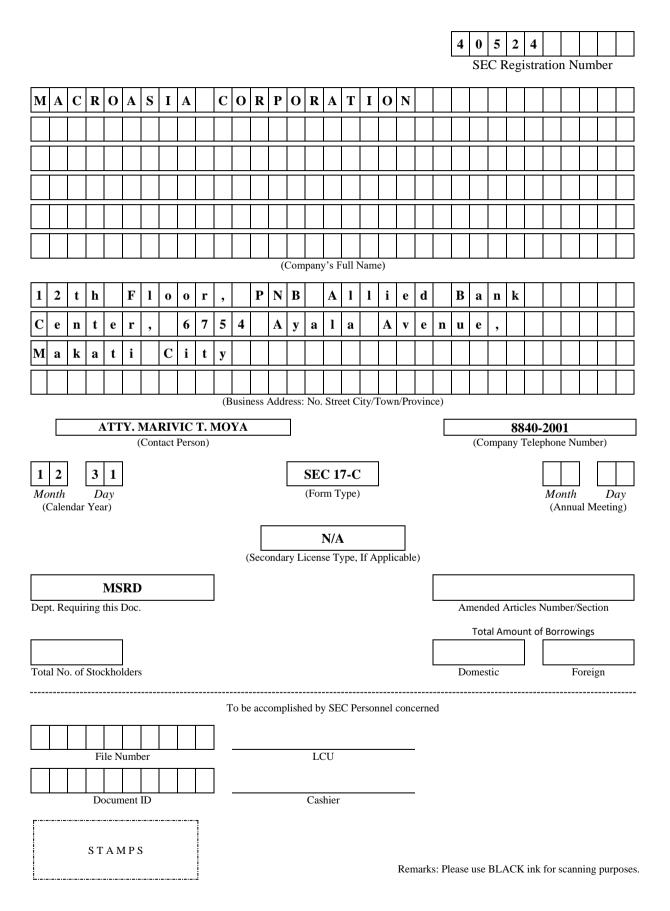
# **COVER SHEET**



## 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. 28 February 2024 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 6. (SEC Use Only) 5. City of Makati, Metro Manila Province, country or other jurisdiction Industry Classification Code: of incorporation 7. 12<sup>th</sup> Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City 1226 Address of principal office Postal Code 8. (632) 8840-2001 Issuer's telephone number, including area code 9. <u>N/A</u>..... 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 Meeting of the Board of Directors of MacroAsia Corporation (the "Corporation") held today, 28 February 2024, the Board accepted the resignation of Mr. Ben C. Tiu, Lead Independent Director, from the Corporation effective 28 February 2024.

The Corporation conveys its deepest appreciation to Mr. Ben C. Tiu for his valuable contribution and service to the Corporation during his term as Independent Director from 19 July 2013 to 28 February 2024. His extensive wisdom and experience have helped MacroAsia Corporation throughout the years, especially recently coming out of the pandemic.

#### 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. MARIVICA. Chief Compliance Officer/CIO SVP - HR, Legal & External Relations

Date: 28 February 2024