

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **June 28, 2022**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200811530** 3. BIR Tax Identification No. **007-085-191**
4. **NICKEL ASIA CORPORATION**
Exact name of issuer as specified in its charter
5. **Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **28th Floor NAC Tower, 32nd Street, Bonifacio Global City, Taguig City 1634**
Address of principal office Postal Code
8. **(632) 7798-7622**
Issuer's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	13,630,850,117

11. Indicate the item numbers reported herein:

Item 4. Organizational Changes

Resignation of Directors, Appointment of New Directors

At the meeting of the Board of Directors (the "Board") of Nickel Asia Corporation (the "Company") held on June 28, 2022, the Board accepted the resignations of Mr. Masahiro Kamiya and Mr. Luis Juan L. Virata as Directors of the Company effective June 29, 2022. The Board likewise accepted the resignation of Independent Director Mr. Jaime J. Bautista effective June 29, 2022.

The remaining members of the Board unanimously elected Mr. Shiro Imai vice Mr. Kamiya, and Mr. Leonides Juan Mariano C. Virata vice Mr. Luis Juan Virata, as Directors, to serve the unexpired term of their predecessors.

Mr. Shiro Imai is the Executive Vice President of Sumitomo Metal Mining Philippine Holdings, Inc., Coral Bay Nickel Corporation, and Taganito HPAL Nickel Corporation. He has been with Sumitomo Metal Mining Co. Ltd. (SMM) since 1995. Prior to his current positions, he was the Manager of the Copper and Precious Raw Materials Department from June 2016 until September 2019, and served as Chief Representative of SMM's London Office from July 2014 to May 2016. He was also part of Nickel Sales and Raw Materials Department of the Non-Ferrous Metals Division from November 2009, the Sales and Marketing Section of the Advanced Materials Division from February 2001 until October 2009, and the Sales and Marketing Section of the Electronics Division from April 1995 to January 2001. Mr. Imai obtained his Bachelor's degree of Faculty of Economics from Tohoku University in Miyagi, Japan.

Mr. Leonides Juan Mariano C. Virata is the Chief Executive Officer of Cavite Holdings Inc. and the Managing Director of MTC Investment Properties. Prior thereto, he was with the Broking Research team of Platinum Securities from 2006 to 2010. He is a member of Makati Business Club. He received his Bachelor of Arts, Major in Philosophy of Religions from University of Pennsylvania.

The Board also appointed Mr. Imai as Chairman of the Related Party Transactions Committee, Member of the Audit Committee and Member of the Nominations Committee, and Mr. Virata as Member of the Corporate Governance Committee, effective June 30, 2022.

Appointment of Assistant Vice President-Risk Management Sector

The Board also appointed Mr. Walter B. Panganiban as Assistant Vice President-Risk Management Sector effective July 1, 2022.

Mr. Panganiban is a communications and public relations professional with over 20 years of experience in strategic internal and external communications. Prior to joining NAC, he was the Securities Operations Manager of Amazon (through Pinkerton). He was also the co-founder and Chief Communications Officer of start-up social enterprise, Resilient.PH. Mr. Panganiban also taught communication subjects at the collegiate level. He graduated Magna Cum Laude from St. Paul Seminary in 1998 with a double degree in AB Mass Communication and Philosophy. He also completed his Executive Master in Disaster Risk and Crisis Management from the Asian Institute of Management.

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

28 June 2022
Date

By:


GEORGINA CAROLINA Y. MARTINEZ

Senior Vice President, Head of Corporate Services and Compliance Group,
Chief Compliance Officer, Chief Governance Officer, and
Assistant Corporate Secretary