

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 11, 2023
 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

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

Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors held on 11 May 2023

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
Florentino M. Herrera III	Corporate Secretary	358,800	8,375,564	Held thru Guild Securities Inc.
Ben C. Tiu	Lead Independent Director	156,000	0	N/A
Belgium S. Tandoc	Vice-President for Business Development/ Data Protection Officer	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Corporate Governance Committee	Marixi R. Prieto (Independent Director)	Chairperson
Corporate Governance Committee	Lucio C. Tan III	Member
Corporate Governance Committee	Johnip G. Cua	Member
Corporate Governance Committee	Ben C. Tiu (Independent Director)	Member
Corporate Governance Committee	Samuel C. Uy (Independent Director)	Member
Corporate Governance Committee	Marivic T. Moya	Non-Voting Member
Compensation Committee	Johnip G. Cua	Chairman
Compensation Committee	Lucio C. Tan III	Member
Compensation Committee	Michael G. Tan	Member
Compensation Committee	Ben C. Tiu (Independent Director)	Member
Compensation Committee	Samuel C. Uy (Independent Director)	Member
Compensation Committee	Marivic T. Moya	Non-Voting Member
Audit Committee	Ben C. Tiu (Independent Director)	Chairman
Audit Committee	Vivienne K. Tan	Member
Audit Committee	Johnip G. Cua	Member

Audit Committee	Marixi R. Prieto (Independent Director)	Member
Audit Committee	Samuel C. Uy (Independent Director)	Member
Related Party Transactions Committee	Marixi R. Prieto (Independent Director)	Chairperson
Related Party Transactions Committee	Lucio C. Tan III	Member
Related Party Transactions Committee	Johnip G. Cua	Member
Related Party Transactions Committee	Ben C. Tiu (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	Vivienne K. Tan	Member
Risk Management Committee	Johnip G. Cua	Member
Risk Management Committee	Marixi R. Prieto (Independent Director)	Member
Risk Management Committee	Ben C. Tiu (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	Ben C. Tiu (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	Ben C. Tiu (Independent Director)	Member
Retirement Plan Committee	Johnip G. Cua	Chairman
Retirement Plan Committee	Ben C. Tiu (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

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Other Relevant Information

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Filed on behalf by:

Name	Amador Sendin
Designation	CFO, CRO, SVP Administration