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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.	24 March 2023 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.	12 <sup>th</sup> Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City Address of principal office Postal Code
8.	(632) 8840-2001 Issuer's telephone number, including area code
9.	<b>N/A</b> 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, ₽1 par value 1,890,958,323 shares outstanding

### Item 9. Others

Please be advised that during the meeting of the Corporate Governance Committee of MacroAsia Corporation (the "Corporation") held on 24 March 2023, the following individuals were pre-screened and determined to possess the qualifications required and none of the disqualifications provided for under the By-laws and the Manual on Corporate Governance of the Corporation to be elected members of the Board of Directors of the Corporation at the Annual Stockholders' Meeting of the Corporation to be held on 11 May 2023:

- 1. Dr. Lucio C. Tan
- 2. Carmen K. Tan
- 3. Lucio C. Tan III
- 4. Eduardo Luis T. Luy
- 5. Vivienne K. Tan
- 6. Michael G. Tan
- 7. Kyle Ellis C. Tan
- 8. Johnip G. Cua

### Independent Directors:

- 9. Ben C. Tiu
- 10. Marixi R. Prieto
- 11. Samuel C. Uy

#### **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

ATTY. MARIVIC 7. MOYA
Chief Compliance Officer / CIO
SVP- HR, Legal & External Relations

Date: 24 March 2023