

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 4 and 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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

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| Subject of the Disclosure |
| Results of the Organizational Meeting of the Board of Directors held on 9 May 2024 |
| Background/Description of the Disclosure |
| During the Organizational Meeting of the Board of Directors of MacroAsia Corporation (the "Corporation") held immediately after the Annual Stockholders' Meeting, the following were elected officers of the Corporation to serve as such for the ensuing year and until the election and qualification of their successors. |

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Position/Designation | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|---------------------------|--|-------------------------------------|-----------|---------------------------------|
| | | Direct | Indirect | |
| Dr. Lucio C. Tan | Chairman and Chief Executive Officer | 156,000 | 0 | N/A |
| Eduardo Luis T. Luy | President and Chief Operating Officer | 120,000 | 0 | N/A |
| Kyle Ellis C. Tan | Treasurer | 124,800 | 0 | N/A |
| Marivic T. Moya | Senior Vice-President for Legal, Human Resources & External Relations/ Chief Compliance Officer/ Corporate Information Officer | 0 | 0 | N/A |
| Amador T. Sendin | Chief Financial Officer/ Senior Vice-President for Administration/ Chief Risk Officer | 0 | 0 | N/A |
| Belgium S. Tandoc | Vice-President for Business Development/ Data Protection Officer | 0 | 0 | N/A |
| Rhodel C. Esteban | Vice-President for Commercial/ Chief Sustainability Officer | 0 | 21,300 | Held thru BDO Securities |
| Rubi Ann C. Pioquinto | Chief Audit Executive | 0 | 0 | N/A |
| Ramon Pancratio D. Dizon | Lead Independent Director | 1,000 | 0 | N/A |
| Florentino M. Herrera III | Corporate Secretary | 358,800 | 8,375,564 | Held thru Guild Securities Inc. |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee |
|--------------------------------|---|-----------------------------------|
| Corporate Governance Committee | Diwa C. Guinigundo (Independent Director) | Chairman |
| Corporate Governance Committee | Lucio C. Tan III | Member |
| Corporate Governance Committee | Johnip G. Cua | Member |
| Corporate Governance Committee | Ramon Pancratio D. Dizon (Independent Director) | Member |
| Corporate Governance Committee | Samuel C. Uy (Independent Director) | Member |
| Corporate Governance Committee | Marivic T. Moya | Non-voting member |
| Audit Committee | Ramon Pancratio D. Dizon (Independent Director) | Chairman |
| Audit Committee | Vivienne K. Tan | Member |
| Audit Committee | Johnip G. Cua | Member |
| Audit Committee | Diwa C. Guinigundo (Independent Director) | Member |
| Audit Committee | Samuel C. Uy (Independent Director) | Member |
| Compensation Committee | Johnip G. Cua | Chairman |

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|--------------------------------------|---|-------------------|
| Compensation Committee | Lucio C. Tan III | Member |
| Compensation Committee | Michael G. Tan | Member |
| Compensation Committee | Diwa C. Guinigundo (Independent Director) | Member |
| Compensation Committee | Samuel C. Uy (Independent Director) | Member |
| Compensation Committee | Marivic T. Moya | Non-voting member |
| Related Party Transactions Committee | Diwa C. Guinigundo (Independent Director) | Chairman |
| Related Party Transactions Committee | Lucio C. Tan III | Member |
| Related Party Transactions Committee | Johnip G. Cua | Member |
| Related Party Transactions Committee | Ramon Pancratio D. Dizon (Independent Director) | Member |
| Related Party Transactions Committee | Samuel C. Uy (Independent Director) | Member |
| Risk Management Committee | Samuel C. Uy (Independent Director) | Chairman |
| Risk Management Committee | Eduardo Luis T. Luy | Member |
| Risk Management Committee | Johnip G. Cua | Member |
| Risk Management Committee | Diwa C. Guinigundo (Independent Director) | Member |
| Risk Management Committee | Ramon Pancratio D. Dizon (Independent Director) | Member |
| Mining Committee | Johnip G. Cua | Chairman |
| Mining Committee | Eduardo Luis T. Luy | Member |
| Mining Committee | Michael G. Tan | Member |
| Mining Committee | Kyle Ellis C. Tan | Member |
| Mining Committee | Samuel C. Uy (Independent Director) | Member |
| Investment Committee | Dr. Lucio C. Tan | Chairman |
| Investment Committee | Carmen K. Tan | Member |
| Investment Committee | Lucio C. Tan III | Member |
| Investment Committee | Eduardo Luis T. Luy | Member |
| Investment Committee | Vivienne K. Tan | Member |
| Investment Committee | Johnip G. Cua | Member |
| Investment Committee | Diwa C. Guinigundo (Independent Director) | Member |
| Retirement Plan Committee | Johnip G. Cua | Chairman |
| Retirement Plan Committee | Diwa C. Guinigundo (Independent Director) | Member |
| Retirement Plan Committee | Amador T. Sendin | Member |
| Retirement Plan Committee | Marivic T. Moya | Non-voting member |

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

During the Organizational Board Meeting, the Board also approved to authorize the Chief Compliance Officer and Corporate Information Officer, Atty. Marivic T. Moya to update the Securities and Exchange Commission on the Corporation's change in official cellphone number, from 09178276682 to 09178138958.

Other Relevant Information

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