



107182016001434



SECURITIES AND EXCHANGE COMMISSION

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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. **15 July 2016**
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. **12th Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City** **1226**
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	1,233,404,000 outstanding shares

11. Indicate the item numbers reported herein: Items 4 and 9

Item 4. Election of Directors and Officers

Please be advised that during the Annual Stockholders' Meeting of MacroAsia Corporation (the "Corporation") held today, 15 July 2016, the stockholders of the Corporation elected the following directors to serve as such for the ensuing year and until the election and qualification of their successors:

1. Dr. Lucio C. Tan
2. Washington Z. Sycip
3. Carmen K. Tan
4. Lucio K. Tan, Jr.
5. Michael G. Tan
6. Joseph T. Chua
7. Jaime J. Bautista
8. Stewart C. Lim
9. Johnip G. Cua (Independent Director)
10. Ben C. Tiu (Independent Director)
11. Marixi R. Prieto (Independent Director)

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

Chairman and Chief Executive Officer	-	Dr. Lucio C. Tan
Co-Chairman	-	Washington Z. SyCip
President and Chief Operating Officer	-	Joseph T. Chua
Treasurer	-	Jaime J. Bautista
Vice-President for Legal, Human Resources & External Relations, Compliance Officer & Corporate Information Officer	-	Marivic T. Moya
Chief Financial Officer, Vice-President for Administration and Business Development	-	Amador T. Sendin
Corporate Secretary	-	Florentino M. Herrera III

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

Nomination Committee

Chairman	-	Dr. Lucio C. Tan
Members	-	Washington Z. SyCip
	-	Johnip G. Cua (Independent Director)
Non-Voting Member	-	Marivic T. Moya

Audit Committee

Chairman	-	Johnip G. Cua (Independent Director)
Members	-	Carmen K. Tan
	-	Michael G. Tan
	-	Jaime J. Bautista
	-	Stewart C. Lim
	-	Ben C. Tiu (Independent Director)

Compensation Committee

Chairman	-	Johnip G. Cua (Independent Director)
Members	-	Lucio K. Tan, Jr.
	-	Michael G. Tan
	-	Jaime J. Bautista
	-	Marixi R. Prieto (Independent Director)

Investment Committee

Chairman	-	Dr. Lucio C. Tan
Members	-	Washington Z. SyCip
	-	Carmen K. Tan
	-	Lucio K. Tan, Jr.
	-	Joseph T. Chua
	-	Michael G. Tan
	-	Stewart C. Lim
	-	Johnip G. Cua (Independent Director)

Risk Management Committee

Chairman	-	Jaime J. Bautista
Members	-	Lucio K. Tan, Jr.
	-	Joseph T. Chua
	-	Michael G. Tan
	-	Johnip G. Cua (Independent Director)
	-	Ben C. Tiu (Independent Director)
	-	Marixi R. Prieto (Independent Director)

Mining Committee

Chairman	-	Johnip G. Cua (Independent Director)
Members	-	Joseph T. Chua
	-	Lucio K. Tan, Jr.
	-	Michael G. Tan

Item 9. Other Events

A. Appointment of External Auditor

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

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

15 July 2016

Date