

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)
Jul 17, 2015
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
12F PNB ALLIED BANK CENTER, 6754 AYALA AVENUE, MAKATI CITY
Postal Code
1226
8. Issuer's telephone number, including area code
632-8402001
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 STOCK P1.00 PAR VALUE	1,233,404,000

11. Indicate the item numbers reported herein
ITEM 4

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

Subject of the Disclosure

Election of Officers and Committee Members

Background/Description of the Disclosure

Election of Officers and Committee Members

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	
LUCIO C. TAN	CHAIRMAN	100,000	0	N/A
JOSEPH T. CHUA	PRESIDENT	125,000	3,289,000	N/A
JAIME J. BAUTISTA	TREASURER	125,000	0	N/A
MARIVIC T. MOYA	VICE-PRESIDENT FOR LEGAL, HUMAN RESOURCES & EXTERNAL RELATIONS, COMPLIANCE OFFICER, CORPORATE INFORMATION OFFICER	0	0	N/A
AMADOR T. SENDIN	CHIEF FINANCIAL OFFICER, VICE-PRESIDENT FOR ADMINISTRATION AND BUSINESS DEVELOPMENT	0	0	N/A
FLORENTINO M. HERRERA II	CORPORATE SECRETARY	230,000	5,368,952	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
NOMINATION COMMITTEE	LUCIO C. TAN	CHAIRMAN
NOMINATION COMMITTEE	WASHINGTON Z. SYCIP	MEMBER
NOMINATION COMMITTEE	JOHNIP G. CUA	MEMBER
NOMINATION COMMITTEE	MARIVIC T. MOYA	NON-VOTING MEMBER
AUDIT COMMITTEE	JOHNIP G. CUA	CHAIRMAN (INDEPENDENT DIRECTOR)
AUDIT COMMITTEE	CARMEN K. TAN	MEMBER
AUDIT COMMITTEE	MICHAEL G. TAN	MEMBER

AUDIT COMMITTEE	JAIME J. BAUTISTA	MEMBER
AUDIT COMMITTEE	BEN C. TIU	MEMBER (INDEPENDENT DIRECTOR)
COMPENSATION COMMITTEE	JOHNIP G. CUA	CHAIRMAN (INDEPENDENT DIRECTOR)
COMPENSATION COMMITTEE	LUCIO K. TAN JR.	MEMBER
COMPENSATION COMMITTEE	MICHAEL G. TAN	MEMBER
COMPENSATION COMMITTEE	JAIME J. BAUTISTA	MEMBER
INVESTMENT COMMITTEE	LUCIO C. TAN	CHAIRMAN
INVESTMENT COMMITTEE	WASHINGTON Z. SYCIP	MEMBER
INVESTMENT COMMITTEE	CARMEN K. TAN	MEMBER
INVESTMENT COMMITTEE	LUCIO K. TAN JR.	MEMBER
INVESTMENT COMMITTEE	MICHAEL G. TAN	MEMBER
INVESTMENT COMMITTEE	JOSEPH T. CHUA	MEMBER
INVESTMENT COMMITTEE	JOHNIP G. CUA	MEMBER (INDEPENDENT DIRECTOR)
RISK MANAGEMENT COMMITTEE	JAIME J. BAUTISTA	CHAIRMAN
RISK MANAGEMENT COMMITTEE	LUCIO K. TAN JR.	MEMBER
RISK MANAGEMENT COMMITTEE	MICHAEL G. TAN	MEMBER
RISK MANAGEMENT COMMITTEE	JOSEPH T. CHUA	MEMBER
RISK MANAGEMENT COMMITTEE	JOHNIP G. CUA	MEMBER (INDEPENDENT DIRECTOR)
RISK MANAGEMENT COMMITTEE	BEN TIU	MEMBER (INDEPENDENT DIRECTOR)
MINING COMMITTEE	JOHNIP G. CUA	CHAIRMAN (INDEPENDENT DIRECTOR)
MINING COMMITTEE	LUCIO K. TAN JR.	MEMBER
MINING COMMITTEE	MICHAEL G. TAN	MEMBER
MINING COMMITTEE	JOSEPH T. CHUA	MEMBER

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

N/A

Other Relevant Information

N/A

Filed on behalf by:

Name	Amador Sendin
Designation	CFO, VP Administration & Business Development