

**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 (Independent Director)	11,562,486,481			83.00%		
9) James J.K. Hung (Independent Director)	11,569,577,083			83.05%		