

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)

Nov 4, 2021

2. SEC Identification Number

CS200811530

3. BIR Tax Identification No.

007-085-191

4. Exact name of issuer as specified in its charter

NICKEL ASIA CORPORATION

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

28th Floor NAC Tower, 32nd Street, Bonifacio Global City, Taguig City

Postal Code

1634

8. Issuer's telephone number, including area code

(632) 7798-7622

9. Former name or former address, if changed since last report

Not Applicable

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	13,630,850,117

11. Indicate the item numbers reported herein

Item 09.

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.

Nickel Asia Corporation

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PSE Disclosure Form 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Board Approvals: Adoption of New Company Vision, and Establishment of NAC Foundation

Background/Description of the Disclosure

Adoption of New Company Vision, and Establishment of NAC Foundation

Other Relevant Information

At the regular meeting of the Board of Directors of Nickel Asia Corporation ("NAC") held on November 4, 2021, the Board approved the following matters:

1. Adoption of New Company Vision

The Board approved the adoption of a new Vision for the Company, viz:

"We strive to contribute to sustainable national development by adopting our ESG Roadmap in order to achieve the highest standards in the responsible utilization of our country's natural resources."

The Company's Environmental, Social, and Governance (ESG) Roadmap embraces the three pillars of the global effort to achieve sustainability, and impacts everything that the Company does. Under the Environment pillar, the Company is committed to achieve carbon sink status, contribute positively to biodiversity and attain net positive water impact in its operations. For the Social pillar, the Company puts a premium on the good health and well-being of its employees, equal opportunity at all levels and across all backgrounds, and fostering sustainable communities. For the Governance pillar, it practices inclusive leadership and management, a strong organizational culture, and a robust and comprehensive risk management system.

Inspired by its ESG Roadmap, the Company Vision is anchored on three focus areas: Results, Resources and Relationships. For Result (Profit), the Company aims to deliver on its promises to its shareholders through efficiency and effectiveness. For Resources (People and Product), the Company will manage its resource utilization while exploring to expand its business, relying on its people who always strive to be the best in their respective fields. For Relationships (Process and Planet), it will work seamlessly as a company as It maintains a healthy collaborative partnership with its stakeholders to protect the Company's social license to operate.

2. Establishment of NAC Foundation

The Board also approved the establishment of a non-stock, non-profit foundation that will handle the NAC Group's Corporate Social Responsibility initiatives. The foundation is envisioned to help the Group achieve its Environmental, Social and Governance objectives through wider reach and nationwide implementation of its initiatives. The initial funding for the foundation will be about Php20 million.

Filed on behalf by:

Name	Georgina Carolina Martinez
Designation	Senior Vice President - Compliance and Corporate Services, Chief Compliance Officer, Assistant Corporate Secretary