

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> NICKEL ASIA CORPORATION		<b>DATE REGISTERED:</b> 7/24/2008	
<b>BUSINESS/TRADE NAME:</b> NICKEL ASIA CORPORATION		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> CS200811530		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 007-085-191	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> every first Friday of June		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.nickelasia.com">http://www.nickelasia.com</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 6/3/2022		<b>E-MAIL ADDRESS:</b>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 28th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig City, Metro Manila		<b>FAX NUMBER:</b> 02-8892-5344	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
corpsec@nickelasia.com	corpsec@nickelasia.com.ph	09178459361	09985831423
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip Gorres Velayo & Co. / Jaime F. del Rosario		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0012-FR-5	<b>TELEPHONE NUMBER(S):</b> 8892-6669 / 8798-7622
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Holding Company		<b>INDUSTRY CLASSIFICATION:</b> Mining	<b>GEOGRAPHICAL CODE:</b>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Hinatuan Mining Corporation	88919	29th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig City, Metro Manila	
Cagdianao Mining Corporation	A1997-12837		
Taganito Mining Corporation	138682		
Rio Tuba Nickel Mining Corporation	38850		
Samar Nickel Mining Resources Corporation	CS01003765		
Emerging Power, Inc.	CS00716387	Unit 2201, 22nd Floor, NAC Tower, 32nd Street, Bonifacio Global	
Cordillera Exploration, Co., Inc.	AS09400009585	29th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** NICKEL ASIA CORPORATION

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**  Yes  No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p><b>8.</b> <input type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;"><b>Describe nature of business:</b></td> <td style="width:80%;"></td> </tr> </table>	<b>Describe nature of business:</b>	
<b>Describe nature of business:</b>			

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**  Yes  No

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** NICKEL ASIA CORPORATION

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	19,265,000,000	0.50	9,632,500,000.00
	Preferred	720,000,000	0.01	7,200,000.00
<b>TOTAL</b>				<b>19,985,000,000</b>
<b>TOTAL</b>				<b>9,639,700,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	81	Common	8,500,198,133		0.50	4,250,099,066.50	62.29%
	1	Preferred	720,000,000		0.01	7,200,000.00	0.00
<b>TOTAL</b>			<b>9,220,198,133</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,257,299,066.50</b>	<b>62.400%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
various	5	Common	5,130,651,984		0.50	2,565,325,992.00	37.60%
<b>TOTAL</b>			<b>5,130,651,984</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,565,325,992.00</b>	<b>37.60%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>6,822,625,058.50</b>	<b>100%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	81	Common	8,500,198,133	0.50	4,250,099,066.50	62.294%
	1	Preferred	720,000,000	0.01	7,200,000.00	0.00
<b>TOTAL</b>			<b>9,220,198,133</b>	<b>TOTAL P</b>	<b>4,257,299,066.50</b>	<b>62.400%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
various	5	Common	5,130,651,984	0.50	2,565,325,992.00	37.600%
<b>TOTAL</b>			<b>5,130,651,984</b>	<b>TOTAL P</b>	<b>2,565,325,992.00</b>	<b>37.6003%</b>
<b>TOTAL PAID-UP P</b>					<b>6,822,625,058.50</b>	<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NICKEL ASIA CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. GERARD H. BRIMO	Filipino	Y	C	M	Y	Chairman	CG/C	
2. MARTIN ANTONIO G. ZAMORA	Filipino	N	M	M	Y	President & CEO	BROC/M; N/C; S/C	
3. HARVEY T. ANG	Filipino	N	M	M	Y			
4. SHIRO IMAI	Japanese	N	M	M	Y		A/M; RPT/C; N/M	
5. YUSUKE NIWA	Japanese	N	M	M	Y			
6. MARIA PATRICIA Z. RIINGEN	Filipino	N	M	F	Y	Vice Chairman	S/M	
7. FLORENCIA G. TARRIELA	Filipino	N	I	F	Y		Lead Independent Director; A/C; BROC/M; RPT/M; CG/M	
8. ANGELO RAYMUNDO Q. VALENCIA	Filipino	N	I	M			A/M; BROC/C; RPT/M; N/M; S/M	
9. LEONIDES JUAN MARIANO C. VIRATA	Filipino	Y	M	M	Y		CG/M	
10. BARBARA ANNE C. MIGALLOS	Filipino	N		F	N	Corporate Secretary		
11. JOSE BAYANI D. BAYLON	Filipino	N		M	Y	SVP - Sust. Public Affairs and Comm. Grp. Chief Sust. Officer		
12. GEORGINA CAROLINA Y. MARTINEZ	Filipino	N		F	Y	SVP-Compliance & Corp. Services, Chief Compliance Officer, Chief Governance Off., Asst. Corp. Sec.		
13. MARIA ANGELA G. VILLAMOR	Filipino	N		F	Y	SVP Fin. & Rev. Mgmt. Grp; CFO		
14. ROLANDO R. CRUZ	Filipino	N		M	Y	VP - Corporate		
15. ROMMEL L. CRUZ	Filipino	N		M	N	VP - Mine Strat. Planning &		

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: NICKEL ASIA CORPORATION

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. CHRISTOPHER C. FERNANDEZ	Filipino	N		M	N	VP - Information & Comm. Tech.		
17. KOICHI ISHIHARA	Japanese	N		M	N	VP - Mine Services		
18. MA. FATIMA C. MIJARES	Filipino	N		F	N	VP-Human Resources		
19. GERARDO IGNACIO B. ONGKINGCO	Filipino	N		M	N	VP - NAC Development Sector		
20. ROMEO T. TANALGO	Filipino	N		M	N	VP - Security and Admin. Services; CRO; OIC Risk & Assurance Grp.		
21. BIMBO T. ALMONTE	Filipino	N		M	N	AVP - Occupational Health		
22. SALVADOR C. CABAUTAN	Filipino	N		M	N	AVP - Gen Admin Services		
23. REMEDIOS C. CAMO	Filipino	N		F	N	AVP Ind. Safety, OIC Envi.		
24. JEFFREY B. ESCOTO	Filipino	N		M	N	AVP - Technical Services		
25. PATRICK S. GARCIA	Filipino	N		M	Y	AVP - Internal Audit; CAE		
26. RODRIGO V. GAZMIN, JR.	Filipino	N		M	N	AVP - Material Mgmt.		
27. MARNELLE A. JALANDOON	Filipino	N		M	N	AVP - Business Applications		
28. RYAN RENE C. JORNADA	Filipino	N		M	Y	AVP-Pub. & Soc. Affairs Sector		

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		NICKEL ASIA CORPORATION							
DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
29. ARNILO C. MILAOR	Filipino	N		M	N	OIC - Mine Production Center			
30. CHRISTINE JOANNE C. NAVARRO	Filipino	N		F	N	AVP Legal & DPO			
31. IRYAN JEAN U. PADILLO	Filipino	N		F	Y	AVP OIC, Acctg. & Fin. Report.			
32. <u>JESSIE N. PAGARAN</u>	<u>Filipino</u>	<u>N</u>		<u>M</u>	<u>N</u>	<u>AVP - Employee, Labor, and Industrial Relations Division</u>			
33. WALTER B. PANGANIBAN	Filipino	N		M	N	AVP-Risk Management Sector			
34. JESSIE A. PAYUYO	Filipino	N		M	N	AVP - Acctg. & Fin Reporting			
35. KRISTINE C. VICTORIA	Filipino	N		F	N	AVP Geologic Mgmt.			
36. CHARITO R. VILLENA-CO	Filipino	N		F	N	AVP - Tax Compliance & Advisory Services Sector			
37.									
38.									
39.									
40.									
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.									

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:			NICKEL ASIA CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		87	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		86	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					29,586,385,298	
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PCD NOMINEE CORPORATION (FILIPINO) Filipino	Common	7,293,166,818	3,646,583,409.00	53.45%	3,646,583,409.00	
	<b>TOTAL</b>	<b>7,293,166,818</b>	<b>3,646,583,409.00</b>			
2 SUMITOMO METAL MINING PHILIPPINE HOLDINGS CORPORATION Japanese	Common	2,600,384,267	1,300,192,133.50	19.06%	1,300,192,133.50	
	<b>TOTAL</b>	<b>2,600,384,267</b>	<b>1,300,192,133.50</b>			
3 PCD NOMINEE CORPORATION (NON-FIL) Foreign	Common	2,541,870,087	1,270,935,043.50	18.63%	1,270,935,043.50	
	<b>TOTAL</b>	<b>2,541,870,087</b>	<b>1,270,935,043.50</b>			
4 NONILLION HOLDING CORP. Filipino	Common	1,136,000,000	568,000,000.00	8.33%	568,000,000.00	
	<b>TOTAL</b>	<b>1,136,000,000</b>	<b>568,000,000.00</b>			
5 NICKEL ASIA HOLDINGS, INC. Filipino	Preferred	720,000,000	7,200,000.00	0.11%	7,200,000.00	
	<b>TOTAL</b>	<b>720,000,000</b>	<b>7,200,000.00</b>			
6 BRIMO, GERARD H. Filipino	Common	26,641,344	13,320,672.00	0.20%	13,320,672.00	
	<b>TOTAL</b>	<b>26,641,344</b>	<b>13,320,672.00</b>			
7 ENRILE WILLIAM T. &/OR WILLIAM R. ENRILE II &/OR NELLY R. ENRILE Filipino	Common	12,880,000	6,440,000.00	0.09%	6,440,000.00	
	<b>TOTAL</b>	<b>12,880,000</b>	<b>6,440,000.00</b>			
8. PO, RICARDO SY OR ANGELITA TAN PO OR LEONARDO ARTHUR TAN PO Filipino	Common	8,508,377	4,254,188.50	0.06%	4,254,188.50	
	<b>TOTAL</b>	<b>8,508,377</b>	<b>4,254,188.50</b>			
9. ZAMORA, RONALDO B. Filipino	Common	2,340,403	1,170,201.50	0.02%	1,170,201.50	
	<b>TOTAL</b>	<b>2,340,403</b>	<b>1,170,201.50</b>			
10. MEGASTAR REAL ESTATE CORPORATION Filipino	Common	2,340,000	1,170,000.00	0.02%	1,170,000.00	
	<b>TOTAL</b>	<b>2,340,000</b>	<b>1,170,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>6,819,265,648.00</b>	<b>99.95%</b>		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		NICKEL ASIA CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		87	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		86	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>					29,586,385,298	
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11 HARVEY T. ANG Filipino		2,000,000	1,000,000.00	0.01%	1,000,000.00	
		<b>2,000,000</b>	<b>1,000,000.00</b>			
12. KOH TENG ONG CHONG Filipino	Common	1,967,040	983,520.00	0.01%	983,520.00	
	<b>TOTAL</b>	<b>1,967,040</b>	<b>983,520.00</b>			
13 CHS Capital Holdings, Inc. Filipino	Common	750,000	375,000.00	0.01%	375,000.00	
	<b>TOTAL</b>	<b>750,000</b>	<b>375,000.00</b>			
14 POLICAR-BAUTISTA, EVA Filipino	Common	658,123	329,061.50	0.00%	329,061.50	
	<b>TOTAL</b>	<b>658,123</b>	<b>329,061.50</b>			
15. CRUZ, ROLANDO, R. Filipino	Common	1,106,914	553,457.00	0.01%	553,457.00	
	<b>TOTAL</b>	<b>1,106,914</b>	<b>553,457.00</b>			
16. YEE MEN SIAO OR CHARLENE SARTE YEE OR DIXIE JILL SARTE YEE Filipino	Common	600,000	300,000.00	0.00%	300,000.00	
	<b>TOTAL</b>	<b>600,000</b>	<b>300,000.00</b>			
17. ANIEVAS, JOSE B. Filipino	Common	573,750	286,875.00	0.00%	286,875.00	
	<b>TOTAL</b>	<b>573,750</b>	<b>286,875.00</b>			
18. LIM, JOSEPHINE CHUA Filipino	Common	457,200	228,600.00	0.00%	228,600.00	
	<b>TOTAL</b>	<b>457,200</b>	<b>228,600.00</b>			
19. RMJ DEVELOPMENT CORPORATION Filipino	Common	405,000	202,500.00	0.00%	202,500.00	
	<b>TOTAL</b>	<b>405,000</b>	<b>202,500.00</b>			
20 REGINA CAPITAL DEVELOPMENT CORP. Filipino	Common	381,000	190,500.00	0.00%	190,500.00	
	<b>TOTAL</b>	<b>381,000</b>	<b>190,500.00</b>			
21. OTHERS - 66	Common	1,904,918	952,459.00	0.01%	952,459.00	
	<b>TOTAL</b>	<b>1,904,918</b>	<b>952,459.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.05%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					5,401,972.50	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>Note: For PDM Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</b>						

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>			
NICKEL ASIA CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	1,510,294,350.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	627,000,135.00		
1.3 LOANS/ CREDITS/ ADVANCES	3,721,841,300.00		
1.4 GOVERNMENT TREASURY BILLS	50,000,000.00		
1.5 OTHERS	3,797,443,181.00		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	54,422,000	0.40%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR = PHP17,309,248,172</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	P0.09 per share P0.14 per share P0.22 per share	03-11-2021 03-11-2021 11-04-2021	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>6,133,882,553</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
3,055,555	29	74	137
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

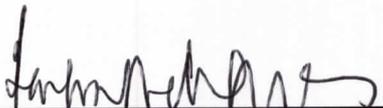
I, **BARBARA ANNE C. MIGALLOS**, Corporate Secretary of **Nickel Asia Corporation** declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 15th day of August 2022 in Makati City.

  
\_\_\_\_\_  
**BARBARA ANNE C. MIGALLOS**

SUBSCRIBED AND SWORN to before me this 15th day of August 2022 at Makati City, affiant exhibiting to me her Community Tax Certificate No. \_\_\_\_\_ issued on 3 January 2022 at Makati City, and her Passport No. \_\_\_\_\_ issued on 11 May 2018 at DFA NCR South, expiring on 10 May 2028 bearing her photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.



  
**RALYANA KNUSHARA M. GADDI**  
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI  
APPOINTMENT NO. M-219 (2021-2022)  
COMMISSION EXPIRES ON DECEMBER 31, 2022  
7th Floor, The PHINMA Plaza, 39 Plaza Drive  
Rockwell Center, Makati City 1210  
PTR No. 8853540; Makati City; 1/3/2022  
IBP O.R. No. 178651; Makati City; 1/3/2022  
TIN 473-816-131  
Attorney's Roll No. 75398  
Admitted to the Philippine Bar: 24 July 2020