

COVER SHEET

4 0 5 2 4 SEC Registration Number

MACROASIA CORPORATION (Company's Full Name)

12th Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City (Business Address: No. Street City/Town/Province)

ATTY. MARIVIC T. MOYA (Contact Person)

8840-2001 (Company Telephone Number)

1 2 3 1 Month Day (Calendar Year)

SEC 17-C (Form Type)

Month Day (Annual Meeting)

N/A (Secondary License Type, If Applicable)

MSRD Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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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. **14 December 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. **Philippines**    6.  (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
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. **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 Issued
<b>Common Stock, ₱1.00 par value</b>	<b>1,890,958,323 outstanding shares</b>

11. Indicate the item numbers reported herein: Item 9

**Item 4. Appointment of Officer: Chief Sustainability Officer**

Please be advised that during the Regular Board Meeting of MacroAsia Corporation (the "Corporation") held on 14 December 2023, the Board approved the appointment of Mr. Rhodel C. Esteban, Vice-President for Commercial of the Corporation, as Chief Sustainability Officer (CSO). He is also the Chief Operating Officer of the MAC Food Group [the commissary, and the 2 inflight kitchens in Ninoy Aquino International Airport (NAIA)].

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

**14 December 2023**

Date