

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 5, 2022
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 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.

Nickel Asia Corporation

NIKL

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

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

Notice of Annual Stockholders' Meeting on 03 June 2022

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 10, 2022
Date of Stockholders' Meeting	Jun 3, 2022
Time	10:00 A.M.
Venue	By remote communication
Record Date	Mar 24, 2022
Agenda	<ol style="list-style-type: none"> 1. Call to order 2. Proof of required notice of the meeting 3. Certification of quorum 4. Reading and approval of the Minutes of the 4 June 2021 Annual General Meeting of Stockholders 5. Presentation of Annual Report and Audited Financial Statements for the year ended 31 December 2021 and action thereon 6. Ratification and approval of the acts of the Board of Directors and Executive Officers during the year 2021 7. Appointment of Independent Auditors 8. Election of directors, including independent directors 9. Other matters 10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 25, 2022
End Date	Mar 31, 2022

Other Relevant Information

The Notice of Annual Stockholders' Meeting is further amended to indicate the time of the meeting on June 3, 2022. The meeting will be held at 10:00 A.M.

Filed on behalf by:

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