

SECURITIES AND EXCHANGE COMMISSION



THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City 1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph

The following document has been received:

Receiving: Jyrod Genova

Receipt Date and Time: April 11, 2025 02:00:48 PM

Company Information

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

Industry Classification: C10930 Company Type: Stock Corporation

Document Information

Document ID: OST10411202583161769

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 07, 2024 **Submission Type:** Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents



11 April 2025

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters 7907 Makati Avenue, Salcedo Village Brgy. Bel-Air, Makati City 1209

Attention:

DIRECTOR GERARDO F. DEL ROSARIO

Company Registration and Monitoring Department

Re:

NICKEL ASIA CORPORATION

Amended General Information Sheet for 2024

Gentlemen:

NICKEL ASIA CORPORATION (the "Company") respectfully files this Amended General Information Sheet ("GIS") for the Year 2024.

The GIS is being amended to reflect: (1) the cessation from office of the following officers: Messrs. Arnilo C. Milaor, Salvador C. Cabauatan, Christopher C. Fernandez, and Rolando R. Cruz; and (2) the correction of the middle initial of Mr. Rodrigo G. Gazmin, Jr.

We trust that you will find the foregoing in order.

Very truly yours,

NICKEL ASIA CORPORATION

By:

Corporate Secretary

FOR THE YEAR 2024

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

LAWS, RULES AND REGULATIONS					
		==== PLEASE PRINT LEGIBLY			=
CORPORATE NAME:		DATE REGISTERED:			
		7/24/2008			
BUSINESS/TRADE NAME:	1/21/2000				
	FISCAL YEAR END:				
SEC REGISTRATION NUMBER:					
	December 31				
DATE OF ANNUAL MEETING PER BY-LA	WS:				CORPORATE TAX IDENTIFICATION
					NUMBER (TIN)
	every first	Friday of June			007-085-191
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	6/	7/2024			http://www.nickelasia.com
COMPLETE PRINCIPAL OFFICE ADDRES		, / EVET			E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRES					E-MAIL ADDRESS:
28th Floor, NAC To	wer, 32nd St., Bonif	facio Global City, Taguig (City, Meti	ro Manila	corpsec@nickelasia.com
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
20th Flore NACTO	Manific	02-8892-5344			
28th Floor, NAC To	02-8892-5344				
OFFICIAL E-MAIL ADDRESS	ALTERNATE	ALTERNATE MOBILE NUMBER			
OTT TOTAL E MATERIAL PARES	ALI LINITE	E PHILETIDERESS	01	FICIAL MOBILE NUMBER	
corpsec@nickelasia.com	corpsec@n	ickelasia.com.ph	09178459361		09985831423
•	-	-			
NAME OF EXTERNAL AUDITOR & ITS SI	GNING PARTNER:		SEC ACCRI	EDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
CYCID CODDEC VELAVO	0.CO /M- Fl	- A Y		0004 SEC (C A)	#### #K22
SYCIP GORRES VELAYO	& CO. / Ms. Eleanore	e A. Layug		0001-SEC (Group A)	7777-7622
PRIMARY PURPOSE/ACTIVITY/INDUST	DV DDECENTLY EN	CACED IN.	INDUCT	DV CLACCIFICATION	GEOGRAPHICAL CODE:
PRIMARI PURPUSE/ACTIVITI/INDUST	KI PKESENILI EN	GAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Holdin	g Company			Mining	
Holum	g Company			Milling	
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PARENT COMPANY		SEC REGISTRATION	NO.	AD	DRESS
CHDCIDIA DV / A PPV I AA	PE	CEC DECICEDATION	INO	4D	DDECC
SUBSIDIARY/AFFILIAT Hinatuan Mining Corpora		SEC REGISTRATION 88919	N NU.	AD	DRESS
Cagdianao Mining Corpora		A1997-12837		 	
Taganito Mining Corpora		138682			St., Bonifacio Global City, Taguig
Rio Tuba Nickel Mining Corp	etro Manila				
Samar Nickel Mining Resources (
Emerging Power, Inc.		CS00716387		Unit 2201, 22nd Floor, NAC	Tower, 32nd Street, Bonifacio
				Global City, Tagu	ig City, Metro Manila
Cordillera Exploration Co.	29th Floor NAC Tower 32nd	St., Bonifacio Global City, Taguig			
•				etro Manila	
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Insurance Commission (IC) 3.		
3.		
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C. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 7. Persons who provide any of the following services: a. managing of client money, securities or other assets b. management of bank, savings or securities c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. None of the above Describe nature of business: Securities or other assets d. Creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. None of the above Describe nature of business: Securities or other ascetures. Describe nature of business: Securities or other assets D. Mutual Funds or Open-end Investment Companies C. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities B. None of the above Describe nature of business: Provide Arrangement of park park park park park park park park		
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e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities None of the above	C. Securities Jaiesman	7. Persons who provide any of the following services:
f. Trading Advisors		
□ g. Other entities managing Securities or rendering similar services □ h. Mutual Funds or Open-end Investment Companies □ i. Close-end Investment Companies □ j. Common Trust Funds or Issuers and other similar entities □ k. Transfer Companies and other similar entities □ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on □ m. Entities administering of otherwise dealing in valuable objects □ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) ■ Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports □ c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities □ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities ■ None of the above Describe nature of business: □ Ves No		
 h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports 		
i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports operation or management of companies d. creation, operation or management of companies		
j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports		
k. Transfer Companies and other similar entities □ d. creation, operation or management of juridical persons or arrangements, and buying and selling persons or arrangements, and buying and selling business entities □ m. Entities administering of otherwise dealing in valuable objects ■ None of the above □ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) Describe nature of business: B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes No		operation or management of companies
□ 1. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on persons or arrangements, and buying and selling business entities □ m. Entities administering of otherwise dealing in valuable objects 8. □ None of the above □ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) Describe nature of business: B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes No		d creation operation or management of juridical
commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Describe nature of business entities		
m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports None of the above Describe nature of business: Ves		
 n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports 		8. None of the above
and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports O Yes No		
(SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes No	and other similar monetary instruments or property supervised	nature of
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports • Yes • No		business:
(CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes No		
	(CDD) or Know Your Customer (KYC), record-keeping, and sub- under the AMLA, as amended, since the last filing of its GIS?	mission of reports Yes No

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AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NA	PORATE NAME: NICKEL ASIA CORPORATION								
			CAPITA	L STRUCTURE					
AUTHORIZED CA	PITAL STOCK								
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Sta			
		Common Preferred	19,265,000,000 720,000,000		0.50 0.01	9	,632,500,000.00 7,200,000.00		
SUBSCRIBED CAP	OIT A I	TOTAL	19,985,000,000		TOTAL P	9,0	539,700,000.00		
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		
	91 1	Common Preferred	9,097,750,308 720,000,000		0.50 0.01	4,548,875,154.00 7,200,000.00	65.05% 0.00		
		TOTAL	9,817,750,308	TOTAL	TOTAL P	4,556,075,154.00	65.05%		
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	8	Common	4,887,796,786		0.50	2,443,898,393.00	34.94%		
Percentage of Fo	reign Equity :	TOTAL	4,887,796,786	TOTAL	TOTAL P	2,443,898,393.00	34.94%		
				TOTAL	SUBSCRIBED P	6,999,973,547.00	100%		
PAID-UP CAPIT	1	<u> </u>							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	91	Common	9,097,750,308		0.50	4,548,875,154.00	65.05%		
	1	Preferred	720,000,000		0.01	7,200,000.00	0.00		
		TOTAL	9,817,750,308		TOTAL P	4,556,075,154.00	65.05%		
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	8	Common	4,887,796,786		0.50	2,443,898,393.00	34.94%		
34.91 %	l	TOTAL	4,887,796,786		TOTAL P	2,443,898,393.00	34.94%		
				TOTAL PAID-U	IP P	6,999,973,547.00	100%		

NOTE: USE	ADDITIONAL SHEET I	F NECESSARY

Common, Preferred or other classification

GIS_STOCK (v.2020) Page 3

 $^{^{**}\,}$ Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: NICKEL ASIA CORPORATION DIRECTORS / OFFICERS											
	<u> </u>		1	1	STOCK			TAX IDENTIFICATIO			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	HOLDER	OFFICER	EXEC. COMM.	NUMBER			
1. JOSE ISIDRO N. CAMACHO		N	С		Y	Chairman	CG/C				
2. MARTIN ANTONIO G. ZAMORA		N	М		Y	President & CEO	BROC/M; N/C; S/C				
3. HARVEY T. ANG		N	М		Y						
4. SHIRO IMAI		N	М		Y		A/M; RPT/C; N/M				
5. YUSUKE NIWA		N	M		Y						
6. MARIA PATRICIA Z. RIINGEN		N	М		Y	Vice Chairman	CG/M				
7. FLORENCIA G. TARRIELA		N	I		Y		Lead Independent Director; A/C; BROC/M; RPT/M; CG/M				
8. JAMES J.K. HUNG		N	I		Y		A/M; BROC/C; RPT/M; N/M; S/M				
9. LEONIDES JUAN MARIANO C. VIRATA		Y	М		Y		S/M				
10. BARBARA ANNE C. MIGALLOS		N			N	Corporate Secretary					
11. JOSE BAYANI D. BAYLON		N			Y	SVP - Sust., Risk Management & Corp. Affairs, Chief Sust. Officer, and Chief Risk Officer					
12. KOICHI ISHIHARA		N			N	SVP - Chief Commercial Officer					
13. GEORGINA CAROLINA Y. MARTINEZ		N			Y	SVP - Corporate Support & Compliance Services, Chief Compliance Officer, Chief Gov. Officer, and Assistant					
14. MARIA ANGELA G. VILLAMOR		N		-	Y	SVP-Finance, CFO, Treasurer					
15. ROMEO T. TANALGO		N			Y	SVP - Chief Security & Aviation Officer					

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.

STOCK CORPORATION

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

DIRECTORS / OFFICERS										
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER		
16. ANDRE MIKAEL L. DY		N			N	VP - Treasury, Investor Relations, and Sales		NOMBLE		
17. JEFFREY B. ESCOTO		N			Y	VP – Supply Chain Management and Technical				
18. PATRICK S. GARCIA		N			Y	VP - Internal Audit; CAE				
19. RYAN RENE C. JORNADA		N			Y	VP - Corporate & Regulatory Affairs and Community				
20. MA. FATIMA C. MIJARES		N			N	VP-Human Resources				
21. IRENE R. RAMOS-SALVACION		N		_	N	VP - Compliance & Corporate Governance; DPO				
22. CYNTHIA E. ROSERO		N			Y	Vice President - Mining Center of Excellence and Strategic Planning				
23. BIMBO T. ALMONTE		N			N	AVP - Health				
24. REMEDIOS C. CAMO		N			Y	AVP - Safety and Environment				
25. EDWIN R. CASIANO		N			N	AVP - Mining Business				
26. FERNANDO P. CRUZ		N			Y	AVP - Mining Comptroller				
27. REYNALDO M. DELA ROSA		N			N	AVP - Community Relations				

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STOCK CORPORATION

CORPORATE NAME: NICKEL ASIA CORPORATION								
	DI	RECT	ORS /	OFFIC	E R S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
28. CHRISTIAN JAE R. GASCON		N			N	AVP - Mining Business		
29. RODRIGO <u>G.</u> GAZMIN, JR.		N			N	AVP - Material Mgmt.		
30. PHILIPP D. INES		N			Y	AVP - Mining Business		
31. MARNELLE A. JALANDOON		N			N	AVP - Development Operations		
32. MELCHOR C. MANANES		N			N	AVP - Financial Planning & Analysis		
33. REYNOLD DG. MATA II		N			N	AVP - Business Development and Strategic Projects		
34. CHRISTINE JOANNE C. NAVARRO		N			N	AVP - Legal		
35. EDWIN P. NERVA		N			Y	AVP - Sustainability		
36. IRYAN JEAN U. PADILLO		N			Y	AVP - Business Comptroller		
37. JESSIE N. PAGARAN		N			N	AVP - Employee, Labor, and Industrial Relations Divisioon		
38. TEODY A. PASCUAL		N			N	AVP - Service Managment Sector		
39. JESSIE A. PAYUYO		N			Y	AVP - Mining Comptroller		
40. KRISTINE GRACE C. VICTORIA		N			N	AVP - Geology		
41. CHARITO R. VILLENA-CO		N		_	N	AVP - Tax Compliance & Advisory		

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.

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		STOCK CORF	PORATION								
===========	========	===== PLEASE PRIN	NT LEGIBLY ======								
CORPORATE NAME:	NICKEL ASIA CO)RPORATION									
TOTAL NUMBER OF STOCKHOLDERS:	99	1	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E# 97								
TOTAL ASSETS BASED ON LATEST AUDITED FINAI	NCIAL STATEME	NTS:	P 57,926,809,000								
		STOCKHOLDER'S	INFORMATION								
NAME NATIONALITY AND CURRENT		SHARES SUI	BSCRIBED		AMOUNT PAID	TAV IDENTIFICATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	TAX IDENTIFICATION NUMBER					
1 SUMITOMO METAL MINING PHILIPPINE	Common	3,614,397,887	1,807,198,943.50								
HOLDINGS CORPORATION											
Japanese				25.84%	1,807,198,943.50	N/A					
32nd St., 9th Ave, Bonifacio Global City, Taguig	TOTAL	3,614,397,887	1,807,198,943.50								
2. MANTRA RESOURCES CORP.	Common	3,555,081,802	1,777,540,901.00								
Filipino											
30/F NAC Tower, 32nd Street, Bonifacio Global			-	25.42%	1,777,540,901.00	007-660-014					
City, Taguig City	TOTAL	3,555,081,802	1,777,540,901.00								
3. PCD NOMINEE CORPORATION (FILIPINO)	Common	2,480,684,262	1,240,342,131.00								
Filipino				17.74%	1,240,342,131.00	004-774-849					
37/F The Enterprise Center, Ayala Avenue, Makati City	moma.	2 400 (04 0(0	4 240 242 424 22	17.7170	1,2 10,3 12,131.00	001771015					
	TOTAL	2,480,684,262	1,240,342,131.00								
4. ASIASEC EQUITIES, INC. Filipino	Common	1,830,296,491	915,148,245.50								
8th Floor, Chatham House, 116 Valero corner Herrera Streets, Salcedo Village, Makati City,				13.09%	915,148,245.50	006-154-961					
Metro Manila	TOTAL	1,830,296,491	915,148,245.50								
5. PCD NOMINEE CORPORATION (NON-FIL)	Common	1,272,743,953	636,371,976.50								
Foreign				9.10%	636,371,976.50	004-774-849					
37/F The Enterprise Center, Ayala Avenue,				9.10%	030,3/1,7/0.30	UU4-//4-047					
Makati City	TOTAL	1,272,743,953	636,371,976.50								
6. NONILLION HOLDING CORP. Filipino	Common	1,164,000,000	582,000,000.00								
2/F Corporate Business Center, 151 Paseo de				8.32%	582,000,000.00	005-376-450					
Roxas, Makati City	TOTAL	1,164,000,000	582,000,000.00								
^{7.} GERARD H. BRIMO	Common	17,057,784	8,528,892.00								
				0.12%	8,528,892.00						
				0.1270	0,320,072.00						
i e e e e e e e e e e e e e e e e e e e	TOTAL	17.057.784	8.528.892.00		i						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

99.63%

6,967,131,089.50

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.

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

GIS_STOCK (v.2020) Page 7

STOCK CORPORATION

CORPORATE NAME: NICKEL ASIA CORPORATION										
TOTAL NUMBER OF STOCKHOLDERS:	WITH 100 OR MORE SHARES EACH: 97									
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P 57,926,809	,000								
	S	STOCKHOLDER	'S INFORMATION							
		SHAR	ES SUBSCRIBED			TAX				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER				
8. LUIS JUAN L. VIRATA	Common	17,000,720	8,500,360.00							
				0.12%	8,500,360.00					
	TOTAL		8,500,360.00							
9. WILLIAM T. ENRILE &/OR WILLIAM R. ENRILE II	Common	12,880,000	6,440,000.00							
&/OR NELLY R. ENRILE				0.09%	6,440,000.00					
	TOTAL		6,440,000.00	1						
10. PO RICARDO SY OR ANGELITA TAN PO OR LEONARDO ARTHUR TAN PO	Common	3,781,501	1,890,750.50							
				0.03%	1,890,750.50					
	TOTAL		1,890,750.50							
11. WILLIAM T. ENRILE OR NELLY R. ENRILE OR	Common	3,000,000	1,500,000.00							
EDWIN R. ENRILE OR WILLIAM R. ENRILE II				0.020/	1 500 000 00					
	TOTAL		1,500,000.00	0.02%	1,500,000.00					
12. RONALDO B. ZAMORA	Common	2,340,403	1,170,201.50							
				0.02%	1,170,201.50					
	TOTAL		1,170,201.50	1	1,170,201.30					
13. MEGASTAR AGRI-FARMING CORPORATION	Common	2,340,000	1,170,000.00							
Filipino 4thFloor Megastar Building				0.02%	1,170,000.00	202-228-917				
	TOTAL		1,170,000.00		1,170,000.00	202 220 717				
14. HARVEY T. ANG	Common	2,000,000	1,000,000.00							
				0.01%	1,000,000.00					
	TOTAL		1,000,000.00		1,000,000.00					
TOTAL AMOUNT O	0.31%	21 67	1,312.00							
		тот	TAL AMOUNT OF PAID-U	JP CAPITAL	21,07					

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.

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AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:			NICKEL AS	IA CORPOR	RATION	
TOTAL NUMBER OF STOCKHOLDERS:	WITH 100 (OR MORE SHARES	97			
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P 57,926,8	309,000				
	S	TOCKHOLDER'S	S INFORMATION			
		SHARES	SSUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. KOH TENG ONG CHONG	Common	1,967,040	983,520.00			
				0.040/	000 500 00	
	TOTAL	1,967,040	983,520.00	0.01%	983,520.00	
16. CHS CAPITAL HOLDINGS CORP.	Common	750,000	375,000.00			
Filipino		· · · · · · · · · · · · · · · · · · ·				
10/F Hanston Building, Emerald Ave. Ortigas				0.01%	375,000.00	000-222-820
Center, Pasig City	TOTAL	750,000	375,000.00			
17. EVA POLICAR-BAUTISTA	Common	658,123	329,061.50			
				0.00%	329,061.50	
	TOTAL	658,123	329,061.50			
18. ROLANDO R. CRUZ	Common	614,952	307,476.00			
				0.00%	207.476.00	
	TOTAL			0.00%	307,476.00	
	101112	614,952	307,476.00			
19. YEE MEN SIAO OR CHARLENE SARTE YEE OR	Common	600,000	300,000.00			
DIXIE JILL SARTE YEE				0.00%	300,000.00	
	TOTAL	600,000	300,000.00			
20. JOSE B. ANIEVAS	Common	573,750	286,875.00			
				0.000/	207.075.00	
	TOTAL			0.00%	286,875.00	
	TOTAL	573,750	286,875.00			
21. OTHERS - 79	Common	2,778,426	1,389,213.00			
	Preferred	720,000,000	7,200,000.00			
	TOTAL			0.04%	8,589,213.00	
	TOTAL	722,778,426	8,589,213.00			
TOTAL AMOUNT	OF SUBSCRIE	BED CAPITAL		0.06%	44.4	71 145 50
		TOTAL	AMOUNT OF PAID-UP CA	APITAL	11,1	71,145.50
INSTRUCTION: SP	ECIFY THE T	ОР 20 STOCKHO	DLDERS AND INDICATE	THE REST	AS OTHERS	
Note: For PDTC Nominee included in the list, please indic separate sheet, if necessary.	ate further th	e beneficial owne	rs owning more than 5%	of any class	of the company's voting	g securities. Attach

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STOCK CORPORATION

	== 1	PLEASE PRINT LEC	GIBLY =======	======	=======================================
CORPORATE NAME:		NICKEL	ASIA CORPORATI	ON	
1. INVESTMENT OF CORPORATE		AMOUNT (PhP)	DA	TE OF BOARD RESOLUTION
FUNDS IN ANOTHER CORPORATION			,		
1.1 STOCKS		128,527,78	38.00		
1.2 BONDS/COMMERCIAL PAPER (Issued		247,333,46	51.00		
by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES	1				
1.4 GOVERNMENT TREASURY BILLS		592,602,10	00.00		
		231,325,17	74.00		
1.5 OTHERS		1,320,869,0	70.00		
2. INVESTMENT OF CORPORATE FUNDS IN ACT	IVITIES UN	NDER ITS	DATE OF BO		DATE OF
SECONDARY PURPOSES (PLEASE SPECIFY:)			RESOLUTI	ON	STOCKHOLDERS RATIFICATION
N/A			N/A		N/A
3. TREASURY SHARES			NO. OF SHA	ARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
			54,422,0	00	0.39%
4. UNRESTRICTED/UNAPPROPRIATED RETAIN	ED EARNII	NGS AS OF END C	OF LAST FISCAL YE	AR - P16,7	72,659,759
5. DIVIDENDS DECLARED DURING THE IMMED	ATELY PR	ECEDING YEAR:			
TYPE OF DIVIDEND		A	MOUNT (PhP)	DATE DECLARED	
5.1 CASH		2,	317,244,520.00		3/14/2023
		9	73,273,056.00		11/9/2023
5.2 STOCK					
5.3 PROPERTY					
	TOTAL	3,	290,517,576.00		
6. ADDITIONAL SHARES ISSUED DURING THE P	ERIOD:				
DATE NO. 01	F SHARES			AN	MOUNT
SECONDARY LICENSE/REGISTRATION WITH SE	C AND OTH	IER GOV'T AGEN	CY:		
NAME OF AGENCY: SEC			BSP		I C
TYPE OF					
LICENSE/REGN. DATE ISSUED:					
DATE STARTED OPERATIONS:					
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL	NO. OF OFFICER	TOTAL NO. O		TOTAL MANPOWER COMPLEMENT
3,930,555.48 39			50		162

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK (v.2020) Page 10

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 11th day of April 2025 in Makati City.

BARBARA ANNE CIMIGALLOS

SUBSCRIBED AND SWORN to before this 11th day of April 2025, affiant exhibiting to me 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.

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 KATRINA JANINE M. STA. ANA
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-143 (2024-2025)
COMMISSION EXPIRES ON DECEMBER 31, 2025
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 10473389; Mekati City; 1/7/2025
IBP O.R. No. 512485; Mekati City; 1/10/2025
TIN 485-637-817
Attorney's Roll No. 78275
Admitted to the Philippine Ber: 12 May 2022