



108112016002385



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Ma. Theresa D. Mabuyo  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : August 11, 2016 10:46:16 AM  
**Received From** : Head Office

Company Representative

---

Doc Source

Company Information

---

SEC Registration No. 0000040524  
Company Name MACROASIA CORP.  
Industry Classification  
Company Type Stock Corporation

Document Information

---

Document ID 108112016002385  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered August 10, 2016  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD/NTD  
Remarks

# COVER SHEET

4 0 5 2 4

MACROASIA CORPORATION

(Company's Full Name)

12 / F PNB ALLIED BANK CENTER,  
6754 AYALA AVENUE, MAKATI CITY

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

FLORENTINO M. HERRERA III

Contact Person

(6 3 2) 8 4 0 2 0 0 1

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Letter

FORM TYPE

3rd Friday of July

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stocholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



# MACROASIA CORPORATION

10 August 2016

**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building,  
EDSA, Greenhills  
Mandaluyong City

Attention : Corporate Governance Department

Re : Compliance with SEC Memorandum Circular  
No. 20, Series of 2013

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we enclose a photocopy of the Certificate of Attendance issued by the Securities and Exchange Commission to Mr. Michael G. Tan, Director of MacroAsia Corporation.

Mr. Tan attended the SEC Corporate Governance Forum held on 3 August 2016 at the Philippine International Convention Center.

We trust that you will find our submission in order.

Very truly yours,

**FLORENTINO M. HERRERA III**  
Corporate Secretary

LI-SEC (081016) MGT  
LTC USR/MAC



This

## **CERTIFICATE OF ATTENDANCE**

is presented to

**MICHAEL G. TAN**

for participating in the

### **SECURITIES AND EXCHANGE COMMISSION CORPORATE GOVERNANCE FORUM**

**03 August 2016**

*Summit Hall C and D*

*Philippine International Convention Center*

*PICC Complex, Pasay City*

A handwritten signature in black ink, appearing to read "T. Herbosa".

---

**TERESITA J. HERBOSA**

Chairperson