

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. Date of Report (Date of earliest event reported)
Jun 11, 2019
2. SEC Identification Number
40524
3. BIR Tax Identification No.
004666098
4. Exact name of issuer as specified in its charter
MACROASIA CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
12th Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City
Postal Code
1226
8. Issuer's telephone number, including area code
(632) 8402001
9. Former name or former address, if changed since last report
N/A
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	1,585,877,093

11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



MacroAsia Corporation

MAC

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

2019 Annual Stockholders' Meeting

Background/Description of the Disclosure

Notice of Annual Stockholders' Meeting

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 14, 2019
Date of Stockholders' Meeting	Jul 19, 2019
Time	3:00 PM
Venue	Century Park Hotel, 599 Pablo Ocampo Sr. Street, Malate, Manila
Record Date	Jun 19, 2019
Agenda	<p>The Agenda for the meeting is as follows:</p> <ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting held on 20 July 2018 4. President's Report 5. Financial Report on Results of Operations for 2018 6. Approval of the Annual Report and the Audited Financial Statements for the year ended 31 December 2018 7. Amendment of Article II, Section 2.01 of the By-Laws to change the date of the Annual Stockholders' Meeting from "3rd Friday of July" to "2nd Friday of May" 8. Ratification of all Acts, Proceedings and Resolutions of the Board of Directors and Management since the Annual Stockholders' Meeting held on 20 July 2018 9. Election of Directors 10. Appointment of External Auditor 11. Other Matters 12. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jun 19, 2019
End Date	Jun 19, 2019

Other Relevant Information

Amended to include Agenda of the Meeting and Inclusive Dates of Closing of Stock Transfer Books.

Filed on behalf by:

Name	Amador Sendin
Designation	CFO, VP Administration & Business Development