



# SECURITIES AND EXCHANGE COMMISSION

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## Company Information

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**SEC Registration No.:** CS200811530

**Company Name:** Nickel Asia Corporation

**Industry Classification:** C10930

**Company Type:** Stock Corporation

## Document Information

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# Migallos - Luna Law

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3 March 2026

## 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 2025**

Gentlemen:

**NICKEL ASIA CORPORATION** (the "Company") respectfully files this Amended General Information Sheet ("GIS") for the Year 2025.

The GIS is being amended to reflect: (1) appointment of Mr. Joselito G. Calpito as Vice President - Technology Management and Transformation, and (2) the changes in designation of the following officers: Atty. Georgina Carolina Y. Martinez, Ms. Ma. Fatima C. Mijares, Atty. Christine Joanne DC. Navarro, and Mr. Bimbo T. Almonte.

Very truly yours,

**NICKEL ASIA CORPORATION**

By:

**BARBARA ANNE C. MIGALLOS**  
*Corporate Secretary*

**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 =====

<b>CORPORATE NAME:</b> NICKEL ASIA CORPORATION			<b>DATE REGISTERED:</b> 7/24/2008
<b>BUSINESS/TRADE NAME:</b> NICKEL ASIA CORPORATION			<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS200811530			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 007-085-191
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> every first Friday of June			<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.nickelasia.com">http://www.nickelasia.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 6/9/2025			<b>E-MAIL ADDRESS:</b> <a href="mailto:corpsec@nickelasia.com">corpsec@nickelasia.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 28th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig City, Metro Manila			<b>FAX NUMBER:</b> 02-8892-5344
<b>COMPLETE BUSINESS ADDRESS:</b> 28th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig City, Metro Manila			
<b>OFFICIAL E-MAIL ADDRESS</b> corpsec@nickelasia.com	<b>ALTERNATE E-MAIL ADDRESS</b> corpsec@nickelasia.com.ph	<b>OFFICIAL MOBILE NUMBER</b> 09178459361	<b>ALTERNATE MOBILE NUMBER</b> 09178459475
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & CO. / Ms. Eleanore A. Layug		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0001-SEC (Group A)	<b>TELEPHONE NUMBER(S):</b> 7777-7622
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Holding Company		<b>INDUSTRY CLASSIFICATION:</b> Mining	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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	
Emerging Power, Inc.	CS200716387	9th Floor, NAC Tower, 32nd Street, 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></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 =====

<b>CORPORATE NAME:</b>	<b>NICKEL ASIA CORPORATION</b>
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## 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
<b>TOTAL</b>		<b>19,985,000,000</b>	<b>TOTAL P</b>	<b>9,639,700,000.00</b>

### 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%
<b>TOTAL</b>			<b>9,729,334,811</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,511,867,405.50</b>	<b>64.71%</b>

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%
<b>TOTAL</b>			<b>4,921,790,283</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,460,895,141.50</b>	<b>35.29%</b>

Percentage of Foreign Equity :		<b>TOTAL</b>	<b>4,921,790,283</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,460,895,141.50</b>	<b>35.29%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>6,972,762,547.00</b>	<b>100%</b>

### 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%
<b>TOTAL</b>			<b>9,729,334,811</b>	<b>TOTAL P</b>	<b>4,511,867,405.50</b>	<b>64.71%</b>

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%
<b>TOTAL</b>			<b>4,921,790,283</b>	<b>TOTAL P</b>	<b>2,460,895,141.50</b>	<b>35.29%</b>
<b>TOTAL PAID-UP P</b>					<b>6,972,762,547.00</b>	<b>100%</b>

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 =====

<b>CORPORATE NAME:</b>		<b>NICKEL ASIA CORPORATION</b>						
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. RIINGEN		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 (CCSS), Chief Compliance Officer, Chief Gov. Officer, Assistant Corporate Secretary, 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		
<b>INSTRUCTION:</b> 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 Transformation and Workplace, Head, HR Shared Services and Head, 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 Technical Operations		
23. REYNOLD DG. MATA II		N			N	VP - Mining Business Support Services		
24. JOSELITO G. CALPITO		N			N	VP, Technology Management and Transformation		
25. ABRAHAM A. AGAMATA		N			N	AVP - External Affairs		
26. BIMBO T. ALMONTE		N			N	AVP, Health Strategy & Governance, Head, Health Services		
27. REMEDIOS C. CAMO		N			Y	AVP - Mining Compliance		
28. EDWIN R. CASIANO		N			N	AVP - Mining Business		
29. FERNANDO P. CRUZ		N			Y	AVP - Mining Comptroller		
30. REYNALDO M. DELA ROSA		N			N	AVP - Community Relations		

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.  
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 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
31. CHRISTIAN JAE R. GASCON		N			N	AVP - Mining Business		
32. PHILIPP D. INES		N			Y	AVP - Mining Business		
33. MARNELLE A. JALANDOON		N			N	AVP - Information Technology Services		
34. MELCHOR C. MANANES		N			N	AVP - Financial Planning & Analysis		
35. CHRISTINE JOANNE C. NAVARRO		N			N	<u>AVP. Legal Services</u>		
36. EDWIN P. NERVA		N			Y	AVP - Sustainability		
37. IRYAN JEAN U. PADILLO		N			Y	AVP - Financial, Tax and External Reporting		
38. JESSIE N. PAGARAN		N			N	AVP - Employee, Labor, and Industrial Relations		
39. TEODY A. PASCUAL		N			Y	AVP - Procurement		
40. JESSIE A. PAYUYO		N			Y	AVP - Mining Comptrollership		
41. KRISTINE GRACE C. VICTORIA		N			N	AVP - Geology		
42. 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.  
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 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
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**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>							<b>NICKEL ASIA CORPORATION</b>								
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>				<b>99</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC</b>				<b>97</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>							<b>P 61,650,801,000</b>								
<b>STOCKHOLDER'S INFORMATION</b>															
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER									
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP											
1. <b>SUMITOMO METAL MINING PHILIPPINE HOLDINGS CORPORATION</b>  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									
	<b>TOTAL</b>	<b>3,614,397,887</b>	<b>1,807,198,943.50</b>												
2. <b>MANTRA RESOURCES CORP.</b>  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									
	<b>TOTAL</b>	<b>3,555,081,802</b>	<b>1,777,540,901.00</b>												
3. <b>PCD NOMINEE CORPORATION (FILIPINO)</b>  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									
	<b>TOTAL</b>	<b>2,382,348,705</b>	<b>1,191,174,352.50</b>												
4. <b>ASIASEC EQUITIES, INC.</b>  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									
	<b>TOTAL</b>	<b>1,830,296,491</b>	<b>915,148,245.50</b>												
5. <b>PCD NOMINEE CORPORATION (NON-FIL)</b>  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									
	<b>TOTAL</b>	<b>1,306,737,450</b>	<b>653,368,725.00</b>												
6. <b>NONILLION HOLDING CORP.</b>  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									
	<b>TOTAL</b>	<b>1,174,000,000</b>	<b>587,000,000.00</b>												
7. <b>GERARD H. BRIMO</b>	Common	17,057,784	8,528,892.00	0.12%	8,528,892.00										
	<b>TOTAL</b>	<b>17,057,784</b>	<b>8,528,892.00</b>												
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>99.53%</b>				<b>6,939,960,059.50</b>							
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>							<b>6,939,960,059.50</b>								

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 =====

<b>CORPORATE NAME:</b>		<b>NICKEL ASIA CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>99</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>97</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>P 61,650,801,000</b>				
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	
	<b>TOTAL</b>	<b>17,000,720</b>	<b>8,500,360.00</b>			
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	
	<b>TOTAL</b>	<b>12,880,000</b>	<b>6,440,000.00</b>			
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	
	<b>TOTAL</b>	<b>3,781,501</b>	<b>1,890,750.50</b>			
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	
	<b>TOTAL</b>	<b>3,000,000</b>	<b>1,500,000.00</b>			
12. RONALDO B. ZAMORA	Common	2,340,403	1,170,201.50	0.02%	1,170,201.50	
	<b>TOTAL</b>	<b>2,340,403</b>	<b>1,170,201.50</b>			
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
	<b>TOTAL</b>	<b>2,340,000</b>	<b>1,170,000.00</b>			
14. HARVEY T. ANG	Common	2,000,000	1,000,000.00	0.01%	1,000,000.00	
	<b>TOTAL</b>	<b>2,000,000</b>	<b>1,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.31%</b>	<b>21,671,312.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 =====

<b>CORPORATE NAME:</b>		<b>NICKEL ASIA CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>99</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			<b>97</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>P 61,650,801,000</b>				
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
15. <b>KOH TENG ONG CHONG</b>	Common	1,967,040	983,520.00	0.01%	983,520.00	
	<b>TOTAL</b>	<b>1,967,040</b>	<b>983,520.00</b>			
16. <b>CHS CAPITAL HOLDINGS CORP.</b> 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
	<b>TOTAL</b>	<b>750,000</b>	<b>375,000.00</b>			
17. <b>EVA POLICAR-BAUTISTA</b>	Common	658,123	329,061.50	0.00%	329,061.50	
	<b>TOTAL</b>	<b>658,123</b>	<b>329,061.50</b>			
18. <b>ROLANDO R. CRUZ</b>	Common	614,952	307,476.00	0.00%	307,476.00	
	<b>TOTAL</b>	<b>614,952</b>	<b>307,476.00</b>			
19. <b>YEE MEN SIAO OR CHARLENE SARTE YEE OR DIXIE JILL SARTE YEE</b>	Common	600,000	300,000.00	0.00%	300,000.00	
	<b>TOTAL</b>	<b>600,000</b>	<b>300,000.00</b>			
20. <b>JOSE B. ANIEVAS</b>	Common	573,750	286,875.00	0.00%	286,875.00	
	<b>TOTAL</b>	<b>573,750</b>	<b>286,875.00</b>			
21. <b>OTHERS - 79</b>	Common	2,698,486	1,349,243.00	0.12%	8,549,243.00	
	Preferred	720,000,000	7,200,000.00			
	<b>TOTAL</b>	<b>722,698,486</b>	<b>8,549,243.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.16%	<b>11,131,175.50</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<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 =====			
<b>CORPORATE NAME:</b>		<b>NICKEL ASIA CORPORATION</b>	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	54,422,000	0.39%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR - P18,760,066,000</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	1,114,490,007.00	3/13/2024	
	696,556,225.00	3/13/2024	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>1,811,046,232.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
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 3rd day of March 2026 in Makati City.

  
BARBARA ANNE C. MIGALLOS

**SUBSCRIBED AND SWORN** to before this 3rd day of March 2026, affiant exhibiting to me her Passport No. \_\_\_\_\_ issued on \_\_\_\_\_ at DFA \_\_\_\_\_, expiring on \_\_\_\_\_ 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.

  
BAI SHARIA L. TAMBUEANG

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