

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. **August 7, 2024**  
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**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **28<sup>th</sup> Floor NAC Tower, 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City** **1634**  
Address of principal office Postal Code
8. **(632) 7777-7622**  
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
<b>COMMON</b>	<b>13,931,125,094</b>

11. Indicate the item numbers reported herein:

**Item 4. Change in Designation of Officer**

At the meeting of the Board of Directors (the "Board") of Nickel Asia Corporation (the "Company") held on August 7, 2024, the Board approved the change in designation of Mr. Rolando R. Cruz from Vice President-Nickel Mining Business to Vice President-Mining Business effective August 8, 2024.

**Item 9. Other Events**

*A. Appointment of Members of Corporate Governance Committee and Sustainability Committee*

At the same meeting, the Board approved the following appointments to the Corporate Governance Committee and Sustainability Committee of the Board:

- (1) The appointment of Director Maria Patricia Z. Riingen as Member of the Corporate Governance Committee effective August 7, 2024, *vice* Director Leonides Juan Mariano C. Virata who resigned as member thereof. Ms. Riingen shall serve the unexpired term of Mr. Virata as Corporate Governance Committee Member.
- (2) The appointment of Director Virata as Member of the Sustainability Committee effective August 7, 2024, *vice* Director Riingen who resigned as member thereof. Mr. Virata shall serve the unexpired term of Ms. Riingen as Sustainability Committee Member.

**B. Advances to Emerging Power, Inc.**

The Board also approved the grant by the Company of short-term advances in the amount of Three Billion Sixty Million Pesos (Php3,060,000,000.00) to its renewable energy subsidiary, Emerging Power, Inc. ("EPI") The advances shall be used by EPI for the immediate requirements of the 145MW Subic Cawag and Leyte solar power projects.

**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

**August 7, 2024**  
Date

By:

  
**GEORGINA CAROLINA V. MARTINEZ**

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