



MACROASIA CORPORATION

SUBMISSION OF E-MAIL ADDRESSES AND CELLPHONE NUMBERS

Corporate name	: MACROASIA CORPORATION
SEC Registration Number	: 40524
Official electronic mail address	: macroasia_sec@macroasiacorp.com
Official cellphone number	: 09955861995
Alternate electronic mail address	: macweb@macroasiacorp.com
Alternate cellphone number	: 09175685743

CERTIFICATION OF AUTHORIZATION

I, MARIVIC T. MOYA, the duly authorized representative of MACROASIA CORPORATION (hereinafter "the Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office address at 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City, and SEC Registration Number 40524, hereby certify that in a resolution adopted on 11 December 2020, the Board of Directors of the Corporation approved the designation of the official and alternate electronic mail ("e-mail") addresses and cellphone numbers of the Corporation, as follows:

Official e-mail address	macroasia_sec@macroasiacorp.com
Official cellphone number	09955861995
Alternate e-mail address	macweb@macroasiacorp.com
Alternate cellphone number	09175685743

and authorized the Securities and Exchange Commission ("SEC") to send notices, letter-replies, orders, decisions, and/or other documents emanating from the SEC through the foregoing e-mail addresses and cellphone numbers for the purpose of complying with the notice requirement of administrative due process.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 23rd day of December 2020 at Makati City.


MARIVIC T. MOYA
Compliance Officer/
Corporate Information Officer

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

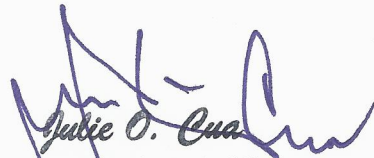
BEFORE ME, a notary public for in the City of Makati, Metro Manila, Philippines. Personally appeared:

Affiant	Competent Evidence of Identity	
	Type of I.D.	I.D. No. and date and Place of Issue
MARIVIC T. MOYA	Passport	EC6355529/12 Jan 2016/NCR North-East

known to me and to be known to be the same persons who executed the foregoing instrument acknowledged to me that the same is their own free and voluntary act and deed and that of the corporation they are authorized to represent.

WITNESS MY HAND AND SEAL this DEC 23 2020 at Makati City, Philippines.

Doc No. 350
Page No. 70
Book No. AX1
Series 2020.


Notary Public for Makati City
Roll of Attorneys No. 35358
PTR No. 8117121/1-2-2020
IBP Lifetime Member No. 00104
6/F 6754 Ayala Avenue, Makati City
MCLE Compliance No. VI-0017668/01-31-2019
Commission No. M-114 until 31 December 2020

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 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 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City.
- 2. At the Regular Meeting of the Board of Directors of the Corporation held on 11 December 2020, the following resolutions were unanimously approved:

“**RESOLVED**, That the Board of Directors hereby approves the designation of the following official and alternate electronic mail (“e-mail”) addresses and cellphone numbers of the Corporation, in compliance with the Securities and Exchange Commission (“SEC”) Memorandum Circular No. 28, Series of 2020:

Official e-mail address	macroasia_sec@macroasiacorp.com
Official cellphone number	09955861995
Alternate e-mail address	macweb@macroasiacorp.com
Alternate cellphone number	09175685743

“**RESOLVED FURTHER**, That the Board of Directors hereby authorizes the Chief Compliance Officer and Corporate Information Officer, Atty. Marivic T. Moya, (i) to exercise control over the Corporation’s email addresses and cellular phone numbers; and (ii) to sign, execute and deliver the Submission and the Certification of Authorization to the SEC;

“**RESOLVED FINALLY**, That the Board of Directors authorizes the SEC to send notices, letter-replies, orders, decisions, and/or other documents emanating from the SEC through the foregoing email addresses and mobile numbers for the purpose of

complying with the notice requirement of administrative due process."

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 23rd day of December 2020 at Makati City.

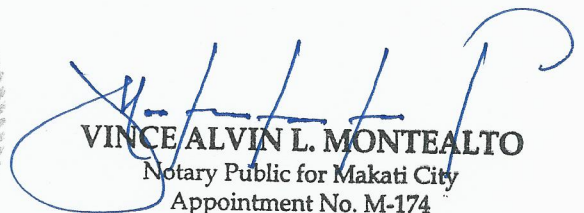


FLORENTINO M. HERRERA III
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)SS.

SUBSCRIBED AND SWORN to before me this 23rd day of December 2020 affiant exhibited to me his Republic of the Philippines Passport No. P2337037B issued on 26 June 2019 at DFA NCR East.

Doc. No. 358 ;
Page No. 33 ;
Book No. I ;
Series of 2020.



VINCE ALVIN L. MONTEALTO
Notary Public for Makati City
Appointment No. M-174
Until 31 December 2021
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 73406
PTR No. 8116685 / Makati / 02 January 2020
IBP No. 096438 / Makati / 04 December 2019