

During the Annual Stockholders' Meeting of the Corporation held on 11 May 2023, the stockholders of the Corporation elected the following directors to serve as such for 2023-2024 and until the election and qualification of their successors:

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

Item 9. Other Events

Appointment of External Auditor

The stockholders appointed SGV & Co. as the external auditor of the Corporation for the calendar year 2023.

Organizational Board Meeting

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

During the Organizational Meeting of the Board of Directors of the Corporation held immediately after the Annual Stockholders' Meeting, the following were elected as officers of the Corporation to serve as such for 2023-2024 and until the election and qualification of their successors:

Chairman and Chief Executive Officer	-	Dr. Lucio C. Tan
President and Chief Operating Officer	-	Eduardo Luis T. Luy
Treasurer	-	Kyle Ellis C. Tan
Senior Vice-President for Legal, Human Resources & External Relations/ Chief Compliance Officer/ Corporate Information Officer	-	Marivic T. Moya
Chief Financial Officer/ Senior Vice-President for Administration/ Chief Risk Officer	-	Amador T. Sendin
Vice-President for Business Development/ Data Protection Officer	-	Belgium S. Tandoc
Lead Independent Director	-	Ben C. Tiu
Corporate Secretary	-	Florentino M. Herrera III

The Board also elected the members of the various committees of the Corporation, as set forth hereunder:

Corporate Governance Committee

Chairperson	-	Marixi R. Prieto (Independent Director)
Members	-	Lucio C. Tan III
	-	Johnip G. Cua
	-	Ben C. Tiu (Independent Director)
	-	Samuel C. Uy (Independent Director)
Non-Voting Member	-	Marivic T. Moya

Compensation Committee

Chairman	-	Johnip G. Cua
Members	-	Lucio C. Tan III
	-	Michael G. Tan
	-	Ben C. Tiu (Independent Director)
	-	Samuel C. Uy (Independent Director)
Non-Voting Member	-	Marivic T. Moya

Audit Committee

Chairman	-	Ben C. Tiu (Independent Director)
Members	-	Vivienne K. Tan
	-	Johnip G. Cua
	-	Marixi R. Prieto (Independent Director)
	-	Samuel C. Uy (Independent Director)

Related Party Transactions Committee

Chairperson	-	Marixi R. Prieto (Independent Director)
Members	-	Lucio C. Tan III
	-	Johnip G. Cua
	-	Ben C. Tiu (Independent Director)
	-	Samuel C. Uy (Independent Director)

Risk Management Committee

Chairman	-	Samuel C. Uy (Independent Director)
Members	-	Vivienne K. Tan
	-	Johnip G. Cua
	-	Marixi R. Prieto (Independent Director)
	-	Ben C. Tiu (Independent Director)

Investment Committee

Chairman	-	Dr. Lucio C. Tan
Members	-	Carmen K. Tan
	-	Lucio C. Tan III
	-	Eduardo Luis T. Luy
	-	Vivienne K. Tan
	-	Johnip G. Cua
	-	Ben C. Tiu (Independent Director)

Mining Committee

Chairman	-	Johnip G. Cua
Members	-	Eduardo Luis T. Luy
	-	Michael G. Tan
	-	Kyle Ellis C. Tan
	-	Ben C. Tiu (Independent Director)

Retirement Plan Committee

Chairman	-	Johnip G. Cua
Members	-	Ben C. Tiu (Independent Director)
	-	Amador T. Sendin
Non-Voting Member	-	Marivic T. Moya

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

Issuer



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

11 May 2023

Date