



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** DONNA ENCARNADO

**Receipt Date and Time:** June 05, 2026 11:00:04 AM

## 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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**Document ID:** OST106052026811553913

**Document Type:** Current Report

**Document Code:** SEC\_Form\_17-C

**Period Covered:** June 05, 2026

**Submission Type:** Original Filing

**Remarks:** None

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



Shiro Imai	2,023	0	-
Naoki Kawai	2,023	0	-
Leonides Juan Mariano C. Virata	100	0	-
James J.K. Hung (Independent Director)	1,000	0	-
Florencia G. Tarriela (Independent Director)	1	46,799	Lodged with PCD Nominee Corporation

## Item 9. Other Events

A. At the same Annual Meeting, the following were approved by the stockholders present or represented by proxy:

- Minutes of the Annual General Meeting of the Stockholders held on June 9, 2025;
- Annual Report, together with the Audited Financial Statements for the year ended December 31, 2025;
- Ratification and approval of the acts of the Board of Directors and Executive Officers during the year 2025; and
- Appointment of SyCip Gorres Velayo & Co. as the Company's independent auditor for the fiscal year ending December 31, 2026.

The tabulation of voting results is attached to this report as Annex "A".

B. At the Organizational Meeting of the Board of Directors of the Company held immediately after the Annual General Meeting of the Stockholders, the following actions were taken by the Board of Directors:

1. Appointment of Officers:

Jose Isidro N. Camacho	Chairman of the Board of Directors
Maria Patricia Z. Riingen	Vice Chairman
Martin Antonio G. Zamora	President and Chief Executive Officer
Jose Bayani D. Baylon	Senior Vice President - Sustainability, Risk Management, and Corporate Affairs; Chief Sustainability Officer; Chief Risk Officer
Koichi Ishihara	Senior Vice President - Chief Commercial Officer
Georgina Carolina Y. Martinez	Senior Vice President - Compliance and Corporate Support Services (CCSS); Chief Compliance Officer; Chief Governance Officer; Assistant Corporate Secretary; Head - CCSS Shared Services
Romeo T. Tanalgo	Senior Vice President - Chief Security and Aviation Officer
Maria Angela G. Villamor	Senior Vice President - Finance; Chief Financial Officer; Treasurer
Joselito G. Calpito	Vice President - Technology Management and Transformation
Andre Mikael L. Dy	Vice President - Finance and Corporate Planning; Deputy Chief Financial Officer
Jeffrey B. Escoto	Vice President - Supply Chain Management and Technical Services
Patrick S. Garcia	Vice President - Internal Audit; Chief Audit Executive
Ryan Rene C. Jornada	Vice President - External Affairs, Regulatory and Community Relations
Reynold DG. Mata II	Vice President - Mining Business Support Services
Ma. Fatima C. Mijares	Vice President - People Transformation and Workplace; Head

Irene R. Ramos-Salvacion	- HR Shared Services; Head - Workplace Services Vice President - Compliance and Legal; Data Protection Officer
Cynthia E. Rosero	Vice President - Mining Center of Excellence Technical Operations
Abraham A. Agamata	Assistance Vice President - External Affairs
Bimbo T. Almonte	Assistant Vice President - Health Strategy and Governance; Head - Health Services
Remedios C. Camo	Assistant Vice President - Mining Compliance
Edwin R. Casiano	Assistant Vice President - Mining Business
Fernando P. Cruz	Assistant Vice President - Mining Controllership Operations
Reynaldo M. Dela Rosa	Assistant Vice President - Community Relations
Christian Jae R. Gascon	Assistant Vice President - Mining Business
Philipp D. Ines	Assistant Vice President - Mining Business
Marnelle A. Jalandon	Assistant Vice President - Information Technology Services
Melchor C. Manañes	Assistant Vice President - Financial Planning and Analysis
Christine Joanne C. Navarro	Assistant Vice President - Legal Services
Edwin P. Nerva	Assistant Vice President - Sustainability
Iryan Jean U. Padillo	Assistant Vice President - Financial, Tax and External Reporting
Jessie N. Pagaran	Assistant Vice President - Employee, Labor, and Industrial Relations
Teody A. Pascual	Assistant Vice President - Procurement
Jessie A. Payuyo	Assistant Vice President - Mining Finance and Business Performance
Romulo D. Quemado II	Assistant Vice President - Security
Kristine C. Victoria	Assistant Vice President - Geology
Charito R. Villena-Co	Assistant Vice President - Tax Compliance and Advisory
Barbara Anne C. Migallos	Corporate Secretary

## 2. Appointment of Members of Board Committees

Below are the Chairmen and Members of the various Committees of the Board:

### **Audit Committee**

Florencia G. Tarriela (Independent Director)	- Chairman
Naoki Kawai	- Member
James J.K. Hung (Independent Director)	- Member

### **Board Risk Oversight Committee**

James J.K. Hung (Independent Director)	- Chairman
Florencia G. Tarriela (Independent Director)	- Member
Martin Antonio G. Zamora	- Member

### **Corporate Governance Committee**

Jose Isidro N. Camacho	- Chairman
Florencia G. Tarriela (Independent Director)	- Member
Maria Patricia Z. Riingen	- Member

### **Related Party Transactions Committee**

Naoki Kawai	- Chairman
Florencia G. Tarriela (Independent Director)	- Member
James J.K. Hung (Independent Director)	- Member

**Nominations Committee**

Martin Antonio G. Zamora - Chairman  
James J.K. Hung (Independent Director) - Member  
Naoki Kawai - Member

**Sustainability Committee**

Martin Antonio G. Zamora - Chairman  
James J.K. Hung (Independent Director) - Member  
Leonides Juan Mariano C. Virata - Member

**Finance Committee**

Jose Isidro N. Camacho - Chairman  
Martin Antonio G. Zamora - Member  
Harvey T. Ang - Member

- 3. Appointment of Ms. Florencia G. Tarriela as Lead Independent Director.
- 4. Appointment of Messrs. Manuel B. Zamora, Jr., Frederick Y. Dy, and Philip T. Ang as Board Advisors

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**NICKEL ASIA CORPORATION**  
Issuer

**June 5, 2026**  
Date

By:



**GEORGINA CAROLINA Y. MARTINEZ**

Senior Vice President - Compliance and Corporate Support Services,  
Chief Compliance Officer, Chief Governance Officer, and  
Assistant Corporate Secretary

**NICKEL ASIA CORPORATION**  
**ANNUAL GENERAL MEETING OF STOCKHOLDERS**

**OUTSTANDING COMMON SHARES –** 13,931,125,094  
**PREFERRED SHARES –** 720,000,000  
**SHARES IN ATTENDANCE -** 11,745,661,363 (80.17%)

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
<b>Approval of minutes of the 9 June 2025 Annual General Meeting of Stockholders</b>	11,721,556,503	80.00%	0	0.00%	0	0.00%
<b>Approval of Annual Report and Audited Financial Statements for the year ended December 31, 2025</b>	11,721,556,503	80.00%	0	0.00%	0	0.00%
<b>Ratification and approval of the acts of the Board Directors and Executive Officers during the year 2025</b>	11,721,556,503	80.00%	0	0.00%	0	0.00%
<b>Appointment of SyCip Gorres Velayo &amp; Co. as independent auditor</b>	11,721,556,503	80.00%	0	0.00%	0	0.00%
<b>Election of Directors</b>	<b>IN FAVOR</b>					
	<b>No. of Shares</b>			<b>%</b>		
1) Martin Antonio G. Zamora	11,282,215,179			77.01%		
2) Maria Patricia Z. Riingen	11,536,856,588			78.74%		
3) Harvey T. Ang	11,536,856,588			78.74%		
4) Jose Isidro N. Camacho	11,456,330,164			78.19%		
5) Leonides Juan Mariano C. Virata	11,536,856,588			78.74%		
6) Shiro Imai	11,536,856,588			78.74%		
7) Naoki Kawai	11,536,856,588			78.74%		
8) Florencia G. Tarriela <i>(Independent Director)</i>	11,715,788,503			79.97%		
9) James J.K. Hung <i>(Independent Director)</i>	11,721,194,084			80.00%		