



108012016001234



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification
Company Type Stock Corporation

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Remarks CERTIFICATION OF INDEPENDENT DIRECTOR:
BEN C. TIU

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 3 1
Month 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, **BEN C. TIU**, Filipino, of legal age, with residence address at 1246 Acacia Street, Damariñas Village, 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 July 2013 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>
TKC Metals Corporation	Chairman	2007 to Present
Treasure Steelworks Corp.	Chairman	2005 to Present
JTKC Equities, Inc.	President	1993 to Present
I-Remit Inc.	Director	2006 to Present
BRJ Trading	Chairman	1993 to Present
Tera Investments, Inc.	Director	2001 to Present

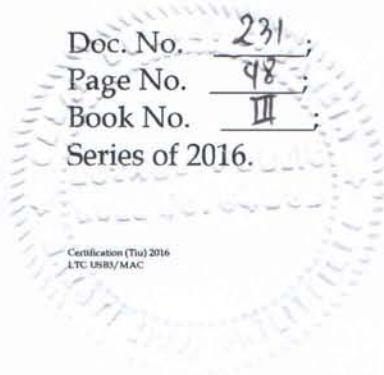
3. I possess all the qualifications and none of the disqualifications to serve as an independent director of MacroAsia Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, to the best of my knowledge.
4. I shall faithfully and diligently 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 1st day of August 2016 at Makati City.


BEN C. TIU

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

SUBSCRIBED AND SWORN to before me this 1st day of August 2016
affiant exhibiting to me his Republic of the Philippines Passport No.
EC3799702 issued on 26 March 2015 at DFA NCR East.




CESAR DOMINI C. GARCIA
Notary Public
Until 31 December 2016
PTR No. 5324584 / Makati / 5 January 2016
IBP LM No. 013782 / Makati / Lifetime Member
Appointment No. M-470
ROLL OF ATTORNEY NO. 64262
5/F SGV II BLDG., 6758 AYALA AVENUE.,
MAKATI CITY