C08011-2023

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 9, 2023

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) 7777-7622

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	13,882,210,614

11. Indicate the item numbers reported herein

Item 4.

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Organizational Changes

Background/Description of the Disclosure

Promotion of Officer; Change in Designation of Officers; and Appointment of New Officer

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
-	-	-	-	

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election	Shareholdings in the Listed Company		Nature of Indirect
		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Melchor C. Mananes	Assistant Vice President - Financial Planning and Analysis	11/09/2023	01/01/2024	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Koichi Ishihara	Vice President, Officer-in-Charge - Chief Commercial Officer - Mining Business	Senior Vice President - Chief Commercial Officer	11/09/2023	01/01/2024	-	-	-

Christopher C. Fernandez	Vice President – Process and Technology Innovation	Vice President – Technology and Transformation	11/09/2023	01/01/2024	-	-	-
Romeo T. Tanalgo	Vice President - Internal Security and Chief Security Adviser	Vice President – Chief Security and Aviation Adviser	11/09/2023	01/01/2024	-	730,435	Through PCD Nominee Corporation
Bimbo T. Almonte	Assistant Vice President – Occupational Health	Assistant Vice President - Health	11/09/2023	01/01/2024	-	-	-
Salvador C. Cabauatan	Assistant Vice President – Facility Management and Aviation	Assistant Vice President – Facility Management	11/09/2023	01/01/2024	-	1,000	Through PCD Nominee Corporation
Remedios C. Camo	Assistant Vice President – Safety, Health and Environment	Assistant Vice President –Safety and Environment	11/09/2023	01/01/2024	-	16,000	Through PCD Nominee Corporation
Marnelle A. Jalandoon	Assistant Vice President – Business Applications	Assistant Vice President – Development Operations	11/09/2023	01/01/2024	-	-	-
Kristine Grace C. Victoria	Assistant Vice President – Geology and Quality Assurance	Assistant Vice President - Geology	11/09/2023	01/01/2024	-	-	-

Other Relevant Information

Please see attached Disclosure on SEC Form 17-C.

Filed on behalf by:

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