

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

- 07 June 2024
Date of Report (Date of earliest event reported)
- SEC Identification Number CS200811530 3. BIR Tax Identification No. 007-085-191
- NICKEL ASIA CORPORATION
Exact name of issuer as specified in its charter
- Philippines Province, country or other jurisdiction of incorporation
- (SEC Use Only)
Industry Classification Code:
- 28th Floor NAC Tower, 32nd Street, Bonifacio Global City, Taguig City 1634
Address of principal office Postal Code
- (632) 7777-7622
Issuer's telephone number, including area code
- Not Applicable
Former name or former address, if changed since last report
- 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

- Indicate the item numbers reported herein:

Item 4. Election of Directors

At the Annual General Meeting of the Stockholders of Nickel Asia Corporation (the "Company") held on 07 June 2024, the following were elected as Directors:

Name	Shareholdings		Nature of Indirect Ownership
	Direct	Indirect	
Jose Isidro N. Camacho	1,000	0	-
Maria Patricia Z. Riingen	1,000	910,800	Lodged with PCD Nominee Corporation
Martin Antonio G. Zamora	540	5,515,671	Lodged with PCD Nominee Corporation
Harvey T. Ang	2,000,000	10,625,640	Lodged with PCD Nominee Corporation

Shiro Imai	2,023	0	-
Yusuke Niwa	2,023	0	-
Leonides Juan Mariano C. Virata	100	0	-
James J.K. Hung (Independent Director)	1,000	0	-
Florencia G. Tarriela (Independent Director)	1	16,799	Lodged with PCD Nominee Corporation

Item 9. Other Events

A. At the same Annual Meeting, the following were approved by the stockholders present or represented by proxy:

1. Minutes of the Annual General Meeting of the Stockholders held on 02 June 2023;
2. Annual Report, together with the Audited Financial Statements for the year ended 31 December 2023;
3. Ratification and approval of the acts of the Board of Directors and Executive Officers during the year 2023; and
4. Appointment of SyCip Gorres, Velayo & Co. as the Company's independent auditor for the fiscal year ending 31 December 2024.

The tabulation of voting results is attached to this report as Annex "A".

B. At the Organizational Meeting of the Board of Directors of the Company held immediately after the Annual General Meeting of the Stockholders, the following actions were taken by the Board of Directors:

1. Appointment of Officers:

Jose Isidro N. Camacho	Chairman of the Board of Directors
Maria Patricia Z. Riingen	Vice Chairman
Martin Antonio G. Zamora	President and Chief Executive Officer
Jose Bayani D. Baylon	Senior Vice President - Sustainability, Risk Management and Corporate Affairs; Chief Sustainability Officer; and Chief Risk Officer
Koichi Ishihara	Senior Vice President - Chief Commercial Officer
Georgina Carolina Y. Martinez	Senior Vice President - Corporate Support and Compliance Services; Chief Compliance Officer; Chief Governance Officer; Assistant Corporate Secretary
Romeo T. Tanalgo	Senior Vice President - Chief Security and Aviation Officer
Maria Angela G. Villamor	Senior Vice President - Finance; Chief Financial Officer; Treasurer
Rolando R. Cruz	Vice President - Nickel Mining Business
Andre Mikael L. Dy	Vice President - Treasury, Investor Relations, and Sales
Jeffrey B. Escoto	Vice President - Supply Chain Management and Technical Services
Christopher C. Fernandez	Vice President - Technology and Transformation
Patrick S. Garcia	Vice President - Internal Audit; Chief Audit Executive
Ryan Rene C. Jornada	Vice President - Corporate and Regulatory Affairs and Community Relations
Ma. Fatima C. Mijares	Vice President - Human Resources
Arnilo C. Milaor	Vice President - Nickel Mining Business
Irene R. Ramos-Salvacion	Vice President - Compliance and Corporate Governance; Data

Cynthia E. Rosero	Protection Officer Vice President - Mining Center of Excellence and Strategic Planning
Bimbo T. Almonte	Assistant Vice President - Health
Salvador C. Cabauatan	Assistant Vice President - Facility Management
Remedios C. Camo	Assistant Vice President - Safety and Environment
Edwin R. Casiano	Assistant Vice President - Mining Business
Fernando P. Cruz	Assistant Vice President - Mining Comptroller
Reynaldo M. Dela Rosa	Assistant Vice President - Community Relations
Christian Jae R. Gascon	Assistant Vice President - Mining Business
Rodrigo G. Gazmin Jr.	Assistant Vice President - Material Management
Philipp D. Ines	Assistant Vice President - Mining Business
Marnelle A. Jalandon	Assistant Vice President - Development Operations
Melchor C. Mananes	Assistant Vice President - Financial Planning and Analysis
Reynold DG. Mata II	Assistant Vice President - Business Development and Strategic Projects
Christine Joanne C. Navarro	Assistant Vice President - Legal
Edwin P. Nerva	Assistant Vice President - Sustainability
Iryan Jean U. Padillo	Assistant Vice President - Business Comptroller
Jessie N. Pagaran	Assistant Vice President - Employee, Labor, and Industrial Relations
Teody A. Pascual	Assistant Vice President - Service Management Sector
Jessie A. Payuyo	Assistant Vice President - Mining Comptroller
Kristine C. Victoria	Assistant Vice President - Geology
Charito R. Villena-Co	Assistant Vice President - Tax Compliance and Advisory
Barbara Anne C. Migallos	Corporate Secretary

2. Appointment of Members of Board Committees

Below are the Chairmen and Members of the various Committees of the Board:

Audit Committee

Florencia G. Tarriela (Independent Director)	- Chairman
Shiro Imai	- Member
James J.K. Hung (Independent Director)	- Member

Board Risk Oversight Committee

James J.K. Hung (Independent Director)	- Chairman
Florencia G. Tarriela (Independent Director)	- Member
Martin Antonio G. Zamora	- Member

Corporate Governance Committee

Jose Isidro N. Camacho	- Chairman
Florencia G. Tarriela (Independent Director)	- Member
Leonides Juan Mariano C. Virata	- Member

Related Party Transactions Committee

Shiro Imai	- Chairman
Florencia G. Tarriela (Independent Director)	- Member
James J.K. Hung (Independent Director)	- Member

Nominations Committee

Martin Antonio G. Zamora	- Chairman
James J.K. Hung (Independent Director)	- Member
Shiro Imai	- Member

Sustainability Committee

Martin Antonio G. Zamora	- Chairman
James J.K. Hung (Independent Director)	- Member
Maria Patricia Z. Riingen	- Member

3. Appointment of Ms. Florencia G. Tarriela as Lead Independent Director.
4. Appointment of Messrs. Manuel B. Zamora, Jr., Frederick Y. Dy, and Philip T. Ang as Board Advisors

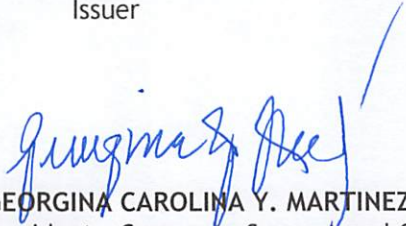
SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NICKEL ASIA CORPORATION
Issuer

07 June 2024
Date

By:



GEORGINA CAROLINA Y. MARTINEZ

Senior Vice President - Corporate Support and Compliance Services Group,
Chief Compliance Officer, Chief Governance Officer, and
Assistant Corporate Secretary

**NICKEL ASIA CORPORATION ANNUAL
STOCKHOLDERS' MEETING 2024**

OUTSTANDING COMMON SHARES – 13,931,125,094
PREFERRED SHARES – 720,000,000
SHARES IN ATTENDANCE - 11,569,579,367 (83.05%)

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of minutes of the 2 June 2023 Annual General Meeting of Stockholders	11,569,577,067	83.05%	0	0.00%	2,300	0.00%
Approval of Annual Report and Audited Financial Statements for the year ended 31 December 2023	11,569,577,067	83.05%	0	0.00%	2,300	0.00%
Ratification and approval of the acts of the Board Directors and Executive Officers during the year 2023	11,569,577,067	83.05%	0	0.00%	2,300	0.00%
Appointment of SyCip, Gorres, Velayo & Co. as independent auditor	11,569,267,367	83.05%	309,700	0.00%	2,300	0.00%
Election of Directors	IN FAVOR					
	No. of Shares			%		
1) Martin Antonio G. Zamora	11,115,459,153			79.79%		
2) Maria Patricia Z. Riingen	11,448,745,782			82.18%		
3) Harvey T. Ang	11,448,745,784			82.18%		
4) Jose Isidro N. Camacho	11,448,745,786			82.18%		
5) Leonides Juan Mariano C. Virata	11,448,745,788			82.18%		
6) Shiro Imai	11,441,515,790			82.13%		
7) Yusuke Niwa	11,448,745,792			82.18%		
8) Florencia G. Tarriela <i>(Independent Director)</i>	11,562,486,481			83.00%		
9) James J.K. Hung <i>(Independent Director)</i>	11,569,577,083			83.05%		