

COVER SHEET

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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)

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

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

During the Annual Stockholders' Meeting of the Corporation held on 12 May 2022, the stockholders of the Corporation elected the following directors to serve as such for 2022-2023 and until the election and qualification of their successors:

1. Dr. Lucio C. Tan
2. Carmen K. Tan
3. Lucio C. Tan III
4. Eduardo Luis T. Luy
5. Vivienne K. Tan
6. Michael G. Tan
7. Kyle Ellis C. Tan
8. Johnip G. Cua (Independent Director)
9. Ben C. Tiu (Independent Director)
10. Marixi R. Prieto (Independent Director)
11. Samuel C. Uy (Independent Director)

Item 9. Other Events

Appointment of External Auditor

The stockholders appointed SGV & Co. as the external auditor of the Corporation for the calendar year 2022.

Organizational Board Meeting

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

During the Organizational Meeting of the Board of Directors of the Corporation held immediately after the Annual Stockholders' Meeting, the following were elected as officers of the Corporation to serve as such for 2022-2023 and until the election and qualification of their successors:

Chairman and Chief Executive Officer	-	Dr. Lucio C. Tan
President and Chief Operating Officer	-	Eduardo Luis T. Luy
Treasurer	-	Kyle Ellis C. Tan
Senior Vice-President for Legal, Human Resources & External Relations/ Chief Compliance Officer/ Corporate Information Officer	-	Marivic T. Moya
Chief Financial Officer/ Senior Vice-President for Administration/ Chief Risk Officer	-	Amador T. Sendin
Vice-President for Business Development/ Data Protection Officer	-	Belgium S. Tandoc
Lead Independent Director	-	Johnip G. Cua
Corporate Secretary	-	Florentino M. Herrera III

The Board also elected the members of the various committees of the Corporation, as set forth hereunder:

Corporate Governance Committee

Chairperson	-	Marixi R. Prieto (Independent Director)
Members	-	Lucio C. Tan III
	-	Johnip G. Cua (Independent Director)
	-	Ben C. Tiu (Independent Director)
	-	Samuel C. Uy (Independent Director)
Non-Voting Member	-	Marivic T. Moya

Compensation Committee

Chairman	-	Johnip G. Cua (Independent Director)
Members	-	Lucio C. Tan III
	-	Michael G. Tan
	-	Ben C. Tiu (Independent Director)
	-	Samuel C. Uy (Independent Director)
Non-Voting Member	-	Marivic T. Moya

Audit Committee

Chairman	-	Johnip G. Cua (Independent Director)
Members	-	Michael G. Tan
	-	Lucio C. Tan III
	-	Ben C. Tiu (Independent Director)
	-	Marixi R. Prieto (Independent Director)
	-	Samuel C. Uy (Independent Director)

Related Party Transactions Committee

Chairperson	-	Marixi R. Prieto (Independent Director)
Members	-	Lucio C. Tan III
	-	Johnip G. Cua (Independent Director)
	-	Ben C. Tiu (Independent Director)
	-	Samuel C. Uy (Independent Director)

Risk Management Committee

Chairman	-	Ben C. Tiu (Independent Director)
Members	-	Eduardo Luis T. Luy
	-	Michael G. Tan
	-	Vivienne K. Tan
	-	Johnip G. Cua (Independent Director)
	-	Marixi R. Prieto (Independent Director)
	-	Samuel C. Uy (Independent Director)

Investment Committee

Chairman	-	Dr. Lucio C. Tan
Members	-	Carmen K. Tan
	-	Lucio C. Tan III
	-	Eduardo Luis T. Luy
	-	Vivienne K. Tan
	-	Johnip G. Cua (Independent Director)

Mining Committee

Chairman	-	Johnip G. Cua (Independent Director)
Members	-	Eduardo Luis T. Luy
	-	Michael G. Tan
	-	Kyle Ellis C. Tan

Retirement Plan Committee

Chairman	-	Johnip G. Cua (Independent Director)
Members	-	Ben C. Tiu (Independent Director)
	-	Amador T. Sendin
Non-Voting Member	-	Marivic T. Moya

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

Issuer


ATTY. MARIVIC T. MOYA

Chief Compliance Officer / CIO

SVP - HR, Legal & External Relations

12 May 2022

Date