

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)
Mar 18, 2022
 2. SEC Identification Number
40524
 3. BIR Tax Identification No.
004-666-098-000
 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) 8840-2001
 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 | 1,890,958,323 |
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

2022 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 18, 2022
Date of Stockholders' Meeting	May 12, 2022
Time	3:00 PM
Venue	via Zoom
Record Date	Apr 12, 2022
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 12, 2022
End Date	Apr 12, 2022

Other Relevant Information

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Filed on behalf by:

Name	Amador Sendin
Designation	CFO, CRO, SVP Administration