

COVER SHEET

4	0	5	2	4					
---	---	---	---	---	--	--	--	--	--

SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

ATTY. MARIVIC T. MOYA

(Contact Person)

840-2001


(Company Telephone Number)

Month

Day

(Calendar Year)

**Independent
Directors' Certificate**
(Form Type)



Month

Day

(Annual Meeting)

--

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

--

Total No. of Stockholders

10/10/2008

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

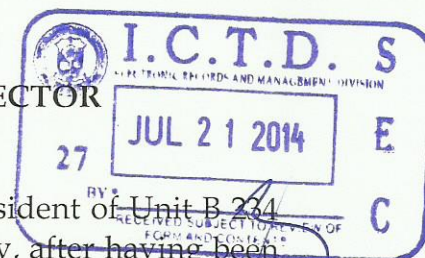
Cashier

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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 Allied Bank Center, 6754 Ayala Ave., 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>
MacroAsia Catering Services Inc.	Independent Director	Present
MacroAsia Airport Services Corporation	Independent Director	Present
MacroAsia Properties Development Corporation	Independent Director	Present
Xavier School Inc.	Chairman of the Board of Trustees	Present
Xavier Educational & Trust Fund Inc.	Board of Trustees	Present
Interbake Marketing	Director	Present
Teambake	Director	Present
Bakerson Corporation	Director	Present
Lartisan Corporation	Director	Present
Alpha Alleanza Corporation	Director	Present
BDO Private Bank	Independent Director	Present
PhilPlans First Inc.	Independent Director	Present

P&Gers Fund Inc.	Chairman	Present
Taibrews Corporation	Chairman & President	Present
STI Education Systems Holdings, Inc.	Independent Director	Present
Allied Botanical Corporation	Director	Present
Century Pacific Food, Inc.	Director	Present
Eton Properties Philippines, Inc.	Director	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.

Done this 18th day of July 2014, at Manila.


JOHNIP G. CUA
 Affiant

SUBSCRIBE AND SWORN to before me this 18th day of July 2014 at Makati City, affiant personally appeared and exhibited to me his Community Tax Certificate No. CCI2012 10851126 issued on 11 January 2014 at Makati City and Philippine Passport # EB1656745 issued on 5 January 2011 at DFA in the City of Manila.

Doc. No. 297;
 Page No. 1;
 Book No. 14;
 Series of 2014.

ATTY. JOEL G. GORDOLA
 NOTARY PUBLIC
 COMMISSION EXPIRES DEC. 31, 2015
 PTR NO. 9042371, 1/02/2014, Q.C.
 ROLL OF ATTORNEY NO. 25103

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **BEN C. TIU**, Filipino, of legal age and a resident of 1246 ACACIA ST., DASMARINAS VILLAGE, MAKATI 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 Allied Bank Center, 6754 Ayala Ave., 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>
TKC Steel Corporation	Chairman	Present
Treasure Steelworks Corp.	Chairman	Present
JTKC Equities, Inc.	President	Present
Philippine Calcium Ind. Co., Inc.	President	Present
I-Remit Inc.	Director	Present
BRJ Trading	President	Present
Tera Investments, Inc.	Director	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.

Done this 18th day of July 2014, at Manila.

BEN C. TIU

Affiant

SUBSCRIBE AND SWORN to before me this 19th day of July 2014 at Makati City, affiant personally appeared and exhibited to me his Community Tax Certificate No. 1201310850395 issued on 8 January 2014 at Makati City, TIN 101333103 and Philippine Passport # EB0509171 issued on 5 July 2010 at DFA in the City of Manila.

NOTARY PUBLIC

COMMISSION EXPIRES DEC. 31, 2015

PTR NO. 9042371, 1/02/2014, Q.C.

ROLL OF ATTORNEY NO. 25103

Doc. No. 66;
Page No. 66;
Book No. 66;
Series of 2014.