

COVER SHEET

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SEC Registration Number

M	A	C	R	O	A	S	I	A	C	O	R	P	O	R	A	T	I	O	N						
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(Company's Full Name)

1	2	F	P	N	B	A	I	I	E	D	B	A	N	K	C	E	N	T	E	R						
6	7	5	4	A	y	a	l	a	A	v	e	n	u	e	M	a	k	a	t	i	C	i	t	y		

(Business Address: No. Street City/Town/Province)+

ATTY. MARIVIC T. MOYA

(Contact Person)

840-2001

(Company Telephone Number)

1 2	3 1
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Month Day
(Calendar Year)

SEC 17-C
(Form Type)

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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Total No. of Stockholders

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Amended Articles Number/Section

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Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

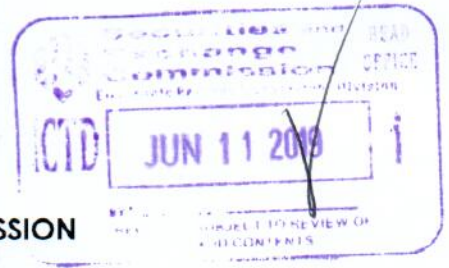
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Document ID

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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. 11 June 2019 Date of Report (Date of earliest event reported)
2. SEC Identification Number 40524 3. BIR Tax Identification No 004-666-098-000
4. MACROASIA CORPORATION Exact name of issuer as specified in its charter
5. Philippines Province, country or other jurisdiction of incorporation
6. (SEC Use Only) Industry Classification Code:
7. 12th Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City 1226 Address of principal office Postal Code
8. (632) 840-2001 Issuer's telephone number, including area code
9. N/A Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock Issued. Row 1: Common Stock, ₱1.00 par value, 1,585,877,093 outstanding shares

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

Please be advised that during the meeting of the Corporate Governance Committee of MacroAsia Corporation (the "Corporation") held on 11 June 2019, the following individuals were pre-screened and determined to possess the qualifications required and none of the disqualifications provided for under the By-laws and the Manual on Corporate Governance of the Corporation to be elected members of the Board of Directors of the Corporation at the Annual Stockholders' Meeting of the Corporation to be held on 19 July 2019:

1. Lucio C. Tan
2. Carmen K. Tan
3. Lucio K. Tan, Jr.
4. Michael G. Tan
5. Joseph T. Chua
6. Vivienne K. Tan
7. Rex Vincent Young

Independent Directors:

1. Johnip G. Cua
2. Ben C. Tiu
3. Marixi R. Prieto
4. Samuel C. Uy

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MACROASIA CORPORATION


MARIVIC I. MOYA

Compliance Officer/CIO
VP – HR, Legal and External Relations

11 June 2019

Date