



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Company Type: Stock Corporation

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12 August 2024

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 change in the designation of Mr. Rolando R. Cruz from Vice President-Nickel Mining Business to Vice President-Mining Business; (2) the appointment of Director Maria Patricia Z. Riingen as member of the Corporate Governance Committee, and the removal of Director Leonides Juan Mariano C. Virata from the said committee; (3) the appointment of Director Leonides Juan Mariano C. Virata as member of the Sustainability Committee, and the removal of Director Maria Patricia Z. Riingen from the said committee; and (4) the correction of the middle initial of Mr. Rodrigo V. Gazmin, Jr.

We trust that you will find the foregoing in order.

Very truly yours,

NICKEL ASIA CORPORATION

By:


BARBARA ANNE C. MIGALLOS
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: NICKEL ASIA CORPORATION			DATE REGISTERED: 7/24/2008
BUSINESS/TRADE NAME: NICKEL ASIA CORPORATION			FISCAL YEAR END:
SEC REGISTRATION NUMBER: CS200811530			December 31
DATE OF ANNUAL MEETING PER BY-LAWS: every first Friday of June			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 007-085-191
ACTUAL DATE OF ANNUAL MEETING: 6/7/2024			WEBSITE/URL ADDRESS: http://www.nickelasia.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 28th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig City, Metro Manila			E-MAIL ADDRESS: corpsec@nickelasia.com
COMPLETE BUSINESS ADDRESS: 28th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig City, Metro Manila			FAX NUMBER: 02-8892-5344
OFFICIAL E-MAIL ADDRESS corpsec@nickelasia.com	ALTERNATE E-MAIL ADDRESS corpsec@nickelasia.com.ph	OFFICIAL MOBILE NUMBER 09178459361	ALTERNATE MOBILE NUMBER 09985831423
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. / Ms. Eleanore A. Layug		SEC ACCREDITATION NUMBER (if applicable): 0001-SEC (Group A)	TELEPHONE NUMBER(S): 7777-7622
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION: Mining	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Hinatuan Mining Corporation	88919	29th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig City, Metro Manila	
Cagdianao Mining Corporation	A1997-12837		
Taganito Mining Corporation	138682		
Rio Tuba Nickel Mining Corporation	38850		
Samar Nickel Mining Resources Corporation	CS01003765	Unit 2201, 22nd Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila	
Emerging Power, Inc.	CS00716387		
Cordillera Exploration Co., Inc.	ASO9400009585	29th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig City, Metro Manila	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **NICKEL ASIA CORPORATION**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	19,265,000,000	0.50	9,632,500,000.00
	Preferred	720,000,000	0.01	7,200,000.00
TOTAL		19,985,000,000	TOTAL P	9,639,700,000.00

SUBSCRIBED CAPITAL

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	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	TOTAL P	4,556,075,154.00	65.05%

FOREIGN (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%
TOTAL			4,887,796,786	TOTAL	TOTAL P	2,443,898,393.00	34.94%

Percentage of Foreign 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 CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED 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%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
various	8	Common	4,887,796,786	0.50	2,443,898,393.00	34.94%
34.91 % TOTAL			4,887,796,786	TOTAL P	2,443,898,393.00	34.94%
TOTAL PAID-UP P					6,999,973,547.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		NICKEL ASIA CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSE ISIDRO N. CAMACHO		N	C		Y	Chairman	CG/C	
2. MARTIN ANTONIO G. ZAMORA		N	M		Y	President & CEO	BROC/M; N/C; S/C	
3. HARVEY T. ANG		N	M		Y			
4. SHIRO IMAI		N	M		Y		A/M; RPT/C; N/M	
5. YUSUKE NIWA		N	M		Y			
6. MARIA PATRICIA Z. RIINGEN		N	M		Y	Vice Chairman	<u>CG/M</u>	
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	M		Y		<u>S/M</u>	
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		
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 Corporate Secretary		
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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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

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FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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AND/OR EXECUTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:						NICKEL ASIA CORPORATION		
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
32. CHRISTIAN JAE R. GASCON		N			N	AVP - Mining Business		
33. RODRIGO V. GAZMIN, JR.		N			N	AVP - Material Mgmt.		
34. PHILIPP D. INES		N			Y	AVP - Mining Business		
35. MARNELLE A. JALANDOON		N			N	AVP - Development Operations		
36. MELCHOR C. MANANES		N			N	AVP - Financial Planning & Analysis		
37. REYNOLD DG. MATA II		N			N	AVP - Business Development and Strategic Projects		
38. CHRISTINE JOANNE C. NAVARRO		N			N	AVP - Legal		
39. EDWIN P. NERVA		N			Y	AVP - Sustainability		
40. IRYAN JEAN U. PADILLO		N			Y	AVP - Business Comptroller		
41. JESSIE N. PAGARAN		N			N	AVP - Employee, Labor, and Industrial Relations Division		
42. TEODY A. PASCUAL		N			N	AVP - Service Management Sector		
43. JESSIE A. PAYUYO		N			Y	AVP - Mining Comptroller		
44. KRISTINE GRACE C. VICTORIA		N			N	AVP - Geology		
45. 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.								

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **NICKEL ASIA CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: 99 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E/ 97**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 57,926,809,000

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. SUMITOMO METAL MINING PHILIPPINE HOLDINGS CORPORATION Japanese 32nd St., 9th Ave, Bonifacio Global City, Taguig	Common	3,614,397,887	1,807,198,943.50	25.84%	1,807,198,943.50	N/A
	TOTAL	3,614,397,887	1,807,198,943.50			
2. MANTRA RESOURCES CORP. Filipino 30/F NAC Tower, 32nd Street, Bonifacio Global City, Taguig City	Common	3,555,081,802	1,777,540,901.00	25.42%	1,777,540,901.00	007-660-014
	TOTAL	3,555,081,802	1,777,540,901.00			
3. PCD NOMINEE CORPORATION (FILIPINO) Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	2,480,684,262	1,240,342,131.00	17.74%	1,240,342,131.00	004-774-849
	TOTAL	2,480,684,262	1,240,342,131.00			
4. ASIASEC EQUITIES, INC. Filipino 8th Floor, Chatham House, 116 Valero corner Herrera Streets, Salcedo Village, Makati City, Metro Manila	Common	1,830,296,491	915,148,245.50	13.09%	915,148,245.50	006-154-961
	TOTAL	1,830,296,491	915,148,245.50			
5. PCD NOMINEE CORPORATION (NON-FIL) Foreign 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	1,272,743,953	636,371,976.50	9.10%	636,371,976.50	004-774-849
	TOTAL	1,272,743,953	636,371,976.50			
6. NONILLION HOLDING CORP. Filipino 2/F Corporate Business Center, 151 Paseo de Roxas, Makati City	Common	1,164,000,000	582,000,000.00	8.32%	582,000,000.00	005-376-450
	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	
	TOTAL	17,057,784	8,528,892.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.63%	6,967,131,089.50	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		NICKEL ASIA CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	99	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			97	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 57,926,809,000				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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 &/OR NELLY R. ENRILE	Common	12,880,000	6,440,000.00	0.09%	6,440,000.00	
	TOTAL		6,440,000.00			
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 EDWIN R. ENRILE OR WILLIAM R. ENRILE II	Common	3,000,000	1,500,000.00	0.02%	1,500,000.00	
	TOTAL		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			
13. MEGASTAR AGRI-FARMING CORPORATION Filipino 4thFloor Megastar Building	Common	2,340,000	1,170,000.00	0.02%	1,170,000.00	202-228-917
	TOTAL		1,170,000.00			
14. HARVEY T. ANG	Common	2,000,000	1,000,000.00	0.01%	1,000,000.00	
	TOTAL		1,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.31%	21,671,312.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		NICKEL ASIA CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	99	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			97	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 57,926,809,000				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. KOH TENG ONG CHONG	Common	1,967,040	983,520.00	0.01%	983,520.00	
	TOTAL	1,967,040	983,520.00			
16. CHS CAPITAL HOLDINGS CORP. Filipino 10/F Hanston Building, Emerald Ave. Ortigas Center, Pasig City	Common	750,000	375,000.00	0.01%	375,000.00	000-222-820
	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%	307,476.00	
	TOTAL	614,952	307,476.00			
19. YEE MEN SIAO OR CHARLENE SARTE YEE OR DIXIE JILL SARTE YEE	Common	600,000	300,000.00	0.00%	300,000.00	
	TOTAL	600,000	300,000.00			
20. JOSE B. ANIEVAS	Common	573,750	286,875.00	0.00%	286,875.00	
	TOTAL	573,750	286,875.00			
21. OTHERS - 79	Common	2,778,426	1,389,213.00	0.04%	8,589,213.00	
	Preferred	720,000,000	7,200,000.00			
	TOTAL	722,778,426	8,589,213.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.06%	11,171,145.50	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:		NICKEL ASIA CORPORATION	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	128,527,788.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	247,333,461.00		
1.3 LOANS/ CREDITS/ ADVANCES	592,602,100.00		
1.4 GOVERNMENT TREASURY BILLS	231,325,174.00		
1.5 OTHERS	1,320,869,070.00		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	54,422,000	0.39%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR - P16,772,659,759			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	2,317,244,520.00	3/14/2023	
	973,273,056.00	11/9/2023	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	3,290,517,576.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	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 OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
3,930,555.48	39	50	162

NOTE: USE ADDITIONAL SHEET IF NECESSARY

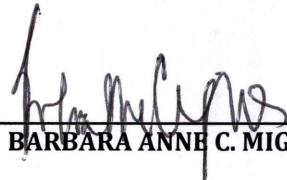
I, **BARBARA ANNE C. MIGALLOS**, Corporate Secretary of **Nickel Asia Corporation** declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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.

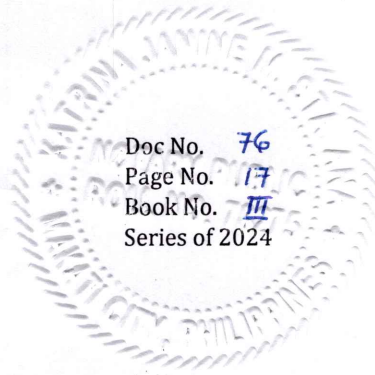
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).


Done this 12th day of August 2024 in Makati City.



BARBARA ANNE C. MIGALLOS

SUBSCRIBED AND SWORN to before this 12th day of August 2024, 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.




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. 10074719; Makati City; 1/2/2024
IBP O.R. No. 302546; Makati City; 1/9/2024
TIN 465-637-617
Attorney's Roll No. 78275
Admitted to the Philippine Bar 12 May 2022

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

SEC REGISTRATION NUMBER:

CS200811530

CORPORATE NAME:

NICKEL ASIA CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Zamora, Martin Antonio G.					0	I	I (President and CEO)
Camacho, Jose Isidro N.					0	I	I (Chairman)
Riingen, Maria Patricia Z.					0	I	I (Vice Chairman)
Ang, Harvey T.					0.01	I	I (Director)
Imai, Shiro					0	I	I (Director)
Niwa, Yusuke					0	I	I (Director)
Tarriela, Florencia G.					0	I	I (Independent Director)
Hung, James J.K.					0	I	I (Independent Director)
Virata, Leonides Juan Mariano C.					0	I	I (Director)

Note: This page is not for uploading on the SECiView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.