

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

ATTY. MARIVIC T. MOYA

(Contact Person)

8840-2001

(Company Telephone Number)

1	2
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3	1
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Month Day
(Calendar Year)

LETTER

(Form Type)

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Month Day
(Annual Meeting)

	N/A
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(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

□

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

STAMPS

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11 January 2024

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters

7907 Makati Avenue, Salcedo Village

Barangay Bel-Air, Makati City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
Director, Corporate Governance and Finance Department

Mr. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, Philippine Stock Exchange Tower

5th Avenue corner 28th Street

Bonifacio Global City, Taguig City

Attention: **Ms. France Alexandra D. Tom Wong**
Head, Disclosure Department

Re: **Attendance of Directors in 2023 Board Meetings**

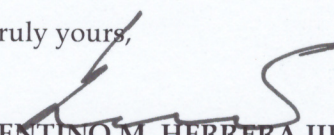
Gentlemen:

In compliance with the Manual on Corporate Governance of MacroAsia Corporation (the "Corporation"), we hereby submit the record of attendance of the Members of the Board of Directors of the Corporation during the Board meetings held in the year 2023.

Directors	23 March 2023 (Regular Board)	11 May 2023 (Organizational Board)	20 July 2023 (Regular Board)	16 October 2023 (Regular Board)	14 December 2023 (Regular Board)	No. of Meetings Attended
Dr. Lucio C. Tan	✓	✓	✓	✓	✓	5/5
Carmen K. Tan	✓	✓	✓	✓	✓	5/5
Eduardo Luis T. Luy	✓	✓	✓	✓	✓	5/5
Lucio C. Tan III	✓	✓	✓	✓	X	4/5
Kyle Ellis C. Tan	✓	✓	✓	✓	✓	5/5
Vivienne K. Tan	✓	✓	✓	✓	✓	5/5
Michael G. Tan	✓	✓	✓	✓	✓	5/5
Johnip G. Cua	✓	✓	✓	✓	✓	5/5
Ben C. Tiu	✓	✓	✓	X	✓	4/5
Marixi R. Prieto	✓	✓	✓	✓	✓	5/5
Samuel C. Uy	✓	✓	✓	✓	✓	5/5

We trust that you will find our submission in order.

Very truly yours,


FLORENTINO M. HERRERA III
Corporate Secretary