



106172016003514



## 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

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Company Representative

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Company Information

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SEC Registration No. 0000040524

Company Name MACROASIA CORP.

Industry Classification

Company Type Stock Corporation

**Document Information**

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# COVER SHEET

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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

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



16 June 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:

We enclose a photocopy of the SEC letter dated 24 February 2016 which granted Mr. Washington Z. SyCip, Co-Chairman of MacroAsia Corporation, a permanent exemption from attending Corporate Governance Trainings/Seminars pursuant to SEC Memorandum Circular No. 20, Series of 2013.

We trust that you will find our submission in order.

Very truly yours,

**FLORENTINO M. HERRERA III**  
Corporate Secretary



Republic of the Philippines  
Department of Finance  
**Securities and Exchange Commission**  
SEC Building, EDSA, Greenhills, Mandaluyong City

*CORPORATE GOVERNANCE AND FINANCE DEPARTMENT*

24 February 2016

**BELLE CORPORATION**

5<sup>th</sup> Floor Tower A, Two E-Com Center  
Palm Coast Avenue, Mall of Asia Complex  
CBP-1A, Pasay City

*3-14-16*  
**Attention: MS. MICHELLE T. HERNANDEZ**  
Vice President – Governance and Corporate Affairs

**Re: Request for Exemption from Attending Corporate  
Governance Trainings for Mr. Washington Z. Sycip**

Gentlemen:

This refers to your letter dated 16 February 2016 requesting that Mr. Washington Z. Sycip be exempted from the requirement to attend corporate governance trainings/seminars, pursuant to SEC Memorandum Circular No. 20, Series of 2013 for 2016.

Please be informed that the Commission, in its *en banc* meeting on 23 February 2016 resolved to GRANT Mr. Sycip a **permanent exemption** from the training requirement.

Very truly yours,

  
**JUSTINA F. CALLANGAN**  
Director