

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)

Apr 22, 2025

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

0277777622

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 Meeting of the Stockholders
Background/Description of the Disclosure
Notice of Annual Meeting of the Stockholders on 09 June 2025

Type of Meeting

☒ Annual

☐ Special

Date of Approval by Board of Directors	Feb 27, 2025
Date of Stockholders' Meeting	Jun 9, 2025
Time	10:00 a.m.
Venue	by remote communication
Record Date	Mar 13, 2025
Agenda	<div>1. Call to Order</div> <div>2. Proof of required notice of the meeting</div> <div>3. Certification of quorum</div> <div>4. Reading and approval of the Minutes of the 7 June 2024 annual general meeting of stockholders</div> <div>5. Presentation of Annual Report and Audited Financial Statements for the year ended December 31, 2024 and action thereon</div> <div>6. Ratification and approval of the acts of the Board of Directors and Executive Officers during the year 2024</div> <div>7. Appointment of independent auditors</div> <div>8. Election of directors, including independent directors</div> <div>9. Other matters</div> <div>10. Adjournment</div>

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 13, 2025
End Date	Mar 19, 2025

Other Relevant Information

Amended to indicate the following:

1. The time of the Annual Stockholders' Meeting;
2. The meeting shall be conducted by remote communication; and
3. 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 - Compliance and Corporate Support Services, Chief Compliance Officer, Chief Governance Officer, and Assistant Corporate Secretary