GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

	====== PLEASE PRINT LEGIB	LY ======			
CORPORATE NAME:	DATE REGISTERED:				
MACRO	February 16, 1970; extended				
BUSINESS/TRADE NAME:	for another 50 years from				
				February 15, 2020	
MACRO.	ASIA CORPORATION			FISCAL YEAR END:	
SEC REGISTRATION NUMBER:					
	40524			December 31	
DATE OF ANNUAL MEETING PER BY-LAWS:	3rd Friday of July			CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
ACTUAL DATE OF ANNUAL MEETING:				004-666-098-000 WEBSITE/URL ADDRESS:	
	July 17, 2020			www.macroasiacorp.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:	July 17, 2020			E-MAIL ADDRESS:	
12 /F PNR Allied Rank Co	nter, 6754 Ayala Avenue, N	lakati City			
	inter, 0734 Ayala Avenue, I	iakati City		info@macroasiacorp.com	
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:	
12/F PNB Allied Bank Ce	enter, 6754 Ayala Avenue, N	lakati City		8840-1892	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTN	IER:	SEC ACCREDIT	TATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
SyCip Gorres Velayo & Co Kristoph	er S. Catalan	Octobe	9-AR-1 (Group A), r 18, 2018, valid until ctober 17, 2021	8840-2001	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTI	Y ENGAGED IN:		CLASSIFICATION:	GEOGRAPHICAL CODE:	
See Annex "A"		NATION CO.			
	INTERCOMPANY AFFILIA	TIONS ====		==========	
PARENT COMPANY	SEC REGISTRATION	ON NO.	AD	DRESS	
N/A					
SUBSIDIARY/AFFILIATE	SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. AD				
See Annex "B"					
	NOTE: USE ADDITIONAL SHEE	IF NECESSARY			

GIS_STOCK(v.2019)

GENERAL INFORMATI STOCK CORPORATI ====================================	
Corporate Name: MACROASIA CORPORATION	
A. Is the Corporation a covered person under the Anti Mone	ey Laundering Act O Yes © No
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	Ties Cito
Please check the appropriate box:	
1.	
a. Banks	
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	5. business, trade in precious stones
i. Remittance Agents	
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	 c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
☐ c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	
f. Trading Advisors	 b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes and	Describe
other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	nature of business: See Annex "A"
regulated by the securities and Exchange Commission (SEC)	Dusiness.
B. Has the Corporation complied with the requirements on Custor	ner Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and subr	
under the AMLA, as amended, since the last filing of its GIS?	O IGS S NO

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STOCK CORPORATION

CORPORATE NA	AME:	MACROASIA CORPORA	TION				
			CAPITA	L STRUCTURE			
UTHORIZED CA	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value	
		Common	2,000,000,000		1.00	2	,000,000,000.0
		TOTAL	2,000,000,000		TOTAL P	2,0	000,000,000.0
SUBSCRIBED CAP	PITAL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	789	Common	1,514,697,679		1. <u>0</u> 0	1,514,697,679.00	94 ⁰
		TOTAL	1,514,697,679	TOTAL	TOTAL P	1,514,697,679.00	94
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Non-Filipino	1	Common	103,012,185		1.00	103,012,185.00	6
American	4	Common	126,898		1.00	126,898.00	0
Singaporean	2	Common	217,625		1.00	217,625.00	0
Chinese	46	Common	89,696		1.00	89,696.00	0
Others	3	Common	2,210		1.00	2,210.00	0
Percentage of Fo	reign Equity :	TOTAL	103,448,614		TOTAL P	103,448,614.00	60
PAID-UP CAPIT	CAT			TOTAL	SUBSCRIBED P	1,618,146,293.00	1000
PAID-UP CAPIT							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	789	Common	1,514,697,679		1.00	1,514,697,679.00	94
		TOTAL	1,514,697,679	The second second	TOTAL P	1,514,697,679.00	940
FOREIGN	NO. OF	TOTAL	DESCRIPTION OF THE PARTY OF THE		TOTAL I	2,511,077,073.00	
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	red value	AMOUNT (PhP)	% OF OWNERSHIP
Non-Filipino	1	Common	103,012,185		1.00	103,012,185.00	6
American	4	Common	126,898		1.00	126,898.00	
Singaporean	2	Common	217,625		1.00	217,625.00	0
Chinese	46	Common	89,696		1.00	89,696.00	0
Others	3	Common	2,210		1.00	2,210.00	0
		TOTAL	103,448,614		TOTAL P	103,448,614.00	6
				TOTAL PAID-U	IP P	1,618,146,293.00	100

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME:	MACROASIA CO	AF UKA	ION					
		DIREC	TORS	/ OFFI	CERS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. DR. LUCIO C. TAN 30 Biak na Bato Street, Quezon City	Filipino	N	С	М	Y	Chairman & Chief Executive Officer	I/C	101-914-722
2. CARMEN K. TAN 30 Biak na Bato Street, Quezon City	Filipino	N	М	F	Y	N/A	I/M	209-257-622
3. LUCIO C. TAN III 30 Biak na Bato Street, Quezon City	Filipino	N	М	М	Y	N/A	CGC/M; A/M; RPT/M; C/M; I/M	759-549-904
4. JOSEPH T. CHUA 30 Biak na Bato Street, Quezon City	Filipino	N	М	М	Y	President & Chief Operating Officer	R/M; I/M; M/M	168-487-675
5. VIVIENNE K. TAN 30 Biak na Bato Street, Quezon City	Filipino	N	М	F	Y	N/A	R/M; I/M	193-987-195
6. EDUARDO LUIS T. LUY 35 D. Tuazon Street, Quezon City	Filipino	N	М	М	Y	Treasurer	M/M	435-295-033
7. MICHAEL G. TAN 15 Illinois Street, North East Greenhills, San Juan City	Filipino	N	М	М	Y	N/A	A/M; C/M; R/M; M/M	120-533-724
8. JOHNIP G. CUA No. 19 Warbler St., Greenmeadows Subdivision, Quezon City	Filipino	N	I	М	Y	Lead Independent Director	CGC/M; A/C; RPT/M; C/C; R/M; I/M; M/C	120-146-639
 BEN C. TIU 1246 Acacia St., Dasmariñas Village, Makati City 	Filipino	N	I	М	Y	N/A	CGC/M; A/M; RPT/M; C/M; R/C	101-333-103
10. MARIXI R. PRIETO G/F Molave Building, 2231 Chino Roces Avenue, Makati City	Filipino	N	I	F	Y	N/A	CGC/C; A/M; RPT/C; R/M	109-904-900
11. SAMUEL C. UY 118 Davao Street, West Insular Village, Lanang, Davao City	Filipino	N	I	М	Y	N/A	CGC/M; A/M; RPT/M; C/M; R/M	105-313-197

INSTRUCTION

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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STOCK CORPORATION

CORPORATE NAME:	MACROASIA CO	RPORAT	LION					
		DIREC	TORS	/ OFFI	CERS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
12. MARIVIC T. MOYA #1 San Felipe Street, San Pedro Compound 1, Barangay Banlat, Tandang Sora, Quezon City	Filipino	N	N	F	N	SVP-Legal, Human Resources and External Relations/Chief Compliance Officer/ Corporate Information Officer	CGC/Non- Voting Member; C/Non- Voting Member	133-996-977
13. AMADOR T. SENDIN 4275G, 213 Rich Way Street, Maharlika 5 Village, Levi Town, Barangay Don Bosco, Parañaque City	Filipino	N	N	М	N	Chief Financial Officer/SVP- Administration/ Chief Risk Officer	N/A	135-963-712
14. BELGIUM S. TANDOC 2445 Alabastro Street, San Andres, Manila	Filipino	N	N	М	N	VP-Business Development/ Data Protection Officer	N/A	107-790-212
15. FLORENTINO M. HERRERA III 888 Yale Street, Wack-Wack Village, Mandaluyong City	Filipino	N	N	М	Y	Corporate Secretary	N/A	106-098-926
16.				A Company				
17.								
18.								
19.								
20.								
INSTRUCTION:								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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STOCK CORPORATION

CORPORATE NAME:	MACROASIA	CORPORATIO	N					
TOTAL NUMBER OF STOCKHOLDERS:	845		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 737					
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEME	ENTS:	PhP 12,487,969,024.00					
	S	TOCKHOLDER	'S INFORMATION					
		SHARI	S SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
1. PCD Nominee Corporation*	Common	294,448,497	294,448,497.00			War In the Control of		
Filipino								
37/F Tower I The Enterprise Center, 6766 Ayala Avenue, Makati City				18.20%	294,448,497.00	050-004-710-690		
6766 Ayala Avenue, Makati City	TOTAL	294,448,497	294,448,497.00					
2. PAL Holdings, Inc.		114,400,000	114,400,000.00					
(Formerly: Baguio Gold Holdings Corporation)								
Filipino				7.07%	114,400,000.00	000-707-922		
7/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City								
0754 Ayala Avellue, Makati City		114,400,000	114,400,000.00					
3. Conway Equities, Inc.	Common	110,643,000	110,643,000.00					
Filipino								
10 Quezon Avenue, Quezon City				6.84%	110,643,000.00	008-436-414		
	TOTAL	110,643,000	110,643,000.00					
4. PCD Nominee Corporation*	Common	103,012,185	103,012,185.00					
Non-Filipino 37/F Tower I The Enterprise Center,				6.37%	103,012,185.00	050-004-710-690		
6766 Ayala Avenue, Makati City	TOTAL	103,012,185	102 012 105 00					
5. Pan Asia Securities Corp.			103,012,185.00					
Filipino	Common	93,298,585	93,298,585.00					
910 Tower One and Exchange Plaza,				5.77%	93,298,585.00	000-135-142		
Ayala Triangle, Ayala Avenue, Makati City	TOTAL	93,298,585	93,298,585.00					
6. Solar Holdings Corporation	Common	76,700,000	76,700,000.00					
Filipino								
West Capitol Drive corner Fairlane Avenue,				4.74%	76,700,000.00	208-300-621-000		
Pasig City	TOTAL	76,700,000	76,700,000.00					
7. Dragonstar Management Corporation	Common	69,875,000	69,875,000.00					
Filipino				4.32%	69,875,000.00	242-328-697		
112 Aguirre St., Legaspi Village, Makati City	TOTAL	60.077.000	(0.075.000.00					
	TOTAL	69,875,000	69,875,000.00					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GIS_STOCK (v.2019)

^(*) No one in the PCD Nominee Corporation (Filipino/Non-Filipino) account beneficially owns more than 5% of the Compnay's outstanding shares.

STOCK CORPORATION

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CORPORATE NAME:	MACROASIA CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:	845	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 737				
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL STATEMENTS:	PhP 12,487,969,024.00				

STOCKHOLDER'S INFORMATION

		SHARES S	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER AMOUNT % OF OWNER-SH		% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
8. Profound Holdings, Inc.	Common	61,750,000	61,750,000.00			
Filipino						
24 Fortune Avenue, Barangay Fortune,				3.82%	61,750,000.00	001-565-591-000
Marikina City	TOTAL	61,750,000	61,750,000.00			
9. ExcelVentures, Inc.	Common	61,626,500	61,626,500.00			
Filipino		THE COLUMN				The second
10 Quezon Avenue, Quezon City				3.81%	61,626,500.00	008-420-159
	TOTAL	61,626,500	61,626,500.00			
10. Bigearth Equities Corporation	Common	60,450,000	60,450,000.00			
Filipino	Part -					
10 Quezon Avenue, Quezon City	-000			3.74%	60,450,000.00	008-430-360
	TOTAL	60,450,000	60,450,000.00			
11. MacroAsia Corporation	Common	40,911,700	40,911,700.00			
Filipino						
12/F PNB Allied Bank Center, Ayala				2.53%	40,911,700.00	004-666-098
Avenue, Makati City	TOTAL	40,911,700	40,911,700.00			
12. Palomino Ventures, Inc.	Common	37,570,000	37,570,000.00			
Filipino						
West Capitol Drive corner Fairlane Avenue,				2.32%	37,570,000.00	208-300-740
Pasig City	TOTAL	37,570,000	37,570,000.00			
13. Primeline Realty, Inc.	Common	32,500,000	32,500,000.00			
Filipino	319.3					
10 Quezon Avenue, Quezon City				2.01%	32,500,000.00	221-391-453
	TOTAL	32,500,000	32,500,000.00			
14. Absolute Holdings & Equities, Inc.	Common	32,500,000	32,500,000.00			
Filipino				2.24.04		
152 Tanguile Street, Parang, Marikina City	77.24			2.01%	32,500,000.00	004-871-237
	TOTAL	32,500,000	32,500,000.00			
TOTAL AMOUNT OF	SUBSCRIBE	CAPITAL				
		TOTAL AM	OUNT OF PAID-UP	CAPITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GIS_STOCK (v.2019)

STOCK CORPORATION

======================================						
CORPORATE NAME:	MACROASIA CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:	845	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 737				
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL STATEMENTS:	PhP 12,487,969,024.00				

STOCKHOLDER'S INFORMATION

		STOCKHOLDER	'S INFORMATION				
		SHARE	SSUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	I TYPE I NUMBER I		% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
15. Artisan Merchandising Corporation	Common	32,500,000	32,500,000.00				
Filipino							
10 Quezon Avenue, Doña Josefa, Quezon City				2.01%	32,500,000.00	225-627-506	
	TOTAL	32,500,000	32,500,000.00				
16. Caravan Holdings Corporation	Common	32,500,000	32,500,000.00				
Filipino							
3619 V. Mapa Street, Landcom Village,				2.01%	32,500,000.00	202-616-704	
Sta. Mesa, Manila	TOTAL	32,500,000	32,500,000.00				
17. Clipper 8 Realty and Dev't, Corporation	Common	32,500,000	32,500,000.00				
Filipino							
112 Aguirre St., Legaspi Village, Makati City				2.01%	32,500,000.00	003-975-444	
	TOTAL	32,500,000	32,500,000.00				
18. Golden Path Realty Corporation	Common	32,500,000	32,500,000.00				
Filipino							
Quezon Avenue, Doña Josefa District IV,				2.01%	32,500,000.00	210-542-444	
Quezon City	TOTAL	32,500,000	32,500,000.00				
19. Quality Holdings, Inc.	Common	32,500,000	32,500,000.00				
Filipino							
24 Fortune Avenue, Barangay Fortune,				2.01%	32,500,000.00	004-870-775	
Marikina City	TOTAL	32,500,000	32,500,000.00				
20. Sunway Equties, Inc.	Common	29,211,000	29,211,000.00				
Filipino							
112 Aguirre St., Legaspi Village, Makati City				1.81%	29,211,000.00	219-769-996	
	TOTAL	29,211,000	29,211,000.00				
21. OTHERS	Common	236,749,826	236,749,826.00				
				14.63%	236,749,826.00		
	TOTAL	226 740 026	224 740 024 02		230,749,020.00		
	TOTAL	236,749,826	236,749,826.00				
TOTAL AMOUNT (OF SUBSCRIBET	CAPITAL	1,618,146,293.00	100.00%	1,618	3,146,293.00	
		TOTAL A	MOUNT OF PAID-UP	CAPITAL	is all a final		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME:	MACROASIA CORPORA		INT LEGIBLY				
1. INVESTMENT OF COR FUNDS IN ANOTHER (AMOUNT (Php)	DATE 0	F BOARD RESOLUTION	
1.1 STOCKS							
MacroAsia Air Taxi Serv				10,000,000.00		March 25, 1996	
MacroAsia Properties D	evelopment Corp.			450,336,665.00		March 25, 1996	
Cebu Pacific Catering Se	ervices Inc			5.000,000.00	D	lecember 16, 2014 March 25, 1996	
MacroAsia Catering Ser				100,500,000.00		March 25, 1996	
						ecember 16, 2014	
MacroAsia Airport Serv MacroAsia Mining Corp				62,595,468.00 6,249,996.00		ovember 10, 2010 ecember 13, 2012	
Lufthansa Technik Phils				935,759,560.00		ecember 10, 2002	
Allied Water Services, In	nc. (formerly "Aiport			10,025,412.00		ecember 12, 2012	
Specialists' Services							
First Aviation Academy, Japan Airport Service Co				21,517,700.00 853,799,023.00		December 5, 2017 November 5, 2019	
	RCIAL PAPER (Issued	1.00	W. Santa Process	033,799,023.00		NOVERIDER 3, 2019	
by Private Corpo	orations)		None				
1.3 LOANS/ CREDIT	S/ ADVANCES		None				
1.4 GOVERNMENT T	REASURY BILLS						
1.5 OTHERS			None				
2. INVESTMENT OF COR		VITIES UNDER	ITS	DATE OF BO		DATE OF	
SECONDARY PURPOS	ES (PLEASE SPECIFY:)			RESOLUTIO	ON	STOCKHOLDERS	
						RATIFICATION	
3. TREASURY SHARES							
				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
						NO. OF SHAKES ISSUED	
				42,347,600)	2.62%	
4. UNRESTRICTED/UNA	PPROPRIATED RETAIN	ED EARNINGS A	S OF END OF L	AST FISCAL VE	AR PhP 24	136 275 526 00	
	D DURING THE IMMEDIA			I I I I I I I I I I I I I I I I I I I	iii iii ii,	130,273,320.00	
	OF DIVIDEND		ABUCHALL	UNT (PhP)		DATE DECLARED	
	OT DIVIDEND						
5.1 CASH			318,	270,319.00		14 March 2019	
5.2 STOCK							
5.3 PROPERTY				None	3.		
3.5 TROTERT		TOTAL	Notice				
6. ADDITIONAL SHARES							
DATE	NO. OF	SHARES					
	BACK SEEDING						
						to the contract of the contrac	
SECONDARY LICENSE/RI	CICTRATION WITH CP	AND OTHER C	OVIT ACRNON				
NAME OF AGENCY:	SEC	ANDUTHERG	BSF			IC	
TYPE OF							
LICENSE/REGN.	See Annex "C"		N/A			N/A	
DATE ISSUED:	See Annex "C"				1000		
DATE STARTED OPERATIONS:	February 16, 197	70					
TOTAL ANNUAL CO	OMPENSATION OF						
DIRECTORS DURING T YEAR (i	HE PRECEDING FISCAL	TOTAL NO. 0	OF OFFICERS	TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT	
90,765,	928.00	8	3	21		29	

I, FLORENTINO M. HERRERA III, Corporate Secretary of MACROASIA CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 4th day of August 2020 in Makati City.

FLORENTINO M. HERRERA III

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines on 4 August 2020 by affiant who personally appeared before me and exhibited to me his Republic of the Philippines Passport No. P2337037B issued at DFA NCR East on 26 June 2019.

NOTARY PUBLIC

DOC. NO.: PAGE NO .:

BOOK NO .: SERIES OF: 2020 FELIPPE MART E. CLOSA

Notary Public Appointment No. M-195

Notary Public for Until 31 December 2020 Office Address:

Roll of Attorneys Number PTR No. IBP No.

MCLE Compliance No.

Makati City

5/F SGV II Building, 6758 Ayala Avenue, Makati City

58673 8116684/Makati/02 January 2020

096436/Batangas/04 December 2019 VI-0017034/Pasig City/28 December 2018

PRIMARY PURPOSE

To invest in, hold, own, purchase, acquire, lease, contract, operate, improve, develop, manage, grant, sell, exchange, or otherwise dispose of real and personal properties of every kind and description, including shares of stock, bonds, and other securities or evidence of indebtedness of any other corporation, association, firm or entity, domestic or foreign, where necessary or appropriate, and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stock so owned; to acquire, take over, hold and control all or part of the business, goodwill, property and other assets, and to assume or undertake the whole or any part of the liabilities and obligations of any person, firm, association, or corporation, domestic or foreign, whether a going concern or not, engaging in or previously engaged in business which the Corporation is or may become authorized to carry on or which may be appropriate or suitable for any or all of the purposes of the Company.

Subsidiary	SEC Registration No.	Address
MacroAsia Properties Development Corporation	A1996-00063	Villamor Airbase, Pasay City
MacroAsia Air Taxi Services, Inc.	A1996-00062	No. 18 Marigold Street Extension, Barangay 200, Zone 20, Rivera Village, NAIA, Pasay City
Allied Water Services, Inc. (formerly "Airport Specialists' Services Corporation")	A1999-08621	12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City
MacroAsia Airport Services Corporation	A1997-17028	4/F International Passenger Terminal Building, NAIA, Pasay City
MacroAsia Catering Services, Inc.	A1996-08964	West Service Road, Merville Exit, NAIA, Pasay City
MacroAsia Mining Corporation	A2000-14021	12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City
First Aviation Academy, Inc.	CS201739619	Bldg. B8303 Southwest Apron B, Subic Bay International Airport, Subic Bay Freeport Zone
Affiliate		
Lufthansa Technik Phils., Inc. – A Joint Venture with MacroAsia Corporation	A1999-19621	LTP Technical Center, MacroAsia Ecozone, Villamor Airbase, Pasay City
Cebu Pacific Catering Services, Inc.	AS094-005346	1st Avenue Extension, Block B6, MEZ I, Lapu-Lapu City, Cebu
Japan Airport Service Co., Ltd.		Room # 322, 3rd Floor, 1st Cargo Agency Building, Narita International Airport, Narita City, Chiba Prefecture 282-0004, Japan

Type of License/Registration	Date Issued
Certificate of Permit to offer Securities for Sale consisting of 750,000,000 common shares	14 July 2000
Certificate of Permit to offer Securities for Sale consisting of 500,000,000 common shares	19 July 2000
Registration of 250,000,000 common shares covering the exercise of the rights offer and 500,000,000 common shares representing the underlying shares of the 500,000,000 warrants	18 April 2000

From: Maria Theresa D. Mabuyo [mailto:mtdmabuyo@sec.gov.ph]

Sent: Wednesday, August 05, 2020 11:45 AM

To: fmh@htc-law.com.ph

Subject: Acknowledgement Notice Re: MacroAsiaCorporation_General Information Sheet_05August2020

Dear Customer,

SUCCESSFULLY ACCEPTED

(subject to verification and review of form and content of the attached document)

This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you. SEC ICTD

From: Ma. Lorelei M. Liwanag [mailto:mlmliwanag@sec.gov.ph]

Sent: Wednesday, August 05, 2020 11:45 AM

To: fmh@htc-law.com.ph

Subject: Acknowledgement Notice Re: MacroAsiaCorporation_General Information Sheet_05August2020

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