



SECURITIES AND EXCHANGE COMMISSION

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Company Type: Stock Corporation

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7 September 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 2026

Gentlemen:

NICKEL ASIA CORPORATION (the "Company") respectfully files this Amended General Information Sheet ("GIS") for the Year 2026.

The GIS is being amended to reflect the mandatory retirement of Gen. (Ret.) Romeo T. Tanalgo from his position as Senior Vice President – Chief Security and Aviation Officer, effective 6 September 2026.

Very truly yours,

NICKEL ASIA CORPORATION

By:


BARBARA ANNE C. MIGALLOS
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026

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:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
CS200811530			007-085-191
DATE OF ANNUAL MEETING PER BY-LAWS:			ACTUAL DATE OF ANNUAL MEETING:
every first Friday of June			6/5/26
COMPLETE PRINCIPAL OFFICE ADDRESS:			WEBSITE/URL ADDRESS:
28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila			http://www.nickelasia.com
COMPLETE BUSINESS ADDRESS:			E-MAIL ADDRESS:
28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila			corpsec@nickelasia.com
OFFICIAL E-MAIL ADDRESS			FAX NUMBER:
ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
corpsec@nickelasia.com	corpsec@nickelasia.com.ph	09178459475	09178459361
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	NAC Tower, 32nd Street, Bonifacio Global City, Taguig
Cagdianao Mining Corporation	A199712837	
Taganito Mining Corporation	138682	
Rio Tuba Nickel Mining Corporation	38850	
Samar Nickel Mining Resources Corporation	CS201003765	
Cordillera Exploration Co., Inc.	AS094009585	
NAC Energy, Inc. (formerly, Emerging Power Inc.)	CS200716387	9th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **NICKEL ASIA CORPORATION**

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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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

☐ 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

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

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
	92	Common -----	8,901,544,395		0.50	4,450,772,197.50	63.83%
	1	Preferred -----	720,000,000		0.01	7,200,000.00	0.10%
	-----	-----	-----		-----	-----	-----
TOTAL		9,621,544,395	TOTAL	TOTAL P	4,457,972,197.50		63.93%
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
	8	Common -----	5,029,580,699		0.50	2,514,790,349.50	36.07%
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
Percentage of Foreign Equity : 36.07%		TOTAL	5,029,580,699	TOTAL	TOTAL P	2,514,790,349.50	36.07%
					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	
	92	Common -----	8,901,544,395		0.50	4,450,772,197.50	63.83%
	1	Preferred -----	720,000,000		0.01	7,200,000.00	0.10%
	-----	-----	-----		-----	-----	-----
TOTAL		9,621,544,395	TOTAL P	4,457,972,197.50		63.93%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	8	Common -----	5,029,580,699		0.50	2,514,790,349.50	36.07%
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
36.07 %		TOTAL	5,029,580,699	TOTAL P	2,514,790,349.50	36.07%	
				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

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; 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			Y	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; Head, CCSS Shared Services		
14. MARIA ANGELA G. VILLAMOR		N			Y	SVP-Finance; CFO; Treasurer		
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
15. ANDRE MIKAEL L. DY		N			N	VP – Finance and Corporate Planning; Deputy Chief Financial Officer		
16. JEFFREY B. ESCOTO		N			Y	VP – Supply Chain Management and Technical Services		
17. PATRICK S. GARCIA		N			Y	VP - Internal Audit; CAE		
18. RYAN RENE C. JORNADA		N			Y	VP - External Affairs, Regulatory and Community Relations		
19. MA. FATIMA C. MIJARES		N			N	VP - People Transformation and Workplace; Head - HR Shared Services; Head - Workplace Services		
20. IRENE R. RAMOS-SALVACION		N			N	VP – Compliance and Legal; Data Protection Officer		
21. CYNTHIA E. ROSERO		N			Y	VP - Mining Center of Excellence Technical Operations		
22. REYNOLD DG. MATA II		N			N	VP – Mining Business Support Services		
23. JOSELITO G. CALPITO		N			N	VP - Technology Management and Transformation		
24. ABRAHAM A. AGAMATA	o	N			N	AVP - External Affairs		
25. BIMBO T. ALMONTE		N			N	AVP - Health Strategy & Governance; Head - Health 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 Controllershship Operations		
29. 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.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
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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	AVP - Information Technology Services		
33. MELCHOR C. MANANES		N			N	AVP - Financial Planning & Analysis		
34. CHRISTINE JOANNE C. NAVARRO		N			N	AVP - Legal Services		
35. EDWIN P. NERVA		N			Y	AVP - Sustainability		
36. IRYAN JEAN U. PADILLO		N			Y	AVP - Financial, Tax and External Reporting		
37. JESSIE N. PAGARAN		N			N	AVP - Employee, Labor, and Industrial Relations		
38. TEODY A. PASCUAL		N			Y	AVP - Procurement		
39. JESSIE A. PAYUYO		N			Y	AVP - Mining Finance & Business Performance		
40. KRISTINE GRACE C. VICTORIA		N			N	AVP - Geology		
41. CHARITO R. VILLENA-CO		N			N	AVP - Tax Compliance & Advisory		
42. ROMULO D. QUEMADO II		N			N	AVP - Security		
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: 101			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 99					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php70,168,011,000								
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	2,293,753,173	1,146,876,586.50					
				16.45%	1,146,876,586.50	004-774-849		
	TOTAL	2,293,753,173	1,146,876,586.50					
4 ASIASEC EQUITIES INC. Filipino 8th Floor, Chatham House, 116 Valero corner Herrera Streets, Salcedo Village, Makati City	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	1,414,527,866	707,263,933.00					
				10.14%	707,263,933.00	004-774-849		
	TOTAL	1,414,527,866	707,263,933.00					
6 NONILLION HOLDING CORP. Filipino 5756 ABBA Bldg., Kalayaan Ave., Brgy. Pinagkaisahan, Makati City	Common	1,174,015,000	587,007,500.00					
				8.42%	587,007,500.00	005-376-450		
	TOTAL	1,174,015,000	587,007,500.00					
7 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					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,949,536,469.50	99.67%	6,949,536,469.50			
TOTAL AMOUNT OF PAID-UP CAPITAL					6,949,536,469.50			
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: 101			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 99			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php70,168,011,000						
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. 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			
9. 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			
10. 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			
11. 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			
12. 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			
13. KOH TENG ONG CHONG	Common	1,967,040	983,520.00	0.01%	983,520.00	
	TOTAL	1,967,040	983,520.00			
14. 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			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			13,359,472.00	0.19%	13,359,472.00	
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:		101		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 99		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php70,168,011,000				
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. EVA POLICAR-BAUTISTA	Common	658,123	329,061.50	0.00%	329,061.50	
	TOTAL	658,123	329,061.50			
16. ROLANDO R. CRUZ	Common	614,952	307,476.00	0.00%	307,476.00	
	TOTAL	614,952	307,476.00			
17. 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			
18. JOSE B. ANIEVAS	Common	573,750	286,875.00	0.00%	286,875.00	
	TOTAL	573,750	286,875.00			
19. JOSEPHINE C. LIM	Common	457,200	228,600.00	0.00%	228,600.00	
	TOTAL	457,200	228,600.00			
20. RMJ DEVELOPMENT CORPORATION Filipino Centrum II BLDG., 150 Valero St. Salcedo Village, Makati City	Common	405,000	202,500.00	0.00%	202,500.00	000-168-204
	TOTAL	405,000	202,500.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	2,024,186	1,012,093.00	0.12%	8,212,093.00	
	Preferred	720,000,000	7,200,000.00			
	TOTAL		8,212,093.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			9,866,605.50	0.14%	9,866,605.50	
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			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	85,362,674		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	162,281,707		
1.3 LOANS/ CREDITS/ ADVANCES	0		
1.4 GOVERNMENT TREASURY BILLS	272,868,058		
1.5 OTHERS	90,300,132		
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	0.37%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	1,532,423,760	2/27/25	
	975,178,757	11/11/25	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	2,507,602,517.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
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
P11,600,000	36	25	166

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 7th day of September 2026 in Makati City.


BARBARA ANNE C. MIGALLOS

SUBSCRIBED AND SWORN to before this 7 September 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




KATRINA JANINE M. STA. ANA
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-398 (Ren) (2026-2027)
COMMISSION EXPIRES ON DECEMBER 31, 2027
5th Floor King's Court Building 2, 2129 Chino Roces Avenue
Legazpi Village, Makati City 1230
PTR No. 10765621; Makati City; 1/5/2026
IBP S.J. No. 577282; Makati City; 12/30/2025
TIN 485-637-817
Attorney's Roll No. 78275
MCLE Compliance No. VIII - 0036411
Certificate Issued on 27 May 2025