

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 15, 2020

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) 88402001

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	1,575,798,693

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
2020 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 6, 2020
Date of Stockholders' Meeting	Jul 17, 2020
Time	3:00 PM
Venue	Not Applicable (through Remote Communication)
Record Date	Jun 17, 2020
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 19 July 2019 4. President's Report 5. Financial Report on Results of Operations for 2019 6. Approval of the Audited Financial Statements for the year ended 31 December 2019 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 Thursday of May" 8. Amendment of Article III, Section 3.01 of the By-Laws to reduce the Number of Qualifying Shares of Directors from One Hundred Thousand (100,000) Shares to One Thousand (1,000) Shares 9. Declaration of Twenty Percent (20%) Stock Dividends from the Unissued Portion of the Authorized Capital Stock 10. Ratification of all Acts, Proceedings and Resolutions of the Board of Directors and Management since the Annual Stockholders' Meeting held on 19 July 2019 up to 17 July 2020 11. Election of Directors 12. Appointment of External Auditor 13. Other Matters 14. Adjournment <p>Please refer to the attached file.</p>

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jun 17, 2020
End Date	Jun 17, 2020

Other Relevant Information

Please be advised that during the Special Board Meeting of MacroAsia Corporation held on 15 June 2020, the Board of Directors authorized the holding of the Annual Stockholders' Meeting on 17 July 2020 through remote communication, and allowing the stockholders to vote in the election of directors and other matters stated in the Agenda through remote communication

Filed on behalf by:

Name	Amador Sendin
Designation	CFO, VP Administration & Business Development