

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. 14 May 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

11. Indicate the item numbers reported herein: ITEM 4 and ITEM 9

Annual Stockholders' Meeting

Item 4. Resignation, Removal, or Election of Registrant's Directors or Officers

During the Annual Stockholders' Meeting of MacroAsia Corporation (the "Corporation") held on 14 May 2026, the stockholders of the Corporation elected the following directors to serve as such for 2026 - 2027 and until the election and qualification of their successors:

1. Dr. Lucio C. Tan
2. Carmen K. Tan
3. Lucio C. Tan III
4. Eduardo Luis T. Luy
5. Vivienne K. Tan
6. Kyle Ellis C. Tan
7. Johnip G. Cua
8. Ramon Pancratio D. Dizon (Independent Director)
9. Diwa C. Guinigundo (Independent Director)
10. Gregorio T. Yu (Independent Director)
11. Christina C. Tan (Independent Director)

Item 9. Other Events

Approval of the Annual Report and the Audited Financial Statements for the year ended 31 December 2025

The Corporation's Annual Report and Audited Financial Statements for the year ended 31 December 2025 were approved by the stockholders.

Appointment of External Auditor

The stockholders have appointed SGV & Co. as the external auditor of the Corporation for the calendar year 2026.

Organizational Board Meeting

Item 4. Resignation, Removal, or Election of Registrant's Directors or Officers

During the Organizational Meeting of the Board of Directors of the Corporation held immediately after the Annual Stockholders' Meeting, the following were elected as officers of the Corporation to serve as such for 2026 - 2027 and until the election and qualification of their successors:

Chairman and Chief Executive Officer	-	Dr. Lucio C. Tan
Co-Chairman	-	Lucio C. Tan III
President and Chief Operating Officer	-	Eduardo Luis T. Luy
Treasurer	-	Kyle Ellis C. Tan
Senior Vice President for Human Resources, Legal, & External Relations	-	Atty. Marivic T. Moya
Chief Financial Officer / Senior Vice President for Administration / Chief Risk Officer	-	Amador T. Sendin
Vice President for Business Development / Data Protection Officer	-	Belgium S. Tandoc
Vice President for Commercial / Chief Compliance Officer / Chief Sustainability Officer / Corporate Information Officer	-	Rhodel C. Esteban
Chief Audit Executive	-	Evelyn R. Cabug
Lead Independent Director	-	Ramon Pancratio D. Dizon
Corporate Secretary	-	Atty. Florentino M. Herrera III
Assistant Corporate Secretary	-	Atty. Mary Rogelyn T. Cabrera

The Board also elected the members of the various committees of the Corporation, as set forth hereunder:

Corporate Governance Committee

Chairman	-	Diwa C. Guinigundo (Independent Director)
Members	-	Johnip G. Cua
	-	Ramon Pancratio D. Dizon (Independent Director)
	-	Christina C. Tan (Independent Director)
	-	Gregorio T. Yu (Independent Director)
Non-Voting Member	-	Marivic T. Moya

Compensation Committee

Chairman	-	Johnip G. Cua
Members	-	Lucio C. Tan III
	-	Christina C. Tan (Independent Director)
	-	Diwa C. Guinigundo (Independent Director)
	-	Gregorio T. Yu (Independent Director)
Non-Voting Member	-	Marivic T. Moya

Audit Committee

Chairman	-	Ramon Pancratio D. Dizon (Independent Director)
Members	-	Vivienne K. Tan
	-	Johnip G. Cua
	-	Diwa C. Guinigundo (Independent Director)
	-	Christina C. Tan (Independent Director)

Related Party Transactions Committee

Chairman	-	Diwa C. Guinigundo (Independent Director)
Members	-	Lucio C. Tan III
	-	Johnip G. Cua
	-	Ramon Pancratio D. Dizon (Independent Director)
	-	Gregorio T. Yu (Independent Director)

Risk Management Committee

Chairman	-	Gregorio T. Yu (Independent Director)
Members	-	Lucio C. Tan III
	-	Johnip G. Cua
	-	Diwa C. Guinigundo (Independent Director)
	-	Ramon Pancratio D. Dizon (Independent Director)
	-	Christina C. Tan (Independent Director)

Investment Committee

Chairman	-	Dr. Lucio C. Tan
Members	-	Carmen K. Tan
	-	Lucio C. Tan III
	-	Eduardo Luis T. Luy
	-	Kyle Ellis C. Tan
	-	Gregorio T. Yu (Independent Director)
	-	Johnip G. Cua
	-	Christina C. Tan (Independent Director)

Mining Committee

Chairman	-	Johnip G. Cua
Members	-	Eduardo Luis T. Luy
	-	Gregorio T. Yu (Independent Director)
	-	Kyle Ellis C. Tan
	-	Christina C. Tan (Independent Director)

Retirement Plan Committee

Chairman	-	Johnip G. Cua
Members	-	Diwa C. Guinigundo (Independent Director)
	-	Amador T. Sendin
Non-Voting Member	-	Marivic T. Moya

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: 14 May 2026