

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible][illegible]

RHODEL C. ESTEBAN

(Contact Person)

8840-2001

(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)

	N/A
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(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

□

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

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Document ID

Cashier

STAMPS

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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. 8 January 2026
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. City of Makati, Metro Manila
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 7th Floor Ricogen Building, 112 Aguirre Street, Legazpi Village, Makati City 1229
Address of principal office Postal Code
8. (632) 8840-2001
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock, P 1 par value	1,890,958,323 shares outstanding

Item 9. Others

We are advising the Securities and Exchange Commission (SEC), the Philippine Stock Exchange (PSE), and the investing public that, in compliance with the requirement of the SEC pursuant to Memorandum Circular No. 24, Series of 2019 dated 19 December 2019, we are submitting the Corporate Secretary's Certification on the record of attendance in of the Board of Directors in the Board Meetings for 2025.

The above information is being released in accordance with the disclosure rules of the Securities and Exchange Commission and the Philippine Stock Exchange.

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


RHODEL C. ESTEBAN
Chief Compliance Officer/CIO
VP for Commercial, Chief
Sustainability Officer

Date: 8 January 2026

SECRETARY'S CERTIFICATE

I, **FLORENTINO M. HERRERA III**, of legal age, Filipino, with office address at the 5/F SGV II Building, 6758 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of **MACROASIA CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws with principal office address at 7th Floor Ricogen Building, 112 Aguirre Street, Legazpi Village, Makati City.

2. The summary of attendance of the members of the Board of Directors of the Corporation during the Board meetings held for the period January 1 – December 31, 2025 is set forth below:

Directors	27 March 2025 (Regular Board)	13 May 2025 (Regular Board)	15 May 2025 (Organizational Board)	10 July 2025 (Special Board)	12 August 2025 (Regular Board)	12 November 2025 (Regular Board)	11 December 2025 (Regular Board)	No. of Meetings Attended
Dr. Lucio C. Tan	✓	✓	✓	✓	✓	✓	✓	7/7
Carmen K. Tan	✓	✓	✓	✓	✓	✓	✓	7/7
Eduardo Luis T. Luy	✓	✓	✓	✓	✓	✓	✓	7/7
Lucio C. Tan III	✓	✓	✓	✓	✓	✓	✓	7/7
Kyle Ellis C. Tan	✓	✓	✓	✓	✓	✓	✓	7/7
Vivienne K. Tan	✓	✓	✓	✓	✓	✓	✓	7/7
Johnip G. Cua	✓	✓	✓	✓	✓	✓	✓	7/7
Michael G. Tan ¹	✓	✓						2/2
Samuel C. Uy ²	✓	✓						2/2
Ramon Pancratio D. Dizon	✓	✓	✓	✓	✓	✓	✓	7/7
Diwa C. Guinigundo	✓	✓	✓	X	✓	✓	✓	6/7
Gregorio T. Yu ³			✓	✓	✓	✓	✓	5/5
Darlene Marie B. Berberabe ⁴			✓					1/1
Christina C. Tan ⁵				✓	✓	✓	✓	4/4

3. The foregoing is in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have executed this Secretary's Certificate this 7th day of January 2026 at Makati City.


FLORENTINO M. HERRERA III
 Corporate Secretary

¹ Served as Director until 14 May 2025

² Served as Director until 14 May 2025

³ Elected during the Annual Stockholders' Meeting held on 15 May 2025

⁴ Elected during the Annual Stockholders' Meeting held on 15 May 2025/Resigned as Director effective 29 May 2025

⁵ Elected during the Special Board Meeting held on 10 July 2025

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)SS.

SUBSCRIBED AND SWORN to before me this 7th day of January 2026 at
Makati City, affiant exhibited to me his Republic of the Philippines Passport No.
[REDACTED] issued on 26 June 2019 at DFA NCR East.

Doc. No. 425 ;
Page No. 86 ;
Book No. I ;
Series of 2026.



Le Iris T. Lucido
LE IRIS T. LUCIDO
Notary Public for Makati City
Appointment No. M-267
Until 31 December 2026
5/F SGV II Building, 6758 Ayala Avenue, Makati City
Roll of Attorneys No. 64413
PTR No. 10767046 / Makati / 05 January 2026
IBP Lifetime Member No. 013826 / Batangas
MCLE Compliance No. VIII-0017068 /
Pasig City / 05 December 2024

