

Ex-Date : Apr 18, 2023

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. Date of Report (Date of earliest event reported)
Mar 23, 2023
2. SEC Identification Number
40524
3. BIR Tax Identification No.
004-666-098-000
4. Exact name of issuer as specified in its charter
MACROASIA CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
12th Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City
Postal Code
1226
8. Issuer's telephone number, including area code
(632) 8840-2001
9. Former name or former address, if changed since last report
N/A
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	1,890,958,323
11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



MacroAsia Corporation

PSE Disclosure Form 6-1 - Declaration of Cash Dividends
References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Cash Dividends

Background/Description of the Disclosure

The Board of Directors approved the declaration of cash dividends in the amount of five centavos (Php0.05) per share or an aggregate amount of Ninety-Four Million Five Hundred Forty-Seven Thousand Nine Hundred Sixteen and Fifteen Hundredths (Php94,547,916.15) from the unrestricted retained earnings of the Corporation, based on the Audited Financial Statements of the Corporation for the year ended 31 December 2022. The dividends are payable on 18 May 2023 to stockholders of record as of 21 April 2023.

Type of Securities

- ☒ Common
- ☐ Preferred -
- ☐ Others -

Cash Dividend

Date of Approval by Board of Directors	Mar 23, 2023
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	Php 0.05
Record Date	Apr 21, 2023
Payment Date	May 18, 2023

Source of Dividend Payment

Unrestricted retained earnings of the Corporation, based on its Audited Financial Statements as of 31 December 2022.

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Amador Sendin
Designation	CFO, CRO, SVP Administration

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)

SEC 17-C

(Form Type)

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Month Day
(Annual Meeting)

	N/A
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(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

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Total Amount of Borrowings

8

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

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1. **23 March 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**
Province, country or other jurisdiction of incorporation
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Industry Classification Code:
7. **12th Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City**
Address of principal office
- 1226**
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
Common Stock, ₱1.00 par value	1,890,958,323 outstanding shares

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

Please be advised that during the Regular Board Meeting of MacroAsia Corporation (the "Corporation") held on 23 March 2023, the Board approved the following matters:

a) Audited Financial Statements

The Board approved the Audited Financial Statements of MacroAsia Corporation and its subsidiaries (Consolidated) and MacroAsia Corporation (Parent Company) for the year ending 31 December 2022.

b) Declaration of Cash Dividends

The Board of Directors approved the declaration of cash dividends in the amount of five centavos (Php0.05) per share or an aggregate amount of Ninety-Four Million Five Hundred Forty-Seven Thousand Nine Hundred Sixteen and Fifteen Hundredths (Php94,547,916.15) from the unrestricted retained earnings of the Corporation, based on the Audited Financial Statements of the Corporation for the year ended 31 December 2022. The dividends are payable on 18 May 2023 to stockholders of record as of 21 April 2023.

c) Re-appointment of SGV & Co. as external auditors

The Board approved the re-appointment of SGV & Co. as the Corporation's external auditor for year 2023, subject to shareholders' ratification at the forthcoming Annual Stockholders' Meeting on May 11, 2023.

d) Annual Stockholders' Meeting

The Board approved the holding of the Annual Stockholders' Meeting ("ASM") on 11 May 2023 (2nd Thursday of May) at 3:00 P.M. through remote communication (via Zoom).

Stockholders of record as of 11 April 2023 are entitled to notice of, and to vote at the ASM.

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

23 March 2023

Date