

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)
Jul 17, 2020
2. SEC Identification Number
40524
3. BIR Tax Identification No.
004-666-098
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
028402001
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 Stock	1,575,798,693

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

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PSE Disclosure Form 4-4 - Amendments to By-Laws References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Change in the Date of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that during the Annual Stockholders' Meeting of MacroAsia Corporation held today, 17 July 2020, the stockholders approved the change in the date of the Annual Stockholders' Meeting from 3rd Friday of July to 2nd Thursday of May, starting 2021.

Date of Approval by Board of Directors	Mar 6, 2020
Date of Approval by Stockholders	Jul 17, 2020
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
Article II, Section 2.01	Annual Meetings – The annual meetings of the stockholders for the election of Directors and for the transaction of general business shall be held at any place within Metro Manila, Philippines on the third Friday of July of each year. Should said day be a legal holiday, then the annual meetings shall be held on the next succeeding business day at the same place and hour.	Annual Meetings – The annual meetings of the stockholders for the election of Directors and for the transaction of general business shall be held at any place within Metro Manila, Philippines on the second Thursday of May of each year. Should said day be a legal holiday, then the annual meetings shall be held on the next succeeding business day at the same place and hour.

Rationale for the amendment(s)

To have the Annual Stockholders' Meeting date closer to the calendar year closing date (December 31).

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None.

Other Relevant Information

Amended to reflect the approval of the stockholders during the Annual Stockholders' Meeting of MacroAsia Corporation held on July 17, 2020.

Filed on behalf by:

Name	Amador Sendin
Designation	CFO, VP Administration & Business Development