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**Re: MacroAsia Corporation\_Letter of Postponement of ASM\_27March2025**

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**From** MSRD Submission <msrds submission@sec.gov.ph>

**Date** Fri 3/28/2025 11:04 AM

**To** MacroAsia Corporation (for SEC) <macroasia\_sec@macroasiacorp.com>

 1 attachment (3 MB)

MacroAsia Corporation\_Letter of Postponement of ASM 2025.pdf;

Gentlemen:

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,

**/SPO**

**Markets and Securities Regulation Department**

Telephone: +63 2 8818 8178 | +63 2 8818 5703 | +63 2 8818 2016 | +63 2 8818 6080

**Securities and Exchange Commission**

Your gateway to doing business in the Philippines



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On Thu, Mar 27, 2025 at 7:39 PM MacroAsia Corporation (for SEC) <[macroasia\\_sec@macroasiacorp.com](mailto:macroasia_sec@macroasiacorp.com)> wrote:

Dear Sir / Ma'am,

Please see attached Letter of Postponement of the 2025 Annual Stockholders' Meeting of MacroAsia Corporation.

Thank you.

Respectfully yours,

**RHODEL C. ESTEBAN**

Chief Compliance Officer/ Corporate Information Officer/

Chief Sustainability Officer/ VP for Commercial

Email: [rcesteban@msficorp.com](mailto:rcesteban@msficorp.com)

c/o

**Gladys Lorraine S. Pastrana**

Treasury & Investor Relations Manager/

Asst. Compliance Officer & Asst. Chief Information Officer

Email: [gspastrana@macroasiacorp.com](mailto:gspastrana@macroasiacorp.com)

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**MACROASIA CORPORATION**

7th Flr., Ricogen Building

112 Aguirre Street, Legazpi Village, Makati City

Email: [macroasia\\_sec@macroasiacorp.com](mailto:macroasia_sec@macroasiacorp.com) / [macweb@macroasiacorp.com](mailto:macweb@macroasiacorp.com)

Mobile no: 09178138958 / 09175685743

# 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. Date of Report (Date of earliest event reported)  
Mar 27, 2025
2. SEC Identification Number  
40524
3. BIR Tax Identification No.  
004-666-098-000
4. Exact name of issuer as specified in its charter  
MACROASIA CORPORATION
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
7/F Ricogen Bldg., 112 Aguirre St., Legazpi Village, Makati City  
Postal Code  
1226
8. Issuer's telephone number, including area code  
(632) 8840-2001
9. Former name or former address, if changed since last report  
N/A
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	1,890,958,323

11. Indicate the item numbers reported herein  
Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## MacroAsia Corporation

# MAC

## PSE Disclosure Form 7-2 - Postponement of Annual Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 7 of the Revised Disclosure Rules

**Subject of the Disclosure**

Postponement of Annual Stockholders' Meeting to May 15, 2025

**Background/Description of the Disclosure**

Please be advised that during the Regular Board Meeting of MacroAsia Corporation (the "Corporation") held on 27 March 2025, the Board approved the holding of the Annual Stockholders' Meeting ("ASM") on 15 May 2025 (3rd Thursday of May) at 3:00 P.M. through remote communication (via Zoom).

Stockholders of record as of 14 April 2025 are entitled to notice of, and to vote at the ASM.

The 2025 ASM is being postponed for a week due to scheduling concerns of the Board and to provide more time for the Corporation to comply with reportorial requirements.

**Date of Approval by  
Board of Directors**

Mar 27, 2025

**Date of Stockholders'  
Meeting (as provided in  
the By-Laws)**

2nd Thursday of May (May 9, 2025)

**Reason(s) for postponement**

The 2025 ASM is being postponed for a week due to scheduling concerns of the Board and to provide more time for the Corporation to comply with reportorial requirements.

**Other Relevant Information**

Please see attached file.

**Filed on behalf by:****Name**

Amador Sendin

**Designation**

CFO, CRO, SVP Administration



*via electronic mail*

**SECURITIES AND EXCHANGE COMMISSION**

SEC Headquarters, 7909 Makati Avenue  
Salcedo Village, Bel-Air, Makati City

ATTENTION : **DIRECTOR OLIVER O. LEONARDO**  
Head, Markets and Securities Regulation Department

*via PSE EDGE*

**PHILIPPINE STOCK EXCHANGE, INC.**

PSE Tower, 28th Street, cor. 5th Avenue  
Bonifacio Global City, Taguig City

ATTENTION : **ATTY. JOHANNE DANIEL M. NEGRE**  
Officer-In-Charge, Disclosure Department

Dear Sir/Madame:

Please be advised that during the Regular Board Meeting of MacroAsia Corporation (the "Corporation") held on 27 March 2025, the Board approved the holding of the Annual Stockholders' Meeting ("ASM") on 15 May 2025 (3rd Thursday of May) at 3:00 P.M. through remote communication (via Zoom).

Stockholders of record as of 14 April 2025 are entitled to notice of, and to vote at the ASM.

The 2025 ASM is being postponed for a week due to scheduling concerns of the Board and to provide more time for the Corporation to comply with reportorial requirements.

Please let us know if you have any questions.

Thank you.

Sincerely,

**MACROASIA CORPORATION**

By:

**ATTY. FLORENTINO M. HERRERA III**  
Corporate Secretary

## SECRETARY'S CERTIFICATE

I, **FLORENTINO M. HERRERA III**, of legal age, Filipino, with office address at the 5/F SGV II Building, 6758 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of **MACROASIA CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws with principal office address at 7th Floor Ricogen Building, 112 Aguirre Street, Legazpi Village, Makati City.

2. At the Regular Meeting of the Board of Directors of the Corporation held on 27 March 2025, at which a quorum was present and acting throughout, the following resolutions were approved:

**"WHEREAS**, Section 2.01, Article II of the Amended By-Laws of the Corporation provides that the annual meetings of the stockholders shall be held on the second Thursday of May of each year;

**"WHEREAS**, due to the unavailability of some members of the Board of Directors and in order to provide the Corporation sufficient time to fully comply with various reportorial requirements, the Board of Directors decided to postpone the 2025 Annual Stockholders' Meeting of the Corporation by a week;

**"NOW THEREFORE, BE IT RESOLVED**, That the Board of Directors hereby approves the postponement of the Annual Stockholders' Meeting of the Corporation by a week to 15 May 2025 at 3:00 P.M. through remote communication via Zoom;

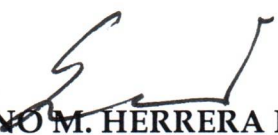
**"RESOLVED FURTHER**, That stockholders of record of the Corporation as of 14 April 2025 are entitled to notice of, and to vote at the ASM;



**"RESOLVED FINALLY,** That the proper officers of the Corporation be, as they are hereby authorized, (i) to sign, execute and deliver, for and on behalf of the Corporation, the relevant disclosures to the Securities and Exchange Commission and the Philippine Stock Exchange; and (ii) to perform such other acts as may be necessary and/or appropriate to fully implement the foregoing resolutions."

3. The foregoing is in accordance with the records of the Corporation in my possession.

**IN WITNESS WHEREOF,** I have executed this Secretary's Certificate this 27<sup>th</sup> day of March 2025 at Makati City.


  
**FLORENTINO M. HERRERA III**  
Corporate Secretary

**REPUBLIC OF THE PHILIPPINES)**  
**MAKATI CITY )SS.**

**SUBSCRIBED AND SWORN** to before me this 27<sup>th</sup> day of March 2025 at Makati City, affiant exhibited to me his Republic of the Philippines Passport No. P2337037B issued on 26 June 2019 at DFA NCR East.

Dcc. No. 10 ;  
Page No. 3 ;  
Book No. N ;  
Series of 2025.



  
**MIGUEL ANTONIO U. TENSUAN**  
Notary Public for Makati City  
Appointment No. M-213  
Until 31 December 2025  
5/F SOV II Building,  
6758 Ayala Avenue, Makati City  
Roll of Attorneys No. 87628  
PTR No. 10466066 / Makati / 02 January 2025  
IBP No. 470792 / Makati / 08 October 2024  
MCLE Compliance No. VIII-0013765/  
Pasig City / 27 September 2024

# COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

ATTY. MARIVIC T. MOYA

(Contact Person)

8840-2001

(Company Telephone Number)

1	2
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3	1
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Month Day  
(Calendar Year)

SEC 17-C

(Form Type)

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<i>Month</i>	<i>Day</i>
(Annual Meeting)	

N/A
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(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

11/11/2019

Total No. of Stockholders

\_\_\_\_\_

Domestic

11/11/2011

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

## STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. 27 March 2025  
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. 7<sup>th</sup> 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: **ITEMS 4 and 9**



#### 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 27 March 2025, the Board approved the following matters:

a) Retirement of an Officer - Atty. Marivic T. Moya

Atty. Marivic T. Moya who holds an executive position in MacroAsia Corporation as Senior Vice-President for Legal, Human Resources & External Relations, Chief Compliance Officer and Corporate Information Officer, has reached the mandatory retirement age of 65 years old. The Board accepted her retirement effective upon Board approval today.

The Board also issued a resolution thanking Atty. Moya for her meritorious service for 26 years to the Corporation.

b) Designation of an Officer - Rhodel C. Esteban

Mr. Rhodel C. Esteban, the Vice-President for Commercial, Chief Sustainability Officer and Chief Operating Officer of MacroAsia Food Group, was designated by the Board to serve as Chief Compliance Officer and Corporate Information Officer effective upon approval by the Board, until the next Organizational Meeting following the Annual Shareholders' Meeting in May 2025.

#### Item 9. Others

a) Audited Financial Statements

The Board approved the Audited Financial Statements of MacroAsia Corporation and its subsidiaries (Consolidated) and MacroAsia Corporation (Parent Company) for the year ending 31 December 2024.

b) Declaration of Cash Dividends

The Board of Directors approved the declaration of cash dividends in the amount of eleven centavos (Php0.11) per share or an aggregate amount of Two Hundred Eight Million Five Thousand Four Hundred Fifteen and Fifty-Three Hundredths Pesos (Php208,005,415.53) from the unrestricted retained earnings of the Corporation, based on the Audited Financial Statements of the Corporation for the year ended 31 December 2024. The dividends are payable on or before 21 May 2025 to stockholders of record as of 25 April 2025.

c) Re-appointment of SGV & Co. as external auditors

The Board approved the re-appointment of SGV & Co. as the Corporation's external auditor for year 2025, subject to shareholders' ratification in the forthcoming Annual Shareholders' Meeting in May 2025.

d) Annual Stockholders' Meeting

The Board approved the holding of the Annual Stockholders' Meeting ("ASM") on 15 May 2025 (3<sup>rd</sup> Thursday of May) at 3:00 P.M. through remote communication (via Zoom).

Stockholders of record as of 14 April 2025 are entitled to notice of, and to vote at the ASM.

The 2025 ASM is being postponed for a week due to scheduling concerns of the Board and to provide more time for the Corporation to comply with reportorial requirements.

The above information is disclosed in accordance with the disclosure rules of the Securities and Exchange Commission and the Philippine Stock Exchange.

**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,  
Chief Sustainability Officer and  
Vice President for Commercial

Date: March 27, 2025