



106072018005879



## SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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SEC Registration No. 0000040524  
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Industry Classification  
Company Type Stock Corporation

Document Information

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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. **4 June 2018**  
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. **12<sup>th</sup> 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
<b>Common Stock, ₱1.00 par value</b>	<b>1,227,154,400 outstanding shares</b>

11. Indicate the item numbers reported herein: Item 9

## Item 9. Other Events

Please be advised that during the meeting of the Corporate Governance Committee of MacroAsia Corporation (the "Corporation") held on 4 June 2018, the following individuals were pre-screened and determined to possess the qualifications required and none of the disqualifications provided for under the By-laws and the Manual on Corporate Governance of the Corporation to be elected members of the Board of Directors of the Corporation at the Annual Stockholders' Meeting of the Corporation to be held on 20 July 2018:

1. Lucio C. Tan
2. Carmen K. Tan
3. Lucio K. Tan, Jr.
4. Michael G. Tan
5. Joseph T. Chua
6. Jaime J. Bautista
7. Stewart C. Lim

Independent Directors:

1. Johnip G. Cua
2. Ben C. Tiu
3. Marixi R. Prieto
4. Samuel C. Uy

## 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

**6 June 2018**

Date