

**NICKEL ASIA CORPORATION ANNUAL
STOCKHOLDERS' MEETING 2021**

TOTAL OUTSTANDING SHARES - 14,350,850,117

TOTAL OUTSTANDING CAPITAL STOCK - P6,849,836,058.50 COMMON SHARES - 13,630,850,117

PERCENTAGE OF ATTENDANCE – 85.54% PREFERRED SHARES - 720,000,000

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of minutes of annual stockholders' meetings held on 17 July 2020	11,660,245,250	85.54%	0	0.00%	5,355	0.000039%
Approval of Annual Report and Audited Financial Statements for the year ended 31 December 2020	11,658,037,130	85.52%	0	0.00%	2,213,475	0.02%
Ratification and approval of the acts of the Board Directors and Executive Officers for the Year 2020	11,658,037,130	85.52%	0	0.00%	2,213,475	0.02%
Appointment of SyCip, Gorres, Velayo & Co. as independent auditors	11,660,245,250	85.54%	0	0.00%	5,355	0.000039%
Election of Directors	IN FAVOR					
	No. of Shares			%		
1) Gerard H. Brimo	11,627,272,347			85.30%		
2) Martin Antonio G. Zamora	11,644,622,651			85.43%		
3) Philip T. Ang	11,414,573,945			83.74%		
4) Luis J. L. Virata	11,419,427,444			83.78%		
5) Maria Patricia Z. Riingen	11,419,427,444			83.78%		
6) Masahiro Kamiya	11,413,796,505			83.73%		
7) Hiroshi Yoshida	11,419,427,444			83.78%		
8) Angelo Raymundo Q. Valencia - Independent	11,660,245,250			85.54%		
9) Jaime J. Bautista – Independent	11,660,245,250			85.54%		

