

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. **20 February 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. **12<sup>th</sup> Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City**  
Address of principal office **1226**  
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common Stock, P 1 par value</b>	<b>1,591,351,593 shares outstanding</b>

**Item 9. Others**


We are advising the SEC, PSE and the investing public that Mr. Stewart C. Lim, Director of the Company has resigned from his position effective March 1, 2019. Mr. Lim has served as member of the Corporation's Board of Directors since December 2015.

The resulting vacancy shall be filled in accordance with the relevant provisions of the Corporation Code, MAC's By-Laws and Manual on Corporate Governance.

**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**  
Compliance Officer/CIO  
VP – HR, Legal & External Relations

Date: 19 February 2019