



108092016001624



SECURITIES AND EXCHANGE COMMISSION

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Remarks CERTIFICATION OF INDEPENDENT DIRECTOR:
MAXIRI R. PRIETO

COVER SHEET

4 0 5 2 4

MACROASIA CORPORATION

(Company's Full Name)

1 2 / F P N B A L L I E D B A N K C E N T E R ,
6 7 5 4 A Y A L A A V E N U E , M A K A T I C I T Y

(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

Certification of Independent Director

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

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MARIXI R. PRIETO**, Filipino, of legal age, with office address at Room 10, 2nd Floor, Sunvar Plaza Building, Amorsolo Street corner Pasay Road, Makati City, after having been duly sworn in accordance with law do hereby declare that:

1. I have been an independent director of MacroAsia 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, since December 2015 up to even date.
2. I am affiliated with the following companies or organizations:

<u>Company/Organization</u>	<u>Position</u>	<u>Period of Service</u>
Philippine Daily Inquirer	Chairman of the Board	22 years
Inquirer Interactive, Inc.	Director	20 years
Inquirer Publications, Inc.	Director	15 years
Hinge Inquirer Publication, Inc.	Director	10 years
Cebu Daily News	Director	18 years
Printown Group	Director	23 years
Bataan 2020, Inc.	Chairman	16 years
Sunvar Realty Development Corporation	Treasurer	40 years
Marilex Realty Development Corporation	Treasurer	38 years
Ionian Realty & Development Corporation	Treasurer	42 years
Corinthian Commercial Corporation	Treasurer	42 years
Coventry Corporation	Treasurer	31 years
Richway Enterprises, Inc.	Treasurer	17 years
PAMM, Inc.	Treasurer	28 years
Cosmopolitan Prime Property Corporation	Treasurer	1 year
Sunvar, Inc.	Treasurer	39 years
Investment & Marketing Association, Inc.	Director	
Ionian Industrial Property, Inc.	Director	21 years
Corinthian Industrial Property, Inc.	Director	15 years

<u>Company/Organization</u>	<u>Position</u>	<u>Period of Service</u>
HMR Enterprises, Inc.	Director	37 years
Lexmedia Realty, Inc.	Director	19 years
VAR Buildings, Inc.	Director	44 years
Parkside Realty Development Corporation	Director	42 years
Metrobakers Prime Realty, Inc.	Director	9 years
Golden Frost, Inc.	Treasurer	29 years
Golden Pizza, Inc.	Treasurer	42 years
Golden Donuts, Inc.	Director	35 years
Mix-Plant, Inc.	Director	27 years
LRP, Inc.	Director	25 years
Pinnacle Printers Corporation	Director	24 years
Inquirer Holdings, Inc.	Director	20 years
Mediacom Equities, Inc.	Director	22 years
Matrix Resources Portfolio Holdings, Inc.	Director	6 years
Excel Pacific Equities, Inc.	Director	16 years
Assumption College, Inc.	Trustee	5 years
De La Salle University	Trustee	3 years
PDI Newsboy Foundation, Inc.	Trustee	23 years
Metropolitan Museum Foundation of Manila	Trustee	5 years
Metrobank Foundation, Inc.	Trustee	15 years
LRP Foundation, Inc.	Trustee	22 years
Phil. Business for Education	Trustee	6 years
Gerry Roxas Foundation	Trustee	5 years
Foundation for Lay Education of Health Diseases, Inc.	Trustee	5 years
Makati Medical Center Foundation, Inc.	Trustee	5 years
Tan Yang Kee Foundation	Trustee	7 years
Manila Metropolitan Cathedral Basilica Foundation, Inc.	Trustee	3 years
Fr. Al's Children Foundation, Inc.	Trustee	13 years

3. To the best of my knowledge, I possess all the qualifications and none of the disqualifications to serve as an independent director of MacroAsia Corporation, as provided for in Section 38 of the

Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of MacroAsia Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

IN WITNESS WHEREOF, I have executed this Certification of Independent Director on this 8th day of August 2016 at Makati City.



MARIXI R. PRIETO

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

SUBSCRIBED AND SWORN to before me this 8th day of August 2016 affiant exhibiting to me her Driver's License No. N14-56-012764.

Doc. No. 315;
Page No. 64;
Book No. III;
Series of 2016.

Certification (Prieto) 2016
LTC USB3/MAC/Secent


LE IRIS T. LUCIDO
Notary Public
Until 31 December 2016
PTR No. 5324583 / Makati / 5 January 2016
IBP LM No. 013826 / Batangas / Lifetime Member
Appointment No. M-469
ROLL OF ATTORNEY NO. 64413
5/F SGV II BLDG., 6758 AYALA AVENUE.,
MAKATI CITY