

106072018005879



## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### **Barcode Page**

The following document has been received:

Receiving Officer/Encoder: Buen Jose Mose - COS

Receiving Branch : SEC Head Office

Receipt Date and Time: June 07, 2018 01:07:31 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 00

0000040524

Company Name

MACROASIA CORP.

Industry Classification

Company Type

Stock Corporation

#### **Document Information**

Document ID

106072018005879

Document Type

17-C (FORM 11-C:CURRENT DISCL/RPT)

**Document Code** 

17-C

Period Covered

June 04, 2018

No. of Days Late

0

Department

**CFD** 

Remarks

# **COVER SHEET**

																							4	0	5	2	4	Γ	Т		Г	Т
																												atio	n N	um	ber	
M	A	C	R	0	A	S	I	A		C	0	R	P	o	R	A	Т	I	О	N												
														Γ								T										
							F	Ī																								$\vdash$
							Ī	Ī																								
								İ																								
	(Company's Full Name)																															
1	2	F		P	N	В		A	1	l	i	e	d		В	a	n	k	SURVE	C	e	n	t	e	r							
6	7	5	4		A	y	a	1	a		A	v	e	n	u	e		M	a	k	a	t	i		C	i	t	у				
Ш																																
								5000																								
	(Business Address: No. Street City/Town/Province)+																															
(Contact Person)									OYA										(Company Telephone Number)													
								$\neg$																								
1 2 3 1 Month Day									SEC 17-C										Month Day													
(Calendar Year)									(Form Type)											(Annual Meeting)												
											(S	ecoi	ndar	y Lie	cense	е Ту	pe, I	f Ap	plic	ار able)	)											
										$\neg$																						
Dept. Requiring this Doc.																			Am	Amended Articles Number/Section												
[]																				7	Total Amount of Borrowings											
Total No. of Stockholders																		Domastia Foreign														
TOTAL ING. OF STOCKHOIGERS																	Domestic Foreign															
										То	be a	acco	mpli	ished	d by	SEC	Per	sonr	nel c	once	rnec	i										
	_	_	File	Nu	mbei	r T		_							LCU	J																
Document ID						Cashier																										
															Cuoin																	
STAMPS																																
STAMES						Remarks: Please use BLACK ink for scanning purpo												ırpos	ses.													

### 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.	4 June 2018 Date of Report (Date of earliest event reported)								
2.	SEC Identification Number 40524 3. BIR Tax Identification No 004-666-098								
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 Postal Code								
8.	(632) 840-2001 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 1,227,154,400 outstanding shares								

11. Indicate the item numbers reported herein: Item 9

#### Item 9. Other Events

Please be advised that during the meeting of the Corporate Governance Committee of MacroAsia Corporation (the "Corporation") held on 4 June 2018, the following individuals were pre-screened and determined to possess the qualifications required and none of the disqualifications provided for under the Bylaws 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 20 July 2018:

- 1. Lucio C. Tan
- 2. Carmen K. Tan
- 3. Lucio K. Tan, Jr.
- 4. Michael G. Tan
- 5. Joseph T. Chua
- 6. Jaime J. Bautista
- 7. Stewart C. Lim

### Independent Directors:

- 1. Johnip G. Cua
- 2. Ben C. Tiu
- 3. Marixi R. Prieto
- 4. 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

FLORENTINO M. HERRERA III

Corporate Secretary

6 June 2018 Date