

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 9, 2024

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	13,931,125,094

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 07 June 2024

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 13, 2024
Date of Stockholders' Meeting	Jun 7, 2024
Time	10:00 a.m.
Venue	By remote communication
Record Date	Mar 27, 2024
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 2 June 2023 annual general meeting of the stockholders 5. Presentation of Annual Report and Audited Financial Statements for the year ended December 31, 2023 and action thereon 6. Ratification and approval of the acts of the Board of Directors and Executive Officers during the year 2023 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 27, 2024
End Date	Apr 4, 2024

Other Relevant Information

Amended to indicate that the Annual Stockholders' Meeting shall be conducted by remote communication and to specify the agenda for the meeting.

Please see attached Disclosure on SEC Form 17-C.

Filed on behalf by:

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