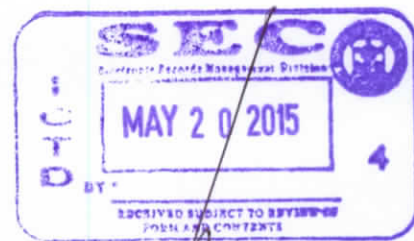


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



1. **20 May 2015**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **40524** 3. BIR Tax Identification No **004-666-098**
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

Title of Each Class	Number of Shares of Common Stock Issued
Common Stock, ₱1.00 par value	1,233,404,000 outstanding shares

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

Please be advised that during the meeting of the Board of Directors of MacroAsia Corporation (the "Corporation") held today, 20 May 2015, the Board of Directors approved the following:

1. Amendment of the Articles of Incorporation

The Board of Directors approved the amendment of the Sixth Article of the Articles of Incorporation to increase the number of directors from nine (9) to eleven (11).

The aforesaid amendment to the Sixth Article of the Articles of Incorporation shall be subject to the approval of the stockholders of the Corporation representing 2/3 of the outstanding capital stock.

2. Amendment of the By-laws

The Board of Directors approved the amendment of Article V of the By-laws to abolish the position of Vice-Chairman and to create the position of Co-Chairman.

The aforesaid amendment to Article V of the By-laws shall be subject to the approval of the stockholders of the Corporation representing majority of the outstanding capital stock.

3. 2015 Annual Stockholders' Meeting

The Annual Stockholders' Meeting of the Corporation shall be held on 17 July 2015 at 3:00 p.m at Century Park Hotel, 599 Pablo Ocampo Street, Malate, Manila.

The Board of Directors has set 15 June 2015 as the record date in determining the stockholders entitled to notice of and to vote at the Annual Stockholders' Meeting.

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
FLORENTINO M. HERRERA III
Corporate Secretary

20 May 2015
Date