

Shiro Imai	2,023	0	-
Yusuke Niwa	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	16,799	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:

1. Minutes of the Annual General Meeting of the Stockholders held on 7 June 2024;
2. Annual Report, together with the Audited Financial Statements for the year ended 31 December 2024;
3. Ratification and approval of the acts of the Board of Directors and Executive Officers during the year 2024; and
4. Appointment of SyCip Gorres Velayo & Company as the Company's independent auditor for the fiscal year ending 31 December 2025.

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; and Chief Risk Officer
Koichi Ishihara	Senior Vice President - Chief Commercial Officer
Georgina Carolina Y. Martinez	Senior Vice President - Compliance and Corporate Support Services; Chief Compliance Officer; Chief Governance Officer; and Assistant Corporate Secretary
Romeo T. Tanalgo	Senior Vice President - Chief Security and Aviation Officer
Maria Angela G. Villamor	Senior Vice President - Finance; Chief Financial Officer; Treasurer
Andre Mikael L. Dy	Vice President - Treasury, Investor Relations, and Sales
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 - Corporate and Regulatory Affairs and Community Relations
Ma. Fatima C. Mijares	Vice President - Human Resources
Irene R. Ramos-Salvacion	Vice President - Compliance and Corporate Governance; and Data Protection Officer
Cynthia E. Rosero	Vice President - Mining Center of Excellence and Strategic Planning

Bimbo T. Almonte	Assistant Vice President - Health
Remedios C. Camo	Assistant Vice President - Safety and Environment
Edwin R. Casiano	Assistant Vice President - Mining Business
Fernando P. Cruz	Assistant Vice President - Mining Comptroller
Reynaldo M. Dela Rosa	Assistant Vice President - Community Relations
Christian Jae R. Gascon	Assistant Vice President - Mining Business
Rodrigo G. Gazmin Jr.	Assistant Vice President - Material Management
Philipp D. Ines	Assistant Vice President - Mining Business
Marnelle A. Jalandoni	Assistant Vice President - Development Operations
Melchor C. Manañes	Assistant Vice President - Financial Planning and Analysis
Reynold DG. Mata II	Assistant Vice President - Business Development and Strategic Projects
Christine Joanne C. Navarro	Assistant Vice President - Legal
Edwin P. Nerva	Assistant Vice President - Sustainability
Iryan Jean U. Padillo	Assistant Vice President - Business Comptroller
Jessie N. Pagaran	Assistant Vice President - Employee, Labor, and Industrial Relations
Teody A. Pascual	Assistant Vice President - Service Management Sector
Jessie A. Payuyo	Assistant Vice President - Mining Comptroller
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
Shiro Imai	- 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

Shiro Imai	- 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
Shiro Imai	- 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

9 June 2025
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 - 11,736,850,283 (80.11%)

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of minutes of the Annual Stockholders' Meeting held on 7 June 2024	11,736,392,303	80.11%	0	0.00%	457,980	0.00%
Approval of Annual Report and Audited Financial Statements for the year ended 31 December 2024	11,736,392,303	80.11%	0	0.00%	457,980	0.00%
Ratification and approval of the acts of the Board Directors and Executive Officers during the year 2024	11,736,392,303	80.11%	0	0.00%	457,980	0.00%
Appointment of SyCip Gorres Velayo & Co. as independent auditor	11,736,254,103	80.11%	138,200	0.00%	457,980	0.00%
Election of Directors	IN FAVOR					
	No. of Shares			%		
1) Martin Antonio G. Zamora	11,290,258,469			77.06%		
2) Maria Patricia Z. Riingen	11,653,560,218			79.54%		
3) Harvey T. Ang	11,653,626,018			79.54%		
4) Jose Isidro N. Camacho	11,646,330,218			79.49%		
5) Leonides Juan Mariano C. Virata	11,653,626,018			79.54%		
6) Shiro Imai	11,653,560,218			79.54%		
7) Yusuke Niwa	11,653,626,018			79.54%		
8) Florencia G. Tarriela (Independent Director)	11,729,355,303			80.06%		
9) James J.K. Hung (Independent Director)	11,736,326,503			80.11%		