



## The following document has been received:

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## **Company Information**

**SEC Registration No.:** CS200811530 **Company Name:** Nickel Asia Corporation

Industry Classification: C10930 Company Type: Stock Corporation

## **Document Information**

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FOR THE YEAR 2022

#### STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

- 1. 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.
- 2. 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.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. 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.
- 5. 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
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. 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 LEGI	RIV					
CORPORATE NAME:		FLEASE FRINT LEGI	DLI					
CURPURATE NAME:	DATE REGISTERED:							
	NICKEL ASIA	CORPORATION			7/24/2008			
BUSINESS/TRADE NAME:					7/24/2008			
	FISCAL YEAR END:							
	NICKEL ASIA	CORPORATION			I ISCAL TERR END.			
SEC REGISTRATION NUMBER:								
	December 31							
DATE OF ANNUAL MEETING PER BY-LA	AWS:				CORPORATE TAX			
					IDENTIFICATION NUMBER (TIN)			
	every first	Friday of June			007-085-191			
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:			
	6/3	3/2022			http://www.nickelasia.com			
COMPLETE PRINCIPAL OFFICE ADDRE	*	, -			E-MAIL ADDRESS:			
COMI LETE FRINCIFAL OFFICE ADDRE	33.				E-MAIL ADDRESS:			
28th Floor, NAC To	ower, 32nd St., Bonifa	acio Global City, Taguig (	City, Metro	o Manila				
COMPLETE DUCKNESS ADDRESS					DAY MUMPED			
COMPLETE BUSINESS ADDRESS:					FAX NUMBER: 02-8892-5344			
28th Floor, NAC To	ower, 32nd St., Bonifa	acio Global City, Taguig (	City, Metro	o Manila	02 0072 3344			
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER			
corpsec@nickelasia.com	20111202001	ickelasia.com.ph		09178459361	09985831423			
corpsec@nicketasta.com	corpsec@n	ickeiasia.com.pn		09178459361	09985831423			
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCI	REDITATION NUMBER (if	TELEPHONE NUMBER(S):			
			applicab	•				
Sycip Gorres Velayo	& Co. / Isimo F. dol R	osario		•				
Sycip dolles velayo	acco. / jaime i . dei i	034110		0012-FR-5	8892-6669 / 8798-7622			
PRIMARY PURPOSE/ACTIVITY/INDUS	TRV PRESENTLY ENG	CAGED IN:	INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:			
	THE TRESENTET ENC	INGED IIII	INDUSTI	CLASSIFICATION.	decuted medic cope.			
Holdi	ng Company			Mining				
		Tiolung Company Mining						
	II	NTERCOMPANY AFFILIA	TIONS ==					
PARENT COMPANY		NTERCOMPANY AFFILIA' SEC REGISTRATION			ADDRESS			
PARENT COMPANY SUBSIDIARY/AFFILIA	ТЕ	SEC REGISTRATION SEC REGISTRATION	I NO.					
PARENT COMPANY  SUBSIDIARY/AFFILIA  Hinatuan Mining Corpor	TE ation	SEC REGISTRATION SEC REGISTRATION 88919	I NO.		ADDRESS			
PARENT COMPANY  SUBSIDIARY/AFFILIA  Hinatuan Mining Corpor  Cagdianao Mining Corpor	TE ation	SEC REGISTRATION  SEC REGISTRATION  88919  A1997-12837	I NO.		ADDRESS			
PARENT COMPANY  SUBSIDIARY/AFFILIA  Hinatuan Mining Corpor  Cagdianao Mining Corpor  Taganito Mining Corpor	TE ation ration ation	SEC REGISTRATION  SEC REGISTRATION  88919  A1997-12837  138682	I NO.	29th Floor, NAC Tower, 32	ADDRESS ADDRESS			
PARENT COMPANY  SUBSIDIARY/AFFILIA  Hinatuan Mining Corpor Cagdianao Mining Corpor Taganito Mining Corpor Rio Tuba Nickel Mining Cor	TE ation ration ation poration	SEC REGISTRATION  SEC REGISTRATION  88919  A1997-12837  138682  38850	I NO.	29th Floor, NAC Tower, 32	ADDRESS ADDRESS and St., Bonifacio Global City, Taguig			
SUBSIDIARY/AFFILIA Hinatuan Mining Corpor Cagdianao Mining Corpor Taganito Mining Corpor Rio Tuba Nickel Mining Corpor Samar Nickel Mining Resources	TE ation ration ation poration Corporation	SEC REGISTRATION  SEC REGISTRATION  88919  A1997-12837  138682  38850  CS01003765	I NO.	29th Floor, NAC Tower, 32 City,	ADDRESS  ADDRESS  and St., Bonifacio Global City, Taguig Metro Manila			
PARENT COMPANY  SUBSIDIARY/AFFILIA  Hinatuan Mining Corpor Cagdianao Mining Corpor Taganito Mining Corpor Rio Tuba Nickel Mining Cor	TE ation ation oration ooration Corporation	SEC REGISTRATION  SEC REGISTRATION  88919  A1997-12837  138682  38850	i NO.	29th Floor, NAC Tower, 32 City, Unit 2201, 22nd Floor, NAC	ADDRESS ADDRESS and St., Bonifacio Global City, Taguig			

TOCK(v.2020) Page 1

AMENDED GENERAL INFORMATION SHEET									
STOCK CORPORATION									
Company Name PLEASE PRINT LEG									
Corporate Name: NICKEL A  A. Is the Corporation a covered person under the Anti Mon	SIA CORPORATION  ev Laundering C Yes ® No								
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167	•								
Please check the appropriate box:	710303)								
1.	Γ								
a. Banks	Y I I I I I I I I I I I I I I I I I I I								
b. Offshore Banking Units	4.  Jewelry dealers in precious metals, who, as a business, trade in precious metals								
c. Quasi-Banks	business, traue in precious inetais								
d. Trust Entities									
e. Non-Stock Savings and Loan Associations									
f. Pawnshops	_								
g. Foreign Exchage Dealers	5.  Jewelry dealers in precious stones, who, as a								
h. Money Changers	business, trade in precious stone								
i. Remittance Agents j. Electronic Money Issuers									
k. Financial Institutions which Under Special Laws are subject to									
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,								
including their subsidiaries and affiliates.	<b>6.</b> provide any of the following services to third								
2.	parties:								
a. Insurance Companies									
b. Insurance Agents	a. acting as a formation agent of juridical persons								
c. Insurance Brokers	b. acting as (or arranging for another person to act								
d. Professional Reinsurers	as) a director or corporate secretary of a company, a partner of a partnership, or a similar								
e. Reinsurance Brokers	position in relation to other juridical persons								
☐ f. Holding Companies ☐ g. Holding Company Systems	position								
h. Pre-need Companies	c. providing a registered office, business address or								
i. Mutual Benefit Association	accommodation, correspondence or								
j. All Other Persons and entities supervised and/or regulated by the	administrative address for a company, a								
Insurance Commission (IC)	partnership or any other legal person or								
3.	arrangement								
a. Securities Dealers	d. acting as (or arranging for another person to act								
b. Securities Brokers	as) a nominee shareholder for another person  Persons who provide any of the following								
☐ c. Securities Salesman	7. Persons who provide any of the following services:								
d. Investment Houses	a. managing of client money, securities or other								
e. Investment Agents and Consultants	assets								
f. Trading Advisors	b. management of bank, savings or securities								
g. Other entities managing Securities or rendering similar services	accounts								
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,								
<ul><li>i. Close-end Investment Companies</li><li>j. Common Trust Funds or Issuers and other similar entities</li></ul>	operation or management of companies								
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical								
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling								
commodities or financial derivatives based there on	business entities								
$\square$ m. Entities administering of otherwise dealing in valuable objects	8. None of the above								
n. Entities administering or otherwise dealing in cash Substitutes	Describe								
and other similar monetary instruments or property supervised	nature of								
and/or regulated by the Securities and Exchange Commission	business:								
(SEC)	D DW								
B. Has the Corporation complied with the requirements on Custo (CDD) or Know Your Customer (KYC), record-keeping, and sub	- I Yes IONO								
under the AMLA, as amended, since the last filing of its GIS?	inission of reports								

STOCK CORPORATION

CORPORATE NAME:	CORPORATE NAME: NICKEL ASIA CORPORATION									
			CAPITAL STRU	CTURE						
AUTHORIZED CAPITAL S	тоск									
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/	Stated Value)			
		Common Preferred	19,265,000,000 720,000,000		0.50 0.01	9,632,500,000.0 7,200,000.00				
CUDCODIDED CADITAL		TOTAL	19,985,000,000			9,639,700,000.	00			
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 1	Common Preferred	8,500,198,133 720,000,000		0.50 0.01	4,250,099,066.50 7,200,000.00	62.29% 0.00			
		TOTAL	9,220,198,133	TOTAL	TOTAL P	4,257,299,066.50	62.400%			
F O R E I G N (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%			
	<u>t</u>	TOTAL	5,130,651,984	TOTAL	TOTAL P	2,565,325,992.00	37.60%			
					SUBSCRIBED P	6,822,625,058.50	100%			
PAID-UP CAPITAL	_									
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ΓED VALUE	AMOUNT (PhP)	% OF OWNERSHIP			
	81 1	Common Preferred	8,500,198,133 720,000,000		0.50 0.01	4,250,099,066.50 7,200,000.00	62.294% 0.00			
		TOTAL	9,220,198,133		TOTAL P	4,257,299,066.50	62.400%			
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP			
various	5	Common	5,130,651,984		0.50	2,565,325,992.00	37.600%			
		TOTAL	5,130,651,984	TOTAL PAID-U	TOTAL P	2,565,325,992.00 6,822,625,058.50	37.6003% 100%			

### NOTE: USE ADDITIONAL SHEET IF NECESSARY

<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

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

DIRECTORS / OFFICERS											
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER			
1. GERARD H. BRIMO	Filipino	Y	С	М	Y	Chairman	CG/C				
2. MARTIN ANTONIO G. ZAMORA	Filipino	N	М	М	Y	President & CEO	BROC/M; N/C; S/C				
3. HARVEY T. ANG	Filipino	N	М	М	Y						
4. SHIRO IMAI	Japanese	N	М	М	Y		A/M; RPT/C; N/M				
5. YUSUKE NIWA	Japanese	N	М	М	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	М			A/M; BROC/C; RPT/M; N/M; S/M				
9. LEONIDES JUAN MARIANO C. VIRATA	Filipino	Y	М	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., Risk Management & Corp. Affairs, Chief Sust. Officer, and Chief Risk Officer					
12. GEORGINA CAROLINA Y. MARTINEZ  y	Filipino	N		F	Y	SVP - Corporate Support & Compliance Services, Chief Compliance Officer, Chief Gov. Officer, and Assistant Corporate Secretary					
13. MARIA ANGELA G. VILLAMOR	Filipino	N		F	Y	SVP-Fin&RevMgt Grp, CFO, Treas.					
14. ROLANDO R. CRUZ	Filipino	N		М	Y	Vice President - Nickel Mining Business					
15. ROMMEL L. CRUZ	Filipino	N		M	N	<u>Vice</u> <u>President –</u> <u>Special</u> <u>Projects</u>					

STOCK CORPORATION
PLEASE PRINT LEGIBLY

NICKEL ASIA CORPORATION CORPORATE NAME: DIRECTORS / OFFICERS STOCK HOLDER TAX IDENTIFICATION NUMBER NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER EXEC. COMM 16. ANDRE MIKAEL L. DY VP - Treasury, Investor Relations, and Sales N M N 17. JEFFREY B. ESCOTO Filipino VP - Supply Chain Management and Technical Services; М N N 18. CHRISTOPHER C. FERNANDEZ Filipino VP - Process & M N Tech. Innov 19. PATRICK S. GARCIA Filipino VP - Internal M Υ Audit; CAE 20. KOICHI ISHIHARA Japanes VP, OIC, Chief Commercial Officer -M N Mining Business 21. RYAN RENE C. JORNADA Filipino М VP -Corporate & Regulatory Affairs and Community Relations 22. MA. FATIMA C. MIJARES Filipino VP-Human Resources 23. ARNILO C. MILAOR Filipino М VP - Nickel Mining Busines 24. GERARDO IGNACIO B. ONGKINGCO Filipino VP - NAC N М N Development Sector 25. ROMEO T. TANALGO Filipino Chief Security Adviser М N 26. BIMBO T. ALMONTE Filipino M N Occupational Health 27. SALVADOR C. CABAUATAN AVP - Facility Management & Aviation 28. REMEDIOS C. CAMO Filipino AVP Safety. Health & Envi. 29. EDWIN D. CASIANO AVP - Mining N M N 30 FERNANDO P. CRUZ Filipino AVP - Mining M N Comptroller 31. CHRISTIAN JAE R. GASCON Filipino N M N 32. RODRIGO V. GAZMIN, JR. Filipino AVP - Material Mgmt. М 33. MARNELLE A. JALANDOON Filipino М AVP - Business Applications 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.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION  $\textbf{AND ELECTION COMMITT} \underline{\textbf{E}} \textbf{E. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. \\$ 

STOCK CORPORATION

------ PLEASE PRINT LEGIBLY ------

CORPORATE NAME: NICKEL ASIA CORPORATION										
		DIRECT	ORS / 0	FFICERS	T	T		Γ		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER		
34. REYNOLD DG. MATA II	Filipino	N		М	N	AVP - Business Development and Strategic				
35. CHRISTINE JOANNE C. NAVARRO	Filipino	N		F	N	AVP Legal & DPO				
36. EDWIN P. NERVA	Filipino	N		М	N	AVP - Sustainability				
37. IRYAN JEAN U. PADILLO	Filipino	N		F	Y	AVP - Business Comptroller				
38 JESSIE N. PAGARAN	Filipino	N		M	N	AVP - Employee, Labor, and Industrial Relations Divisioon				
39. WALTER B. PANGANIBAN	Filipino	N		М	N	AVP - Risk Management Sector				
40. TEODY A. PASCUAL	Filipino	N		M	N	AVP - Service Managment Sector				
41. JESSIE A. PAYUYO	Filipino	N		М	N	AVP - Mining Comptroller				
42. KRISTINE GRACE C. VICTORIA	Filipino	N		F	N	AVP - Geology & Quality Assurance				
43. CHARITO R. VILLENA-CO	Filipino	N		F	N	AVP - Tax Compliance & Advisory				
44. *nothing follows										

#### 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.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

### AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

======================================									
CORPORATE NAME:			NICKEL ASI	A CORPORAT	ION				
TOTAL NUMBER OF STOCKHOLDERS:	87		NO. OF STOCKHOLDERS V	VITH 100 OR	MORE SHARES EACH:	86			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STAT	EMENTS:					29,586,385,298			
		STOCKHOLDER'S IN	NFORMATION						
		SHARES	SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
1 PCD NOMINEE CORPORATION (FILIPINO)	Common	7,293,166,818	3,646,583,409.00						
Filipino				53.45%	3,646,583,409.00				
	TOTAL	7,293,166,818	3,646,583,409.00						
2 SUMITOMO METAL MINING PHILIPPINE HOLDINGS	Common	2,600,384,267	1,300,192,133.50						
CORPORATION Japanese									
				19.06%	1,300,192,133.50				
	TOTAL	2,600,384,267	1,300,192,133.50						
3 PCD NOMINEE CORPORATION (NON-FIL)	Common	2,541,870,087	1,270,935,043.50						
Foreign				18.63%	1,270,935,043.50				
	TOTAL	2,541,870,087	1,270,935,043.50						
4 NONILLION HOLDING CORP.	Common	1,136,000,000	568,000,000.00						
Filipino	00			8.33%	568,000,000.00				
	TOTAL	1,136,000,000	568,000,000.00	0.3370	300,000,000.00				
5 NICKEL ASIA HOLDINGS, INC.	Preferred	720,000,000	7,200,000.00						
Filipino	Preferreu								
	<del>                                     </del>			0.11%	7,200,000.00				
	-	720,000,000	7,200,000.00						
C POWER CORNERS W	<u> </u>								
6 BRIMO, GERARD H.	Common	26,641,344	13,320,672.00						
Filipino	<u> </u>			0.20%	13,320,672.00				
	тоты	26 641 244	42 220 672 00						
7 ENRILE WILLIAM T. &/OR WILLIAM R. ENRILE II &/OR	TOTAL	<b>26,641,344</b> 12,880,000	13,320,672.00 6,440,000.00						
NELLY R. ENRILE	Common								
Filipino				0.09%	6,440,000.00				
	TOTAL	12,880,000	6,440,000.00						
8. PO, RICARDO SY OR ANGELITA TAN PO OR LEONARDO ARTHUR TAN PO	Common	8,508,377	4,254,188.50	0.06%	4,254,188.50				
Filipino	<del>                                     </del>								
	TOTAL	8,508,377	4,254,188.50						
9. ZAMORA, RONALDO B.		2,340,403	1,170,201.50						
Filipino	Common								
riipiio				0.02%	1,170,201.50				
	TOTAL	2,340,403	1,170,201.50						
10. MEGASTAR REAL ESTATE CORPORATION	Common	2,340,000	1,170,000.00						
Filipino				0.02%	1,170,000.00				
	TOTAL	2,340,000	1,170,000.00						
TOTAL AMOU!		RIBED CAPITAL	6,819,265,648.00	99.95%					
			0,819,203,048.00	99.93%					

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.

## $\frac{\text{AMENDED}}{\text{STOCK CORPORATION}} \text{GENERAL INFORMATION}$

OTAL NUMBER OF STOCKHOLDERS:	87		NO. OF STOCKHOLDERS	WITH 100 OR MO	RE SHARES EACH:	86
OTAL ASSETS BASED ON LATEST AUDITED FS:						29,586,385,2
		STOCKHOLDER'S	INFORMATION			
		SHAI	RES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
1 HARVEY T. ANG		2,000,000	1,000,000.00			
Filipino				0.01%	1,000,000.00	
		2,000,000	1,000,000.00			
2. KOH TENG ONG CHONG	Common	1,967,040	983,520.00			
Filipino				0.01%	983,520.00	
	TOTAL	1,967,040	983,520.00	0.0170	763,320.00	
3 CHS Capital Holdings, Inc.	Common	750,000	375,000.00			
Filipino			,	0.01%	375,000.00	
	TOTAL	750,000	375,000.00			
4 POLICAR-BAUTISTA, EVA Filipino	Common	658,123	329,061.50			
•				0.00% 329,061.50		
5. CRUZ, ROLANDO, R.	TOTAL Common	658,123 1,106,914	<b>329,061.50</b> 553,457.00			
Filipino		2,244,122				
	TOTAL		553,457.00	0.01%	553,457.00	
	IUIAL	1,106,914	553,457.00			
6. YEE MEN SIAO OR CHARLENE SARTE YEE OR DIX JILL SARTE YEE Filipino	Common	600,000	300,000.00			
•				0.00%	300,000.00	
	TOTAL	600,000	300,000.00			
7. ANIEVAS, JOSE B. Filipino	Common	573,750	286,875.00			
гирию				0.00%	286,875.00	
	TOTAL	573,750	286,875.00			
8. LIM, JOSEPHINE CHUA	Common	457,200	228,600.00			
Flipino				0.00%	228,600.00	
	TOTAL	457,200	228,600.00			
9. RMJ DEVELOPMENT CORPORATION	Common	405,000	202,500.00			
Filipino				0.00%	202,500.00	
	TOTAL	405,000	202,500.00	0.0070	202,000.00	
0 REGINA CAPITAL DEVELOPMENT CORP.	Common	381,000	190,500.00			
Filipino				0.00%	190,500.00	
	TOTAL	381,000	190,500.00			
1. OTHERS - 66	Common	1,904,918	952,459.00			
	TOTAL			0.01%	952,459.00	
		1,904,918	952,459.00			
TOTAL AMOUN	T OF SUBSCRIE	BED CAPITAL		0.05%		
		Т	OTAL AMOUNT OF PAID-	UP CAPITAL	5,401,972.50	<u> </u>
INSTRUCTIO te: For PDTC Nominee included in the list, please indica	N: SPECIFY THE		LDERS AND INDICATE THI			

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

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CORPORATE NAME:					DDODATION			
			NICKEL AS	SIA CUF	RPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORA	ATION		AMOUNT (I	PhP) DA'			DATE OF BOARD RESOLUTION	
1.1 STOCKS			1,510,294,35	50.00				
1.2 BONDS/COMMERCIAL P Corporations)	PAPER (Issued by Private		627,000,13	5.00				
1.3 LOANS/ CREDITS/ ADV	ANCES		3,721,841,30	00.00				
1.4 GOVERNMENT TREASUL	RY BILLS		50,000,000	0.00				
1.5 OTHERS			3,797,443,18	81.00				
2. INVESTMENT OF CORPORATE (PLEASE SPECIFY:)	FUNDS IN ACTIVITIES UNDEF	R ITS SECONI	DARY PURPOSES	DA	ATE OF BOARD RES	SOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	N/A				N/A		N/A	
3. TREASURY SHARES		NO. OF SHARES			% AS TO THE TOTAL NO. OF SHARES ISSUED			
				54,422,000			0.40%	
4. UNRESTRICTED/UNAPPROPRI			F LAST FISCAL YEAI	R = PHI	P17,309,248,172			
5. DIVIDENDS DECLARED DURIN	G THE IMMEDIATELY PRECEI	DING YEAR:						
ТҮРЕ С	OF DIVIDEND			AMO	DATE DECLARED			
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								
C ADDITIONAL CHARGOCCUED I	DUDING THE DEDICE	TOTAL		6,133,882,553				
6. ADDITIONAL SHARES ISSUED I		CILLADEC.		ı		43404	A.I.M.	
DATE	NO. OF	SHARES				AMOU	N I	
SECONDARY LICENSE/REGISTRATI	ON WITH SEC AND OTHER G	OV'T AGENC	Y:					
NAME OF AGENCY:	SEC			BSP			IC	
TYPE OF LICENSE/REGN.								
DATE ISSUED:				_				
DATE STARTED OPERATIONS:								
TOTAL ANNUAL COMPENSATION THE PRECEDING FISCA		TOTA	L NO. OF OFFICERS  TOTAL NO. OF RA  EMPLOYI			TOTAL MANPOWER COMPLEMENT		
3,055,55	55		<u>37</u>				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 20th day of March 2023 in Makati City.

BARBARA ANNE C. MIGALLOS

SUBSCRIBED AND SWORN to before this 20th day of March 2023, affiant exhibiting to me her Community Tax Certificate No. 26690625 issued on 4 January 2023 at Makati City, and her Passport No. P7148981A 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.

Doc No. 312 Page No. 64 Book No. 1 Series of 2023 BRYAN GEORGE M. MANZANO

NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-291 (2022-2023)

COMMISSION EXPIRES ON DECEMBER 31, 2023

7th Rigor, The PHINMA Plaza, 39 Plaza Drive
flockwell Center, Makati City 1210
PTR No. 9566814; Makati City, 1/4/2023
IBP O.R. No. 260893; Zambales; 1/5/2023
TIN 607-109-916
Attorney's Roll No.79205

Admitted to the Philippine Bar: 16 May 2022