

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. 04 June 2021
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. 28th Floor NAC Tower, 32nd Street, Bonifacio Global City, Taguig City 1634
Address of principal office Postal Code
8. (632) 798-7622
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 | |
|---------------------|--|----------------|
| | Direct | Indirect |
| COMMON | | 13,630,850,117 |

11. Indicate the item numbers reported herein:

Item 4. Election of Directors

At the Annual General Meeting of the Stockholders of Nickel Asia Corporation (the "Company") held on 04 June 2021, the following were elected as Directors:

| Name | Shareholdings | | Nature of Indirect Ownership |
|--------------------------|---------------|-----------|--|
| | Direct | Indirect | |
| Gerard H. Brimo | 26,441,344 | 1,118,665 | Lodged with PCD Nominee Corporation |
| Philip T. Ang | 2,910,103 | 264,664 | Lodged with PCD Nominee Corporation |
| Martin Antonio G. Zamora | 540 | 15,671 | Lodged with PCD Nominee Corporation |

| | | | |
|---|--------|---------|--|
| Jaime J. Bautista (Independent Director) | 2,000 | 0 | - |
| Masahiro Kamiya | 2,023 | 0 | - |
| Maria Patricia Z. Riingen | 1,000 | 910,800 | Lodged with PCD Nominee Corporation |
| Angelo Raymundo Q. Valencia (Independent Director) | 10,000 | 5,000 | Lodged with PCD Nominee Corporation |
| Luis J.L. Virata | 1 | 0 | - |
| Hiroshi Yoshida | 2,023 | 0 | - |

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 17 July 2020;
2. Annual Report, together with the Audited Financial Statements for the year ended 31 December 2020,
3. Ratification and approval of the acts of the Board of Directors and Executive Officers for the year ended 31 December 2020; and
4. Appointment of SyCip Gorres, Velayo & Co. as the Company's independent auditors for the fiscal year ending 31 December 2021.

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. Election of Officers:

| | |
|-------------------------------|--|
| Gerard H. Brimo | Chairman of the Board of Directors |
| Philip T. Ang | Vice Chairman |
| Martin Antonio G. Zamora | President and Chief Executive Officer |
| Aloysius C. Diaz | Senior Vice President - Production |
| Georgina Carolina Y. Martinez | Senior Vice President - Compliance and Corporate Support Services; Chief Compliance Officer; Chief Governance Officer; Assistant Corporate Secretary |
| Maria Angela G. Villamor | Senior Vice President - Finance and Revenue Management Group; Chief Financial Officer |
| Jose Bayani D. Baylon | Vice President - Corporate Communications; Officer-in-Charge of Public and Social Affairs Group |
| Rolando R. Cruz | Vice President - Research and Technology, Innovations and Corporate Special Projects; Officer-in-Charge of Strategic Development and Growth Group |
| Rommel L. Cruz | Vice President and Head of Operations of Dinapigue Mining Corporation, Hinatuan Mining Corporation - Manicani Nickel Project, and CDTN Services Company Inc. |
| Christopher C. Fernandez | Vice President - Information and Communications Technology |

| | |
|------------------------------|--|
| Koichi Ishihara | Vice President - Sales, and Purchasing and Supply Chain Management |
| Michio Iwai | Vice President - Geologic Management |
| Gerardo Ignacio B. Ongkingco | Vice President - Human Resources; Data Protection Officer |
| Romeo T. Tanalgo | Vice President - Security and Administrative Services; Chief Risk Officer; Officer-in-Charge of Risk and Assurance Group |
| Rogel C. Cabauatan | Assistant Vice President - Community Relations and Environment |
| Jeffrey B. Escoto | Assistant Vice President - Technical Services |
| Patrick S. Garcia | Assistant Vice President - Internal Audit; Chief Audit Executive |
| Rodrigo V. Gazmin, Jr. | Assistant Vice President - Purchasing and Supply Chain Management |
| Marnelle A. Jalandoon | Assistant Vice President - Business Applications |
| Ryan Rene C. Jornada | Assistant Vice President - Public Affairs |
| Iryan Jean U. Padillo | Assistant Vice President - Accounting and Finance Reporting |
| 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

| | |
|--|------------|
| Jaime J. Bautista (Independent Director) | - Chairman |
| Angelo Raymundo Q. Valencia (Independent Director) | - Member |
| Masahiro Kamiya | - Member |

Board Risk Oversight Committee

| | |
|--|------------|
| Angelo Raymundo Q. Valencia (Independent Director) | - Chairman |
| Martin Antonio G. Zamora | - Member |
| Jaime J. Bautista (Independent Director) | - Member |

Corporate Governance Committee

| | |
|--|------------|
| Gerard H. Brimo | - Chairman |
| Jaime J. Bautista (Independent Director) | - Member |
| Philip T. Ang | - Member |

Related Party Transactions Committee

| | |
|--|------------|
| Masahiro Kamiya | - Chairman |
| Jaime J. Bautista (Independent Director) | - Member |
| Angelo Raymundo Q. Valencia (Independent Director) | - Member |

Nominations Committee

| | |
|--|------------|
| Martin Antonio G. Zamora | - Chairman |
| Angelo Raymundo Q. Valencia (Independent Director) | - Member |
| Masahiro Kamiya | - Member |

3. Appointment of Mr. Jaime J. Bautista as Lead Independent Director.
4. Appointment of Messrs. Manuel B. Zamora, Jr. and Frederick Y. Dy as Board Advisors.

The Board of Directors also appointed Messrs. Manuel B. Zamora, Jr. and Frederick Y. Dy as Board Advisors. As Board Advisors, they shall: (1) attend Board meetings and meetings of Board Committees as necessary; (2) provide guidance and suggestions, as may be necessary, on matters deliberated upon during Board and Committee meetings; and (3) provide recommendations and/or key information and materials regarding specific matters being considered by the Board and referred to the 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.

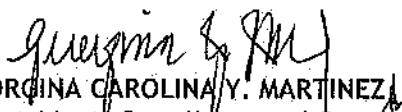
NICKEL ASIA CORPORATION

Issuer

04 June 2021

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
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% | | |