C07954-2019

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)

Nov 11, 2019

2. SEC Identification Number

40524

3. BIR Tax Identification No.

004666098000

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

12th Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City Postal Code 1226

8. Issuer's telephone number, including area code (632) 88402001

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	1,581,621,593

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Announcement of the passing of a Director and Treasurer of the Corporation

Background/Description of the Disclosure

MacroAsia Corporation announces that Mr. Lucio K. Tan, Jr., Director and Treasurer of the Company has passed away on November 11, 2019.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
Lucio K. Tan, Jr.	Director/Treasurer	Nov/11/2019	deceased	

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect
reison				Direct	Indirect	Ownership
n/a	n/a	n/a	n/a	0	0	0

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect Ownership
reison	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
n/a	n/a	n/a	n/a	n/a	0	0	0

Other Relevant Information

Mr. Lucio K. Tan, Jr. has served as Director of the Corporation since August 1997 and Treasurer since July 2019.

"The Tan family announces with deep sorrow the passing of Lucio "Bong" K. Tan, Jr. this morning, November 11, 2019. He was 53.

Prior to his untimely passing, Bong, as he is fondly called by family and friends, held board positions in the following listed companies: LT Group, Inc., PAL Holdings, Inc., Philippine National Bank, MacroAsia Corporation and Victorias Milling Company, Inc. He was also President/COO of Tanduay Distillers, Inc. and held other board and executive positions in various member firms of the Lucio Tan Group. He is survived by his wife Julie, sons Lucio Tan III and Kyle Tan, parents Lucio and Carmen, siblings, nephews and nieces.

The Tan family is requesting for prayers for the eternal repose of his soul. Wake details to be announced."

Filed on behalf by:

Name	Marivic Moya
Designation	Compliance Officer & CIO