



101042016000674



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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Company Type Stock Corporation

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COVER SHEET

4 0 5 2 4

MACROASIA CORPORATION

(Company's Full Name)

12 / FPNB ALLIED BANK CENTER,
6754 AYALA AVENUE, MAKATI CITY

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

FLORENTINO M. HERRERA III

Contact Person

(632) 8402001

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.

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stocholders

Total No. of Stocholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

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. On 14 December 2015, I was elected 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.
2. I am affiliated with the following companies or organizations:

<u>Company/Organization</u>	<u>Position/Relationship</u>	<u>Period of Service</u>
PLEASE SEE ATTACHED LIST OF COMPANY AFFILIATIONS/ ORGANIZATIONS.		

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 4th day of January 2016 at Makati City.



MARIXI R. PRIETO

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

SUBSCRIBED AND SWORN to before me this 4th day of January 2016
affiant exhibiting to me her Driver's License No. N14-56-012764.

Doc. No. 08;
Page No. 02;
Book No. 148;
Series of 2016.

Certification (Print)
LTC/ISS/MA/Beacon


ATTY. ROBERTO O. LUZ
NOTARY PUBLIC
Until December 31, 2017
Appt. No. M-20, Makati City
IBP #1009529, Sept. 24, 2015-RSM
PTR #1321594, Jan. 04, 2016-Makati
S.C. Roll No. 59597
MCLE Complier. • No. IV-0011330
Unit 3/11 3rd Flr. Unmoos Rueda Bldg.
101 Urban Avenue, Brgy. Pio del Pilar
Makati City

Company Affiliations:

PHILIPPINE DAILY INQUIRER
Chairman of the Board

INQUIRER INTERACTIVE, INC
Director

INQUIRER PUBLICATIONS, INC.
Director

HINGE INQUIRER PUBLICATION, INC.
Director

CEBU DAILY NEWS
Director

PRINTOWN GROUP:
Director

BATAAN 2020, INC.
Chairman

SUNVAR REALTY DEVELOPMENT CORPORATION
Treasurer

MARILEX REALTY DEVELOPMENT CORPORATION
Treasurer

IONIAN REALTY & DEVELOPMENT CORPORATION
Treasurer

CORINTHIAN COMMERCIAL CORPORATION
Treasurer

COVENTRY CORPORATION
Treasurer

RICHWAY ENTERPRISES, INC.
Treasurer

PAMM, INC.
Director

COSMOPOLITAN REALTY CORPORATION
Treasurer

SUNVAR, INC.
Director

INVESTMENT & MARKETING ASSOCIATION
Director

IONIAN INDUSTRIAL PROPERTY, INC.
Director

CORINTHIAN INDUSTRIAL PROPERTY, INC.
Director

HMR ENTERPRISES, INC.
Director

LEXMEDIA REALTY, INC.
Director

VAR BUILDINGS, INC.
Director

PARKSIDE REALTY DEVELOPMENT CORPORATION
Director

METROBAKERS, INC.
Treasurer

GOLDEN FROST, INC.
Treasurer

GOLDEN PIZZA, INC.
Director

GOLDEN DONUTS, INC.
Director

INTERNATIONAL FAMILY FOODS SERVICES, INC.
Director

MIX-PLANT, INC.
Director

LRP, INC.
Director

PINNACLE PRINTERS CORPORATION
Director

INQUIRER HOLDINGS, INC.
Director

MEDIACOM EQUITIES, INC.
Director

MATRIX RESOURCES PORTFOLIO HOLDINGS, INC.
Director

EXCEL PACIFIC EQUITIES, INC.
Director

FOUNDATIONS:

Educational Institutions

ASSUMPTION COLLEGE, INC.
Trustee
1995 up to present

Organizations

PDI NEWSBOY FOUNDATION, INC.
Trustee

METROPOLITAN MUSEUM FOUNDATION OF MANILA
Trustee

METROBANK FOUNDATION, INC.
Trustee

LRP FOUNDATION, INC.
Trustee

MAKATI FOUNDATION FOR EDUCATION
Trustee

GERRY ROXAS FOUNDATION
Trustee

FOUNDATION FOR LAY EDUCATION OF HEALTH DISEASES, INC.
Trustee

MAKATI MEDICAL CENTER FOUNDATION, INC,
Trustee

TAN YANG KEE FOUNDATION
Trustee

MANILA METROPOLITAN CATHEDRAL BASILICA FOUNDATION, INC.
Trustee

FR. AL'S CHILDREN FOUNDATION, INC.
Trustee