

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)
May 11, 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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting of MacroAsia Corporation held on 11 May 2023

Background/Description of the Disclosure

During the Annual Stockholders' Meeting of MacroAsia Corporation (the "Corporation") held on 11 May 2023, the stockholders of the Corporation elected the members of the Board of Directors to serve as such for the ensuing year until the election and qualification of their successors. The stockholders appointed SGV & Co. as the external auditor of the Corporation for calendar year 2023.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Dr. Lucio C. Tan	156,000	0	N/A
Carmen K. Tan	156,000	0	N/A
Lucio C. Tan III	156,000	0	N/A
Eduardo Luis T. Luy	120,000	0	N/A
Vivienne K. Tan	1,560,000	0	N/A
Michael G. Tan	156,000	0	N/A
Kyle Ellis C. Tan	124,800	0	N/A
Johnip G. Cua	0	4,236,000	Held thru BDO Securities Corp.
Ben C. Tiu	156,000	0	N/A
Marixi R. Prieto	156,000	0	N/A
Samuel C. Uy	156,000	918,840	Held thru Kim Eng Security

External auditor SGV & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

The following other resolutions were also approved by the stockholders during the Annual Stockholders' Meeting of the Corporation:

1. Minutes of the Annual Stockholders' Meeting held on 12 May 2022
2. President's Report on the results of operations of the Corporation for 2022
3. Audited Financial Statements for the year ended 31 December 2022
4. 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

Other Relevant Information

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Filed on behalf by:

Name	Amador Sendin
Designation	CFO, CRO, SVP Administration