

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting of MacroAsia Corporation held on 9 May 2024

Background/Description of the Disclosure

During the Annual Stockholders' Meeting of MacroAsia Corporation (the "Corporation") held on 9 May 2024, the stockholders of the Corporation elected the members of the Board of Directors to serve as such for the ensuing year until the election and qualification of their successors. The stockholders appointed SGV & Co. as the external auditor of the Corporation for calendar year 2024.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Dr. Lucio C. Tan	156,000	0	N/A
Carmen K. Tan	156,000	0	N/A
Lucio C. Tan III	156,000	0	N/A
Eduardo Luis T. Luy	120,000	0	N/A
Kyle Ellis C. Tan	124,800	0	N/A
Vivienne K. Tan	1,560,000	0	N/A
Michael G. Tan	156,000	0	N/A
Johnip G. Cua	0	4,236,000	Held thru BDO Securities Corp.
Ramon Pancratio D. Dizon	1,000	0	N/A
Diwa C. Guinigundo	1,000	0	N/A
Samuel C. Uy	156,000	918,840	Held thru Kim Eng Security

External auditor | SGV & Co.

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

The following other resolutions were also approved by the stockholders during the Annual Stockholders' Meeting of the Corporation:

- Minutes of the Annual Stockholders' Meeting held on 11 May 2023
- President's Report on the results of operations of the Corporation for 2023
- Audited Financial Statements for the year ended 31 December 2023
- Amendment of Articles of Incorporation to change the principal office address of the Corporation
- Ratification of all Acts, Proceedings and Resolutions of the Board of Directors and Management since the Annual Stockholders' Meeting held on 11 May 2023 up to 9 May 2024

Other Relevant Information

-