



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Ryan Piramide

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Company Information

SEC Registration No.: CS200811530

Company Name: Nickel Asia Corporation

Industry Classification: C10930

Company Type: Stock Corporation

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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

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

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

| | | | |
|---|---------------------------------|---|--|
| CORPORATE NAME: | | | DATE REGISTERED: |
| NICKEL ASIA CORPORATION | | | 7/24/2008 |
| BUSINESS/TRADE NAME: | | | FISCAL YEAR END: |
| NICKEL ASIA CORPORATION | | | December 31 |
| SEC REGISTRATION NUMBER: | | | |
| CS200811530 | | | |
| DATE OF ANNUAL MEETING PER BY-LAWS: | | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) |
| every first Friday of June | | | 007-085-191 |
| ACTUAL DATE OF ANNUAL MEETING: | | | WEBSITE/URL ADDRESS: |
| 6/9/2025 | | | http://www.nickelasia.com |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | | | E-MAIL ADDRESS: |
| 28th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig City, Metro Manila | | | corpsec@nickelasia.com |
| COMPLETE BUSINESS ADDRESS: | | | FAX NUMBER: |
| 28th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig City, Metro Manila | | | 02-8892-5344 |
| OFFICIAL E-MAIL ADDRESS | ALTERNATE E-MAIL ADDRESS | OFFICIAL MOBILE NUMBER | ALTERNATE MOBILE NUMBER |
| corpsec@nickelasia.com | corpsec@nickelasia.com.ph | 09178459361 | 09178459475 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: | | SEC ACCREDITATION NUMBER (if applicable): | TELEPHONE NUMBER(S): |
| SYCIP GORRES VELAYO & CO. / Ms. Eleanore A. Layug | | 0001-SEC (Group A) | 7777-7622 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: | | INDUSTRY CLASSIFICATION: | GEOGRAPHICAL CODE: |
| Holding Company | | Mining | |
| ===== 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 | A199712837 | | |
| Taganito Mining Corporation | 138682 | | |
| Rio Tuba Nickel Mining Corporation | 38850 | | |
| Samar Nickel Mining Resources Corporation | CS01003765 | | |
| Cordillera Exploration Co., Inc. | AS094009585 | | |
| Dinapigue Mining Corporation | A199815459 | 9th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila | |
| Emerging Power, Inc. | CS200716387 | | |

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 or 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 checked="" type="checkbox"/> None of the above</p> |
| <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?</p> | <p><input type="radio"/> Yes <input checked="" type="radio"/> No</p> |

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 | |
| | | 90 | | Common ----- | | 9,009,334,811 | | | | 0.50 | | 4,504,667,405.50 | | 64.60% | |
| | | 1 | | Preferred ----- | | 720,000,000 | | | | 0.01 | | 7,200,000.00 | | 0.10% | |
| | | ----- | | ----- | | ----- | | | | ----- | | ----- | | ----- | |
| TOTAL | | | | 9,729,334,811 | | TOTAL | | TOTAL P | | 4,511,867,405.50 | | 64.71% | | | |
| 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 ----- | | 4,921,790,283 | | | | 0.50 | | 2,460,895,141.50 | | 35.29% | |
| ----- | | ----- | | ----- | | ----- | | | | ----- | | ----- | | ----- | |
| ----- | | ----- | | ----- | | ----- | | | | ----- | | ----- | | ----- | |
| ----- | | ----- | | ----- | | ----- | | | | ----- | | ----- | | ----- | |
| Percentage of Foreign Equity : | | | | TOTAL | | 4,921,790,283 | | TOTAL | | TOTAL P | | 2,460,895,141.50 | | 35.29% | |
| TOTAL SUBSCRIBED P | | | | | | | | | | 6,972,762,547.00 | | 100% | | | |
| PAID-UP CAPITAL | | | | | | | | | | | | | | | |
| FILIPINO | | NO. OF STOCK-HOLDERS | | TYPE OF SHARES * | | NUMBER OF SHARES | | PAR/STATED VALUE | | AMOUNT (PhP) | | % OF OWNERSHIP | | | |
| | | 90 | | Common ----- | | 9,009,334,811 | | | | 0.50 | | 4,504,667,405.50 | | 64.60% | |
| | | 1 | | Preferred ----- | | 720,000,000 | | | | 0.01 | | 7,200,000.00 | | 0.10% | |
| | | ----- | | ----- | | ----- | | | | ----- | | ----- | | ----- | |
| TOTAL | | | | 9,729,334,811 | | TOTAL P | | 4,511,867,405.50 | | 64.71% | | | | | |
| FOREIGN (INDICATE BY NATIONALITY) | | NO. OF STOCK-HOLDERS | | TYPE OF SHARES * | | NUMBER OF SHARES | | PAR/STATED VALUE | | AMOUNT (PhP) | | % OF OWNERSHIP | | | |
| various ----- | | 8 | | Common ----- | | 4,921,790,283 | | | | 0.50 | | 2,460,895,141.50 | | 35.29% | |
| ----- | | ----- | | ----- | | ----- | | | | ----- | | ----- | | ----- | |
| ----- | | ----- | | ----- | | ----- | | | | ----- | | ----- | | ----- | |
| TOTAL | | | | 4,921,790,283 | | TOTAL P | | 2,460,895,141.50 | | 35.29% | | | | | |
| TOTAL PAID-UP P | | | | | | | | | | 6,972,762,547.00 | | 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

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| 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; Finance/C | |
| 2. MARTIN ANTONIO G. ZAMORA | | N | M | | Y | President & CEO | BROC/M; N/C; S/C; Finance/M | |
| 3. HARVEY T. ANG | | N | M | | Y | | Finance/M | |
| 4. SHIRO IMAI | | N | M | | Y | | | |
| 5. NAOKI KAWAI | | N | M | | Y | | A/M; RPT/C; N/M | |
| 6. MARIA PATRICIA Z. RHINGEN | | N | M | | 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 | | N | M | | 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 - Compliance & Corporate Support Services (CCSSS), Chief Compliance Officer, Chief Gov. Officer, Assistant Corporate Secretary, Cluster Head, CCSS Shared Services | | |
| 14. MARIA ANGELA G. VILLAMOR | | N | | | Y | SVP-Finance, CFO, and 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. ANDRE MIKAEL L. DY | | N | | | N | VP – Finance and Corporate Planning; Deputy Chief Financial Officer | | |
| 17. JEFFREY B. ESCOTO | | N | | | Y | VP – Supply Chain Management and Technical Services | | |
| 18. PATRICK S. GARCIA | | N | | | Y | VP - Internal Audit and CAE | | |
| 19. RYAN RENE C. JORNADA | | N | | | Y | VP - External Affairs, Regulatory and Community Relations | | |
| 20. MA. FATIMA C. MIJARES | | N | | | N | VP – People and Workplace Transformation, Group Head - Human Resources and Workplace Services | | |
| 21. IRENE R. RAMOS-SALVACION | | N | | | N | VP – Compliance and Legal, Data Protection Officer | | |
| 22. CYNTHIA E. ROSERO | | N | | | Y | VP - Mining Center of Excellence and Technical Operations | | |
| 23. REYNOLD DG. MATA II | | N | | | N | VP – Mining Business Support Services | | |
| 24 ABRAHAM A. AGAMATA | | N | | | N | AVP - External Affairs | | |
| 25. BIMBO T. ALMONTE | | N | | | N | AVP - Medical Services | | |
| 26. REMEDIOS C. CAMO | | N | | | Y | AVP - Mining Compliance | | |
| 27. EDWIN R. CASIANO | | N | | | N | AVP - Mining Business | | |
| 28. FERNANDO P. CRUZ | | N | | | Y | AVP - Mining Comptroller | | |
| 29. REYNALDO M. DELA ROSA | | N | | | N | AVP - Community Relations | | |

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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 |
| 30. CHRISTIAN JAE R. GASCON | | N | | | N | AVP - Mining Business | | |
| 31. PHILIPP D. INES | | N | | | Y | AVP - Mining Business | | |
| 32. MARNELLE A. JALANDOON | | N | | | N | <u>AVP - Information Technology Services</u> | | |
| 33. MELCHOR C. MANANES | | N | | | N | AVP - Financial Planning & Analysis | | |
| 34. CHRISTINE JOANNE C. NAVARRO | | N | | | N | <u>AVP - Legal Group Head - Legal Services</u> | | |
| 35. EDWIN P. NERVA | | N | | | Y | AVP - Sustainability | | |
| 36. IRYAN JEAN U. PADILLO | | N | | | Y | <u>AVP - Financial, Tax and External Reporting</u> | | |
| 37. JESSIE N. PAGARAN | | N | | | N | AVP - Employee, Labor, and Industrial Relations | | |
| 38. TEODY A. PASCUAL | | N | | | Y | <u>AVP - Procurement</u> | | |
| 39. JESSIE A. PAYUYO | | N | | | Y | <u>AVP - Mining Comptrollership</u> | | |
| 40. KRISTINE GRACE C. VICTORIA | | N | | | N | AVP - Geology | | |
| 41. CHARITO R. VILLENA-CO | | N | | | N | AVP - Tax Compliance & Advisory | | |
| <p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p> | | | | | | | | |

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 EAC 97 | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 61,650,801,000 | | | | | | |
| 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 | 25.92% | 1,807,198,943.50 | 007-796-535 |
| | | | | | | |
| | | | | | | |
| | 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 | 25.49% | 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 | 2,382,348,705 | 1,191,174,352.50 | 17.08% | 1,191,174,352.50 | 004-774-849 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,382,348,705 | 1,191,174,352.50 | | | |
| 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 | 13.12% | 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 | 1,306,737,450 | 653,368,725.00 | 9.37% | 653,368,725.00 | 004-774-849 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,306,737,450 | 653,368,725.00 | | | |
| 6. NONILLION HOLDING CORP. Filipino 2/F Corporate Business Center, 151 Paseo de Roxas, Makati City | Common | 1,174,000,000 | 587,000,000.00 | 8.42% | 587,000,000.00 | 005-376-450 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,174,000,000 | 587,000,000.00 | | | |
| 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 | | | | 99.53% | 6,939,960,059.50 | |
| 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 61,650,801,000 | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 8. LUIS JUAN L. VIRATA | Common | 17,000,720 | 8,500,360.00 | 0.12% | 8,500,360.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 17,000,720 | 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 | 12,880,000 | 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 | 3,781,501 | 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 | 3,000,000 | 1,500,000.00 | | | |
| 12. RONALDO B. ZAMORA | Common | 2,340,403 | 1,170,201.50 | 0.02% | 1,170,201.50 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,340,403 | 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 | 2,340,000 | 1,170,000.00 | | | |
| 14. HARVEY T. ANG | Common | 2,000,000 | 1,000,000.00 | 0.01% | 1,000,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,000,000 | 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 61,650,801,000 | | | | | | | |
| 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 Filipino | Common | 573,750 | 286,875.00 | 0.00% | 286,875.00 | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | TOTAL | 573,750 | 286,875.00 | | | | | | |
| 21. OTHERS - 79 | Common | 2,698,486 | 1,349,243.00 | 0.12% | 8,549,243.00 | | | | |
| | Preferred | 720,000,000 | 7,200,000.00 | | | | | | |
| | | | | | | | | | |
| | TOTAL | 722,698,486 | 8,549,243.00 | | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 0.16% | 11,131,175.50 | | | | |
| 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 | 68,506,584.00 | | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | 196,110,862.00 | | |
| 1.3 LOANS/ CREDITS/ ADVANCES | 1,151,540.425.00 | | |
| 1.4 GOVERNMENT TREASURY BILLS | 235,942,442.00 | | |
| 1.5 OTHERS | 1,397,902,587.00 | | |
| 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 - P18,760,066,000 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | 1,114,490,007.00 | 3/13/2024 | |
| | 696,556,225.00 | 3/13/2024 | |
| 5.2 STOCK | | | |
| 5.3 PROPERTY | | | |
| TOTAL | 1,811,046,232.00 | | |
| 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 |
| 7,332,777.74 | 35 | 19 | 147 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

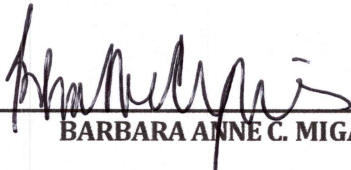
I, **BARBARA ANNE C. MIGALLOS**, Corporate Secretary of **Nickel Asia Corporation** declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 5th day of January 2026 in Makati City.


BARBARA ANNE C. MIGALLOS

SUBSCRIBED AND SWORN to before this 5th day of January 2026, 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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Series of 2026




BAI SHARIA L. TAMBUANG
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-440 (2025-2026)
COMMISSION EXPIRES ON DECEMBER 31, 2026
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 10765624; Makati City; 1/5/2026
IBP S.I. No. 580801; Davao Oriental; 12/31/2025
TIN 709-162-495-000
Attorney's Roll No. 90348
MCLE Compliance No. VIII – 0028970
Certificate issued on 21 April 2025