

# COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible][illegible]

**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)

CGFD

Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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Remarks: Please use BLACK ink for scanning purposes.

19 December 2023

**SECURITIES AND EXCHANGE COMMISSION**

The SEC Headquarters  
7907 Makati Avenue, Salcedo Village  
Bel-Air, Makati City

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

**Philippine Stock Exchange, Inc.**

6<sup>th</sup> Floor, Philippine Stock Exchange Tower  
5th Avenue corner 28th Street  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
*Head, Disclosure Department*

Re: **Corporate Governance Seminar 2023 Certificates**

Gentlemen:

In compliance with the Securities and Exchange Commission (SEC) Memorandum Circular No. 19, Series of 2016, we hereby submit the attached certificates of attendance to Corporate Governance Seminar of the following Directors and Key Officers of MacroAsia Corporation for the year 2023:

**Directors:**

- |                        |  |
|------------------------|--|
| 1. Lucio C. Tan        | 3. Gemabel O. Gayta                        |
| 2. Carmen K. Tan       | 4. Grace Anne I. Silva                     |
| 3. Lucio C. Tan III    | 5. Hannah Luz B. Tagunicar                 |
| 4. Eduardo Luis T. Luy | 6. Jinnian Caila A. Bautista               |
| 5. Vivienne K. Tan     | 7. Nora P. Casilao                         |
| 6. Michael G. Tan      | 8. Lawrence Ong                            |
| 7. Kyle Ellis C. Tan   | 9. Harry B. Contreras (MAPDC)              |
| 8. Johnip G. Cua       | 10. Rowena Pricilla L. Castroverde (MAPDC) |
| 9. Ben C. Tiu          | 11. Darren D. Fernandez (MAPDC)            |
| 10. Marixi R. Prieto   | 12. Elmar Lutter (LTP)                     |
- Officers:**
- |                              |  |
|------------------------------|--|
| 1. Marivic T. Moya           | 13. Deneb Arcturus Dela Cruz (MSFI)        |
| 2. Amador T. Sendin          | 14. Wesley B. Calfoforo (MSIS)             |
| 3. Belgium S. Tandoc         | 15. Maria Germelina T. Deocariza (MSIS)    |
| 4. Florentino M. Herrera III | 16. Joselito B. Ellazar (MASCORP)          |
|                              | 17. Allan P. Tabayan (MASCORP)             |
|                              | 18. Arnel Bautista (MASCORP)               |
|                              | 19. Jaime Miguel G. de Sequera (FAA)       |
|                              | 20. Maj. Gen. Restituto Padilla, Jr. (FAA) |

**Other Key Officers:**

1. Gladys Lorraine S. Pastrana
2. Charmaine C. Pacleb

21. Gerardo A. Borromeo (FAA)
22. Christina S. Manzano (FAA)
23. Charmian Angela A. Molina (BTSI)
24. James G. Molina (BTSI)
25. Nila T. Baria (NWSC)
26. Jose Antonio A. Soler (SUMMA)
27. Glaiza Marie F. Ragragio (TERA)

We trust that you will find our submission in order.

Very truly yours,

  
**ATTY. MARIVIC T. MOYA**  
Chief Compliance Officer/CIO  
SVP – HR, Legal & External Relations

**19 December 2023**  
Date



This

# Certificate of Attendance

is presented to

**Lucio C. Tan**

for having completed the seminar on

## Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Carmen K. Tan**

for having completed the seminar on

## Corporate Governance

24 October 2023

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Online seminar via Zoom

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

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is presented to

**Lucio C. Tan III**

for having completed the seminar on

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Eduardo Luis Tan Luy**

for having completed the seminar on

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Vivienne K. Tan**

for having completed the seminar on

## Corporate Governance

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Online seminar via Zoom

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Michael G. Tan**

for having completed the seminar on

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Kyle C. Tan**

for having completed the seminar on

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Johnip G. Cua**

for having completed the seminar on

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24 October 2023

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



Institute of Corporate Directors

presents this

# Certificate of Participation

to

**Ben C. Tiu**

I-Remit, Inc.

for having completed the course

## Corporate Governance Training

held on

July 21, 2023 | 8:00 AM - 12:00 PM

through Zoom Meetings

A stylized, handwritten signature in black ink, appearing to read 'Carlos Gatmaitan'.

Carlos Jose P. Gatmaitan  
Chief Executive Officer



This

# Certificate of Attendance

is presented to

**Marixi R. Prieto**

for having completed the seminar on

## Corporate Governance

24 October 2023

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Online seminar via Zoom

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Atty. Florentino M. Herrera III**

for having completed the seminar on

## Corporate Governance

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Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Atty. Marivic T. Moya**

for having completed the seminar on

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Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Amador T. Sendin**

for having completed the seminar on

## Corporate Governance

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Online seminar via Zoom

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Belgium S. Tandoc**

for having completed the seminar on

## Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above the printed name and title.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Gladys Lorraine S. Pastrana**

for having completed the seminar on

## Corporate Governance

24 October 2023

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Online seminar via Zoom

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Charmaine C. Pacleb**

for having completed the seminar on

## Corporate Governance

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Gemabel O. Gayta**

for having completed the seminar on

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Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Grace Anne I. Silva**

for having completed the seminar on

## Corporate Governance

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Online seminar via Zoom

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Hannah Luz B. Tagunicar**

for having completed the seminar on

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Online seminar via Zoom

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Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Jinnian Caila A. Bautista**

for having completed the seminar on

## Corporate Governance

24 October 2023

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Online seminar via Zoom

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Partner, SGV & Co.



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# Certificate of Attendance

is presented to

**Nora P. Casilao**

for having completed the seminar on

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Partner, SGV & Co.





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is presented to

**Lawrence Ong**

for having completed the seminar on

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Partner, SGV & Co.



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# Certificate of Attendance

is presented to

**Harry B. Contreras**

for having completed the seminar on

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Partner, SGV & Co.



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# Certificate of Attendance

is presented to

**Rowena Pricilla L. Castroverde**

for having completed the seminar on

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Partner, SGV & Co.



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# Certificate of Attendance

is presented to

**Darren D . Fernandez**

for having completed the seminar on

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Partner, SGV & Co.



This

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is presented to

**Elmar Lutter**

for having completed the seminar on

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Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Deneb Arcturus Dela Cruz**

for having completed the seminar on

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Online seminar via Zoom

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Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Wesley B. Calfoforo**

for having completed the seminar on

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Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Maria Germelina T. Deocariza**

for having completed the seminar on

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Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Joselito B. Ellazar**

for having completed the seminar on

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Partner, SGV & Co.



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# Certificate of Attendance

is presented to

**Allan P. Tabayan**

for having completed the seminar on

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Partner, SGV & Co.



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is presented to

**Arnel Bautista**

for having completed the seminar on

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Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Jaime Miguel G. de Sequera**

for having completed the seminar on

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Partner, SGV & Co.



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**Maj. Gen. Restituto Padilla, Jr.**

for having completed the seminar on

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**Christina S. Manzano**

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**Charmian Angela A. Molina**

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# Certificate of Attendance

is presented to

**Nila T. Baria**

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Partner, SGV & Co.



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# Certificate of Attendance

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**Jose Antonio A. Soler**

for having completed the seminar on

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Partner, SGV & Co.



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**Glaiza Marie F. Ragragio**

for having completed the seminar on

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Partner, SGV & Co.