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SEC Registration Number

M	A	C	R	O	A	S	I	A	C	O	R	P	O	R	A	T	I	O	N

(Company's Full Name)

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M	A	K	A	T	I	C	I	T	Y													

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

ATTY. MARIVIC T. MOYA

(Contact Person)

(632) 8840-2001

(Company Telephone Number)

1	2	3	1
<i>Month</i>	<i>Day</i>	<i>(Fiscal Year)</i>	

S E C 1 7 - C

(Form Type)

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

N/A

(Secondary License Type, If Applicable)

CFD

Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

Cashier

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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. **13 May 2021**
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** 6. (SEC Use Only)
Province, country or other Industry Classification Code:
jurisdiction of incorporation
7. **12th Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City** **1226**
Address of principal office Postal Code
8. **(632) 840-2001**
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, ₱1 par value	1,890,958,323 shares outstanding

11. Indicate the item numbers reported herein: ITEMS 4 and ITEM 9

Annual Stockholders' Meeting

- Item 4. Resignation, Removal or Election of
Registrant's Directors or Officers**

During the Annual Stockholders' Meeting of the Corporation on 13 May 2021, the stockholders of the Corporation elected the following directors to serve as such for 2021-2022 and until the election and qualification of their successors:

1. Dr. Lucio C. Tan
2. Carmen K. Tan
3. Lucio C. Tan III
4. Vivienne K. Tan
5. Joseph T. Chua
6. Michael G. Tan
7. Eduardo T. Luy
8. Johnip G. Cua (Independent Director)
9. Ben C. Tiu (Independent Directors)
10. Marixi R. Prieto (Independent Directors)
11. Samuel C. Uy (Independent Directors)

Item 9. Other Events

Appointment of External Auditor

The stockholders appointed SGV & Co. as the external auditor of the Corporation for the calendar year 2021.

Organizational Board Meeting

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

During the Organizational Meeting of the Board of Directors of the Corporation held immediately after the Annual Stockholders' Meeting, the following were elected as officers of the Corporation to serve as such for 2021-2022.

Chairman and Chief Executive Officer	-	Dr. Lucio C. Tan
President and Chief Operating Officer	-	Joseph T. Chua
Treasurer	-	Eduardo Luis T. Luy
Senior Vice-President for Legal, HR & External Relations Chief Compliance Officer Corporate Information Officer	-	Marivic T. Moya
Chief Financial Officer Chief Risk Officer Senior Vice-President for Administration	-	Amador T. Sendin
Vice-President for Business Development Data Protection Officer	-	Belgium S. Tandoc
Lead Independent Director	-	Johnip G. Cua
Corporate Secretary	-	Florentino M. Herrera III

The Board also elected the members of the various committees of the Corporation, as set forth hereunder:

Corporate Governance Committee

Chairperson	-	Marixi R. Prieto (Independent Director)
Members	-	Lucio C. Tan III
	-	Johnip G. Cua (Independent Director)
	-	Ben C. Tiu (Independent Director)
	-	Samuel C. Uy (Independent Director)
Non-Voting Member	-	Marivic T. Moya

Compensation Committee

Chairman	-	Johnip G. Cua (Independent Director)
Members	-	Lucio C. Tan III
	-	Michael G. Tan
	-	Ben C. Tiu (Independent Director)
	-	Samuel C. Uy (Independent Director)
Non-Voting Member	-	Marivic T. Moya

Audit Committee

Chairman	-	Johnip G. Cua (Independent Director)
Members	-	Michael G. Tan
	-	Lucio C. Tan III
	-	Ben C. Tiu (Independent Director)
	-	Marixi R. Prieto (Independent Director)
	-	Samuel C. Uy (Independent Director)

Related Party Transactions Committee

Chairperson	-	Marixi R. Prieto (Independent Director)
Members	-	Lucio C. Tan III
	-	Johnip G. Cua (Independent Director)
	-	Ben C. Tiu (Independent Director)
	-	Samuel C. Uy (Independent Director)

Risk Management Committee

Chairman	-	Ben C. Tiu (Independent Director)
Members	-	Joseph T. Chua
	-	Michael G. Tan
	-	Vivienne K. Tan
	-	Johnip G. Cua (Independent Director)
	-	Marixi R. Prieto (Independent Director)
	-	Samuel C. Uy (Independent Director)

Investment Committee

Chairman	-	Dr. Lucio C. Tan
Members	-	Carmen K. Tan
	-	Lucio C. Tan III
	-	Joseph T. Chua
	-	Vivienne K. Tan
	-	Johnip G. Cua (Independent Director)

Mining Committee

Chairman	-	Johnip G. Cua (Independent Director)
Members	-	Joseph T. Chua
	-	Michael G. Tan
	-	Eduardo Luis T. Luy

Retirement Plan Committee

Chairman	-	Johnip G. Cua (Independent Director)
Members	-	Ben C. Tiu (Independent Director)
	-	Amador T. Sendin
Non-Voting Member	-	Marivic T. Moya

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

ATTY. MARIVIC T. MOYA
Chief Compliance Officer / CIO
SVP- HR, Legal & External Relations

Date: May 13, 2021