

# 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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
***References: SRC Rule 17 (SEC Form 17-C) and***  
***Sections 7 and 4.4 of the Revised Disclosure Rules***

**Subject of the Disclosure**

2023 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Notice of Annual Stockholders' Meeting

**Type of Meeting**

- ☒ Annual
- ☐ Special

<b>Date of Approval by Board of Directors</b>	Mar 23, 2023
<b>Date of Stockholders' Meeting</b>	May 11, 2023
<b>Time</b>	3:00 PM
<b>Venue</b>	via Zoom
<b>Record Date</b>	Apr 11, 2023
<b>Agenda</b>	<p>The Agenda for the meeting is as follows:</p> <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Certification of Notice and Quorum</li><li>3. Approval of the Minutes of the Annual Stockholders' Meeting held on 12 May 2022</li><li>4. President's Report</li><li>5. Financial Report on Results of Operations for 2022</li><li>6. Approval of the Audited Financial Statements for the year ended 31 December 2022</li><li>7. Ratification of all Acts, Proceedings and Resolutions of the Board of Directors and Management since the Annual Stockholders' Meeting held on 12 May 2022 up to 11 May 2023</li><li>8. Election of Directors</li><li>9. Appointment of External Auditor</li><li>10. Other Matters</li><li>11. Adjournment</li></ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Apr 11, 2023
<b>End Date</b>	Apr 11, 2023

**Other Relevant Information**

Please see attached Notice of ASM and SEC Form 17-C.

**Filed on behalf by:**

<b>Name</b>	Amador Sendin
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Designation	CFO, CRO, SVP Administration
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## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Stockholders' Meeting of MACROASIA CORPORATION will be conducted virtually through <http://www.macroasiacorp.com/asm> on Thursday, 11 May 2023, at 3:00 P.M.

The Agenda for the meeting is as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 12 May 2022
4. President's Report
5. Financial Report on Results of Operations for 2022
6. Approval of the Audited Financial Statements for the year ended 31 December 2022
7. Ratification of all Acts, Proceedings and Resolutions of the Board of Directors and Management since the Annual Stockholders' Meeting held on 12 May 2022 up to 11 May 2023
8. Election of Directors
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

**Record Date.** The Board of Directors has fixed 11 April 2023 as the record date for the determination of stockholders entitled to notice of, to participate and to vote at, the Annual Stockholders' Meeting.

**Attendance and Pre-Registration.** In order to safeguard the health and ensure the safety of our stockholders and stakeholders, stockholders may attend and participate in the meeting only by remote communication, and may vote either *in absentia* or by voting through the Chairman of the meeting as their proxy.

Stockholders who wish to participate in the meeting via remote communication and to vote *in absentia* should pre-register through <http://www.macroasiacorp.com/asm> by 2 May 2023.

Qualified pre-registered stockholders will be provided access to the live streaming of the meeting and can then cast their votes in *absentia* through the Company's secure online voting facility. All votes cast shall be subject to validation.

**Proxies.** The Company is not soliciting your proxies. Stockholders who wish to vote by proxy must submit their duly accomplished proxy forms through email to [macasm@macroasiacorp.com](mailto:macasm@macroasiacorp.com) not later than 26 April 2023.

**Procedural Information.** The procedure and requirements for participating in the meeting through remote communication, as well as voting *in absentia* or by proxy, are set forth in the Definitive Information Statement.

**Queries.** You may send your questions regarding the agenda items through <http://www.macroasiacorp.com/asm> or via email at [macasm@macroasiacorp.com](mailto:macasm@macroasiacorp.com) on or before 5 May 2023.

**Electronic Copies of Relevant Documents.** Pursuant to the SEC Notice dated 13 March 2023, electronic copies of the Company's Definitive Information Statement, Management Report, SEC Form 17-A, and other relevant documents are accessible through the Company's website at the following link <http://www.macroasiacorp.com/asm>.

**Video and Audio Recording.** Pursuant to SEC Memorandum Circular No. 6, Series of 2020, please be informed that there will be an audio and video recording of the meeting.

Makati City, 23 March 2023.



FLORENTINO M. HERRERA III  
Corporate Secretary



# 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)

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3	1
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Month Day  
(Calendar Year)

**SEC 17-C**

(Form Type)


Month Day  
(Annual Meeting)

	N/A
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(Secondary License Type, If Applicable)

MSRD

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Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

Total Amount of Borrowings

Total Amount of Borrowings

\_\_\_\_\_

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

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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. **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
6.  (SEC Use Only)  
Industry Classification Code:
7. **12<sup>th</sup> 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
<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 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 (2<sup>nd</sup> 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