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SECURITIES AND EXCHANGE COMMISSION

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JOHNIP G. CUA

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, **JOHNIP G. CUA**, Filipino, of legal age and a resident of Unit B 234 Alexandra Condominium, No. 29 Meralco Ave., Pasig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **MacroAsia Corporation** ("**MacroAsia**"), a corporation duly organized and existing under and by virtue of Philippine laws with principal address at 12/F PNB Allied Bank Center, 6754 Ayala Ave., Makati City, since July 2006 up to even date.
2. I am affiliated with the following companies or organizations:

<u>Company/Organization</u>	<u>Position/Relationship</u>	<u>Period of service</u>
MacroAsia Catering Services Inc.	Independent Director	2007 to Present
MacroAsia Airport Services Corporation	Independent Director	2007 to Present
MacroAsia Properties Development Corporation	Independent Director	2013 to Present
Xavier School Inc.	Chairman of the Board of Trustees	2012 to Present
Xavier Educational & Trust Fund Inc.	Board of Trustees	1996 to Present
Interbake Marketing Corporation	Director	1991 to Present
Teambake Marketing Corporation	Director	1994 to Present
Bakerson Corporation	Director	2002 to Present
Lartizan Corporation	Director	2002 to Present
Alpha Alleanza Corporation	Director	2008 to Present
BDO Private Bank	Independent Director	2008 to Present
PhilPlans First Inc.	Independent Director	2009 to Present
P&Gers Fund Inc.	Chairman	2009 to Present
Taibrews Corporation	Chairman & President	2011 to Present

STI Education Systems Holdings, Inc.	Independent Director	2012 to Present
Allied Botanical Corporation	Director	2012 to Present
Century Pacific Food, Inc.	Independent Director	2014 to Present
Eton Properties Philippines, Inc.	Independent Director	2014 to Present
Philippine Airlines Inc.	Independent Director	2014 to Present
PAL Holdings Inc.	Independent Director	2014 to Present

3. I possess all the qualifications to serve as an independent director of MacroAsia, 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 of any changes in the abovementioned information within five (5) days from its occurrence.


IN WITNESS WHEREOF, I have executed this Certification of Independent Director on this 20th day of July 2016 at Makati City.


JOHN P. G. CUA
Affiant

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

SUBSCRIBED AND SWORN to before me this 20th day of July 2016 affiant exhibiting to me his Republic of the Philippines Passport No. EC4417377 issued on 16 June 2015 at DFA Manila.

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Book No. 11 ;
Series of 2016.


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