

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)

May 9, 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 4-3 - Amendments to Articles of Incorporation
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Change in Principal Office Address
Background/Description of the Disclosure
During the Annual Stockholders' Meeting of MacroAsia Corporation (the "Corporation") held on May 9, 2024, the stockholders approved the amendment of Articles of Incorporation to change the principal office address of the Corporation from 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City to 7th Floor, Ricogen Building, 112 Aguirre Street, Legazpi Village, Makati City, 1229 Philippines. This was approved by the Board on March 21, 2024.

Date of Approval by Board of Directors	Mar 21, 2024
Date of Approval by Stockholders	May 9, 2024
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To
THIRD ARTICLE	That the place where the principal office of the Corporation is to be established or located shall be at 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City, without prejudice to the opening or maintenance of such branch correspondents or representative offices outside of the Republic of the Philippines, as the exigencies of the business or operation of the Corporation may require or dictate from time to time.	That the place where the principal office of the Corporation is to be established or located shall be at 7th Floor, Ricogen Building, 112 Aguirre Street, Legazpi Village, Makati City, 1229 Philippines, without prejudice to the opening or maintenance of such branch correspondents or representative offices outside of the Republic of the Philippines, as the exigencies of the business or operation of the Corporation may require or dictate from time to time.

Rationale for the amendment(s)
To advise the public and regulatory bodies on the new principal office address of the Corporation.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any
None.
Other Relevant Information

Amended to reflect the approval of the stockholders.