

NICKEL ASIA CORPORATION
ANNUAL GENERAL MEETING OF STOCKHOLDERS

OUTSTANDING COMMON SHARES – 13,931,125,094
PREFERRED SHARES – 720,000,000
SHARES IN ATTENDANCE - 11,745,661,363 (80.17%)

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of minutes of the 9 June 2025 Annual General Meeting of Stockholders	11,721,556,503	80.00%	0	0.00%	0	0.00%
Approval of Annual Report and Audited Financial Statements for the year ended December 31, 2025	11,721,556,503	80.00%	0	0.00%	0	0.00%
Ratification and approval of the acts of the Board Directors and Executive Officers during the year 2025	11,721,556,503	80.00%	0	0.00%	0	0.00%
Appointment of SyCip Gorres Velayo & Co. as independent auditor	11,721,556,503	80.00%	0	0.00%	0	0.00%
Election of Directors	IN FAVOR					
	No. of Shares			%		
1) Martin Antonio G. Zamora	11,282,215,179			77.01%		
2) Maria Patricia Z. Riingen	11,536,856,588			78.74%		
3) Harvey T. Ang	11,536,856,588			78.74%		
4) Jose Isidro N. Camacho	11,456,330,164			78.19%		
5) Leonides Juan Mariano C. Virata	11,536,856,588			78.74%		
6) Shiro Imai	11,536,856,588			78.74%		
7) Naoki Kawai	11,536,856,588			78.74%		
8) Florencia G. Tarriela <i>(Independent Director)</i>	11,715,788,503			79.97%		
9) James J.K. Hung <i>(Independent Director)</i>	11,721,194,084			80.00%		