Tom Tolentino
5. Gemabel O. Gayta
6. Yosouf Hadji Omar

7. Nora P. Casilao
8. Jinnian Caila Bautista
9. Michael Johnson Q. Legaspi
10. Rhodel C. Esteban (MACS)
11. Deneb Arcturus Dela Cruz (MACS)
12. Carlo Benito Pascual, II (MSFI)
13. Wesley Calfoforo (MSIS)
14. Germelina Deocariza (MSIS)
15. Joselito B. Ellazar (MASCORP)
16. Arnel Bautista (MASCORP)
17. Elmar Lutter (LTP)
18. Rubi Pioquinto (LTP)
19. Maj. Gen. Restituto Padilla, Jr. (FAA)
20. Jesus D. Madlangbayan (FAA)
21. Rowena Castroverde (MAPDC)
22. Harry B. Contreras (MAPDC)
23. Mary Jean I. Atienza (MAPDC)
24. Engr. Dominador K. De Castro, Jr. (MAPDC)

25. James G. Molina (BTSI)
26. Charmian Angela A. Molina (BTSI)
27. Franceen Maricar T.Chua (BTSI)
28. Nila T. Baria (NAWASCOR)
29. Franz Louie T. Chua (NAWASCOR)
30. Helen Grace Asuncion (SNV)
31. Jose Antonio A. Soler (SUMMA)
32. Franclu Christopher T. Chua
(SUMMA, ALLIEDKONSULT,
MSIS, MACS)
33. Anthony Gedang
(ALLIEDKONSULT)
34. Aaron Gedang (ALLIEDKONSULT)

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

14 September 2022
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of several overlapping loops and a long tail stroke.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Carmen K. Tan

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Jinnian Caila A. Bautista

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Rhodel C. Esteban

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Deneb Arcturus C. dela Cruz

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Wesley Calfoforo

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Rubi Ann Pioquinto

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Maj. Gen. Restituto Padilla, Jr.

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