

COVER SHEET

4 0 5 2 4

SEC Registration Number

M A C R O A S I A C O R P O R A T I O N

(Company's Full Name)

1 2 t h F l o o r , P N B A L L I E D B A N K

C E N T E R , 6 7 5 4 A Y A L A A V E N U E ,

M A K A T I C I T Y

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

ATTY. MARIVIC T. MOYA

(Contact Person)

(632) 8840-2001

(Company Telephone Number)

1 2

Month Day
(Fiscal Year)

3 1

S E C 1 7 - 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

Remarks: Please use BLACK ink for scanning purposes.

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. **29 March 2022**
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** 6. (SEC Use Only)
Province, country or other Industry Classification Code:
jurisdiction of incorporation
7. **12th 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 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 29 March 2022, 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 12 May 2022:

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

Independent Directors:

8. Johnip G. Cua
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 T. MOYA
Chief Compliance Officer / CIO
SVP - HR, Legal & External Relations

Date: 29 March 2022