

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

ATTY. MARIVIC T. MOYA

(Contact Person)

8840-2001

(Company Telephone Number)

1	2
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Month Day
(Calendar Year)

3	1
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SEC 17-C

(Form Type)

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Month Day
(Annual Meeting)

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N/A

(Secondary License Type, If Applicable)

CFD

Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign



To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

Cashier

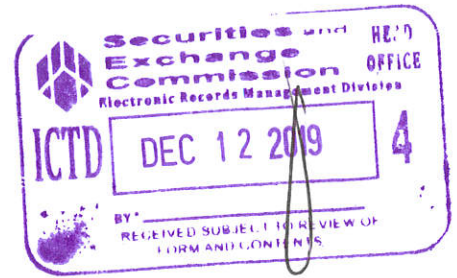
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER



- 1. 12 December 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. City of Makati, Metro Manila
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
Address of principal office
- 8. 1226
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	1,579,068,193 shares outstanding

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

Please be advised that during the Regular Board Meeting of MacroAsia Corporation (the "Corporation") held on 12 December 2019, the Board approved the following matters:

a. Resignation of Director

Mr. Rex Vincent Young, Director of the Corporation has resigned from his position effective December 12, 2019. Mr. Young has served as member of the Corporation's Board of Directors since July 19, 2019.

b. Election of Directors and Officer

Mr. Lucio Chen Tan III was elected as Director of the Corporation in replacement of Mr. Lucio K. Tan, Jr.

Mr. Eduardo Luis Tan Luy was elected as Director in replacement of Mr. Rex Vincent Young, and appointed as Treasurer of the Corporation.

The appointments of Mr. Tan III and Mr. Luy are effective on December 12, 2019.

c. Changes in Committees

The changes in the committees below are effective on December 12, 2019.

Committee	Appointed	Replaced
Corporate Governance Committee	Lucio C. Tan III - Member	Lucio K. Tan, Jr.
Audit Committee	Lucio C. Tan III - Member	Rex Vincent Young
Related Party Transactions Committee	Lucio C. Tan III - Member	Lucio K. Tan, Jr.
Compensation Committee	Lucio C. Tan III - Member	Lucio K. Tan, Jr.
Investment Committee	Lucio C. Tan III - Member	Lucio K. Tan, Jr.
Mining Committee	Johnip G. Cua - Chairman	Lucio K. Tan, Jr.
Mining Committee	Eduardo Tan Luy - Member	Johnip G. Cua

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


ATTY. MARIVIC T. MOYA
Chief Compliance Officer / CIO
SVP - HR, Legal & External Relations

Date: December 12, 2019