

# 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 21, 2024
  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**

2024 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Notice of Annual Stockholders' Meeting

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 21, 2024
<b>Date of Stockholders' Meeting</b>	May 9, 2024
<b>Time</b>	3:00 PM
<b>Venue</b>	via Zoom
<b>Record Date</b>	Apr 8, 2024
<b>Agenda</b>	TBA

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Apr 8, 2024
<b>End Date</b>	Apr 8, 2024

**Other Relevant Information**

N/A

**Filed on behalf by:**

<b>Name</b>	Amador Sendin
<b>Designation</b>	CFO, CRO, SVP Administration