

# COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

**RHODEL C. ESTEBAN**

(Contact Person)

8840-2001

(Company Telephone Number)

1	2
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3	1
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Month Day  
(Calendar Year)

SEC 17-C

(Form Type)

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Month Day  
(Annual Meeting)

	N/A
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(Secondary License Type, If Applicable)

**MSRD**

Dept. Requiring this Doc.

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Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

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Document ID

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. 10 July 2025  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 40524
3. BIR Tax Identification No. 004-666-098-000
4. MACROASIA CORPORATION  
Exact name of issuer as specified in its charter
5. City of Makati, Metro Manila  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. 7<sup>th</sup> Floor Ricogen Building, 112 Aguirre Street, Legazpi Village, Makati City 1229  
Address of principal office Postal Code
8. (632) 8840-2001  
Issuer's telephone number, including area code
9. N/A.....  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock, P 1 par value	1,890,958,323 shares outstanding

#### **Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**

Please be advised that during the Special Board Meeting of MacroAsia Corporation (the "Corporation") held on 10 July 2025, the Board of Directors approved the following:

1. Appointment of Ms. Christina C. Tan as Independent Director and member of the Corporate Governance Committee, Audit Committee, Compensation Committee, Risk Management Committee and Mining Committee, to replace Atty. Darlene Marie B. Berberabe

Ms. Christina C. Tan is a veteran business leader with over four decades of executive experience in the Philippine Fast Moving Consumer Goods (FMCG), logistics, wholesale and retail sectors. She is the President of Suy Sing Commercial Corporation. Ms. Tan holds board and committee positions in: Director, Regatta Holdings Inc., Director, Thames International School Inc., Director, Solar Village Foundation, Committee Member, Women in C-Suites - Makati Business Club (MBC), and Member, Management Association of the Philippines (MAP). She is an active member of the Young Presidents' Organization (YPO). She has held regional and national leadership roles and now serves as Athena Champion, promoting women membership for the Philippine chapter. She advocates life-long learning by enrolling in various executive programs in AIM and Stanford. She earned her degree in AB-Interdisciplinary Studies from Ateneo de Manila University.

2. Appointment of Ms. Evelyn R. Cabug as the Chief Audit Executive of the Corporation replacing Ms. Rubi C. Pioquinto

Ms. Evelyn R. Cabug, 62, Filipino, a Certified Public Accountant (CPA). She is the Financial Controller of MacroAsia Corporation since April 15, 2015. Prior to this, she was the Finance Director of Whessoe Phil. Construction Inc. from 2005 to 2015, Comptroller of Crown Peak Developers, Inc. from 1997 to 2004, Accounting Supervisor of Duty-Free Shoppers, Inc. from 1995 to 1997 and Comptroller & Assistant to the President of SD-5 Auto Ref. & Aircon Corp. from 1986 to 1994. She is a dynamic finance leader with over 40 years of experience managing finance, accounting, administration, and human resources operations. Proven success in financial reporting, compliance, internal controls, and strategic planning across industries including construction, hospitality, food, aviation, water, insurance and retail. Adept at building efficient financial systems, maintaining regulatory compliance, and improving operational performance. She holds a Bachelor of Science in Commerce Major in Accounting from University of Sto. Tomas.

The above information is disclosed in accordance with the disclosure rules of the Securities and Exchange Commission and the Philippine Stock Exchange.

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**MACROASIA CORPORATION**



**RHODEL C. ESTEBAN**

Chief Compliance Officer/CIO  
VP Commercial, Chief Sustainability  
Officer

Date: July 10, 2025