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Company Information

SEC Registration No.: CS200811530 **Company Name:** Nickel Asia Corporation

Industry Classification: C10930 Company Type: Stock Corporation

Document Information

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FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

==========		==	BLY ====		=========			
CORPORATE NAME:					DATE REGISTERED:			
	2.112.120.012.120.							
	7/24/2008							
BUSINESS/TRADE NAME:								
	NICKEL ASIA	CORPORATION			FISCAL YEAR END:			
SEC REGISTRATION NUMBER:					4			
SEC REGISTRATION NUMBER.								
	December 31							
DATE OF ANNUAL MEETING PER BY-LA	WS:				CORPORATE TAX			
					IDENTIFICATION NUMBER (TIN)			
	every first	Friday of June			007-085-191			
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:			
	6/3	/2022			http://www.nickelasia.com			
COMPLETE PRINCIPAL OFFICE ADDRES	SS:				E-MAIL ADDRESS:			
28th Floor, NAC To	wer, 32nd St., Bonifa	icio Global City, Taguig (ity, Metro) Manila				
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:			
					02-8892-5344			
28th Floor, NAC To	wer, 32nd St., Bonifa	acio Global City, Taguig (City, Metro) Manila				
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER			
		:-11:-		00170450261	00005031433			
corpsec@nickelasia.com	corpsec@n	ickelasia.com.ph		09178459361	09985831423			
NAME OF EXTERNAL AUDITOR & ITS SI	GNING PARTNER:		SEC ACCE	REDITATION NUMBER (if	TELEPHONE NUMBER(S):			
			applicable):					
Sycip Gorres Velayo 8	& Co. / Jaime F. del R	osario						
			0012-FR-5		8892-6669 / 8798-7622			
PRIMARY PURPOSE/ACTIVITY/INDUST	TRY PRESENTLY ENG	AGED IN:	INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:			
	_							
Holdir	ng Company			Mining				
======================================								
	Il							
PARENT COMPANY	II	NTERCOMPANY AFFILIA SEC REGISTRATION			ADDRESS			
	II							
			I NO.					
PARENT COMPANY SUBSIDIARY/AFFILIA Hinatuan Mining Corpora	TE ation	SEC REGISTRATION SEC REGISTRATION 88919	I NO.		ADDRESS			
PARENT COMPANY SUBSIDIARY/AFFILIA' Hinatuan Mining Corpora Cagdianao Mining Corpor	TE ation ation	SEC REGISTRATION SEC REGISTRATION 88919 A1997-12837	I NO.		ADDRESS ADDRESS			
PARENT COMPANY SUBSIDIARY/AFFILIA' Hinatuan Mining Corpora Cagdianao Mining Corpora Taganito Mining Corpora	TE ation ation tion	SEC REGISTRATION SEC REGISTRATION 88919 A1997-12837 138682	I NO.	29th Floor, NAC Tower, 32	ADDRESS			
PARENT COMPANY SUBSIDIARY/AFFILIA' Hinatuan Mining Corpora Cagdianao Mining Corpora Taganito Mining Corpora Rio Tuba Nickel Mining Corp	TE ation ation ation oration	SEC REGISTRATION SEC REGISTRATION 88919 A1997-12837 138682 38850	I NO.	29th Floor, NAC Tower, 32	ADDRESS ADDRESS and St., Bonifacio Global City, Taguig			
PARENT COMPANY SUBSIDIARY/AFFILIA' Hinatuan Mining Corpora Cagdianao Mining Corpora Taganito Mining Corpora Rio Tuba Nickel Mining Corpora Samar Nickel Mining Resources	TE ation ation tion oration corporation Corporation	SEC REGISTRATION SEC REGISTRATION 88919 A1997-12837 138682 38850 CS01003765	I NO.	29th Floor, NAC Tower, 32 City,	ADDRESS ADDRESS 2nd St., Bonifacio Global City, Taguig Metro Manila			
PARENT COMPANY SUBSIDIARY/AFFILIA' Hinatuan Mining Corpora Cagdianao Mining Corpora Taganito Mining Corpora Rio Tuba Nickel Mining Corp	TE ation ation ation ooration Corporation	SEC REGISTRATION SEC REGISTRATION 88919 A1997-12837 138682 38850	I NO.	29th Floor, NAC Tower, 32 City, Unit 2201, 22nd Floor, NAC	ADDRESS ADDRESS and St., Bonifacio Global City, Taguig			

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AMENDED GENERAL INFORMATION SHEET								
STOCK CORPORAT								
	IBLY =======							
	SIA CORPORATION							
A. Is the Corporation a covered person under the Anti Mon (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	· ·							
(AMLA), as amended? (Rep. Acts. 9160/9164/1016//10. Please check the appropriate box:	365)							
1.								
a. Banks								
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a							
c. Quasi-Banks	business, trade in precious metals							
d. Trust Entities								
e. Non-Stock Savings and Loan Associations								
f. Pawnshops								
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a							
h. Money Changers	business, trade in precious stone							
i. Remittance Agents								
j. Electronic Money Issuersk. Financial Institutions which Under Special Laws are subject to								
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,							
including their subsidiaries and affiliates.	6. provide any of the following services to third							
2.	parties:							
a. Insurance Companies								
b. Insurance Agents	a. acting as a formation agent of juridical persons							
c. Insurance Brokers	b. acting as (or arranging for another person to act							
d. Professional Reinsurers	as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in							
e. Reinsurance Brokers	a partner of a partnership, or a similar position in relation to other juridical persons							
☐ f. Holding Companies ☐ g. Holding Company Systems	relation to other juridical persons							
h. Pre-need Companies	c. providing a registered office, business address or							
i. Mutual Benefit Association	accommodation, correspondence or							
j. All Other Persons and entities supervised and/or regulated by the	administrative address for a company, a							
Insurance Commission (IC)	partnership or any other legal person or							
3.	arrangement							
a. Securities Dealers	d. acting as (or arranging for another person to act							
b. Securities Brokers	as) a nominee shareholder for another person							
c. Securities Salesman	7. Persons who provide any of the following services:							
d. Investment Houses	a. managing of client money, securities or other							
e. Investment Agents and Consultants	assets							
f. Trading Advisors	b. management of bank, savings or securities							
g. Other entities managing Securities or rendering similar services	accounts							
h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies	 c. organization of contributions for the creation, operation or management of companies 							
j. Common Trust Funds or Issuers and other similar entities	operation of management of companies							
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical							
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling							
commodities or financial derivatives based there on	business entities							
m. Entities administering of otherwise dealing in valuable objects	8. None of the above							
n. Entities administering or otherwise dealing in cash Substitutes	Describe							
and other similar monetary instruments or property supervised	nature of							
and/or regulated by the Securities and Exchange Commission	business:							
(SEC) P. Has the Corneration complied with the requirements on Custo	mor Duo Diligango							
B. Has the Corporation complied with the requirements on Custo (CDD) or Know Your Customer (KYC), record-keeping, and sub								
under the AMLA, as amended, since the last filing of its GIS?								

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STOCK CORPORATION

CORPORATE NAME: NICKEL ASIA CORPORATION								
			CAPITAL STRU	CTURE				
AUTHORIZED CAPITAL S	тоск							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhF (No. of shares X Par/Sta		
		Common Preferred	19,265,000,000 720,000,000		0.50 0.01	9,632,500,000.0 7,200,000.00		
avnaaninin aanimat		TOTAL	19,985,000,000			9,639,700,000.	00	
SUBSCRIBED CAPITAL FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	81 1	Common Preferred	8,500,198,133 720,000,000		0.50 0.01	4,250,099,066.50 7,200,000.00	62.29% 0.00	
	l	TOTAL	9,220,198,133	TOTAL	TOTAL P	4,257,299,066.50	62.400%	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
various	5	Common .	5,130,651,984		0.50	2,565,325,992.00	3Z60%	
	ı	TOTAL	5,130,651,984	TOTAL	TOTAL P	2,565,325,992.00	37.60%	
				TOTAL	SUBSCRIBED P	6,822,625,058.50	100%	
PAID-UP CAPITAL	T			1				
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ΓED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	81	Common Preferred	8,500,198,133 720,000,000		0.50 0.01	4,250,099,066.50 7,200,000.00	62.294% 0.00	
		TOTAL	9,220,198,133		TOTAL P	4,257,299,066.50	62.400%	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ΓED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
various	5	Common	5,130,651,984		0.50	2,565,325,992.00	37.600%	
		TOTAL	5,130,651,984	TOTAL PAID-U	TOTAL P	2,565,325,992.00 6,822,625,058.50	37.6003% 100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

PLEASE PRINT LEGIBLY =============

DIRECTORS / OFFICERS										
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER		
1. GERARD H. BRIMO	Filipino	Y	С	М	Y	Chairman	CG/C			
2. MARTIN ANTONIO G. ZAMORA	Filipino	N	M	М	Y	President & CEO	BROC/M; N/C; S/C			
3. HARVEY T. ANG	Filipino	N	М	M	Y					
4. SHIRO IMAI	Japanese	N	М	М	Y		A/M; RPT/C; N/M			
5. YUSUKE NIWA	Japanese	N	М	M	Y					
6. MARIA PATRICIA Z. RIINGEN	Filipino	N	М	F	Y	Vice Chairman	S/M			
7. FLORENCIA G. TARRIELA	Filipino	N	I	F	Y		Lead Independent Director; A/C; BROC/M; RPT/M; CG/M			
8. ANGELO RAYMUNDO Q. VALENCIA	Filipino	N	I	М			A/M; BROC/C; RPT/M; N/M; S/M			
9. LEONIDES JUAN MARIANO C. VIRATA	Filipino	Y	М	М	Y		CG/M			
10. BARBARA ANNE C. MIGALLOS	Filipino	N		F	N	Corporate Secretary				
11. JOSE BAYANI D. BAYLON	Filipino	N		М	Y	SVP - Sust., Public Affairs and Comm. Grp; Chief Sust. Officer				
12. GEORGINA CAROLINA Y. MARTINEZ	Filipino	N		F	Y	SVP-Compliance & Corp. Services, Chief Compliance Officer, Chief Governance Off., Asst. Corp. Sec.				
13. MARIA ANGELA G. VILLAMOR	Filipino	N		F	Y	SVP Fin. & Rev. Mgmt. Grp; CFO				
14. ROLANDO R. CRUZ	Filipino	N		М	Y	VP - Corporate Planning and Revenue Assurance				
15. ROMMEL L. CRUZ	Filipino	N		M	N	VP - Mine Strat. Planning & OIC, VP-Rev. Gen.				

INSTRUCTION:

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FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

STOCK CORPORATION

PLEASE PRINT LEGIBLY ==============

CORPORATE NAME: NICKEL ASIA CORPORATION									
	DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
16. CHRISTOPHER C. FERNANDEZ	Filipino								
		N		М	N	VP - Information & Comm. Tech.			
17. KOICHI ISHIHARA	Japanese	N		М	N	VP - Mine Services			
18. MA. FATIMA C. MIJARES	Filipino	N		F	N	VP-Human Resources			
19. GERARDO IGNACIO B. ONGKINGCO	Filipino	N		М	N	VP - NAC Development Sector			
20. ROMEO T. TANALGO	Filipino	N		М	N	VP - Security and Admin. Services; CRO; OIC Risk & Assurance Grp.			
21. BIMBO T. ALMONTE	Filipino	N		М	N	AVP - Occupational Health			
22. SALVADOR C. CABAUATAN	Filipino	N		M	N	AVP - Gen Admin Services			
23. REMEDIOS C. CAMO	Filipino	N		F	N	AVP Ind. Safety, OIC Envi.			
24. ANDRE MIKAEL L. DY	Filipino	N		<u>M</u>	<u>N</u>	AVP - Treasury & Investor Relations Sector			
25. JEFFREY B. ESCOTO	Filipino	N		М	N	AVP - Technical Services			
26. PATRICK S. GARCIA	Filipino	N		М	Y	AVP - Internal Audit; CAE			
27. RODRIGO V. GAZMIN, JR.	Filipino	N		М	N	AVP - Material Mgmt.			
28. MARNELLE A. JALANDOON	Filipino	N		M	N	AVP - Business Applications			
29. RYAN RENE C. JORNADA	Filipino	N		M	Y	AVP-Pub. & Soc. Affairs Sector			
INSTRUCTION:				·				ļ	

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

GUSSTOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

STOCK CORPORATION

CORPORATE NAME: NICKEL ASIA CORPORATION									
DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
30. ARNILO C. MILAOR	Filipino	N		М	N	OIC - Mine Production Center			
31. CHRISTINE JOANNE C. NAVARRO	Filipino	N		F	N	AVP Legal & DPO			
32. IRYAN JEAN U. PADILLO	Filipino	N		F	Y	AVP OIC,Acctg.& Fin. Report.			
33. JESSIE N. PAGARAN	Filipino	N		М	N	AVP - Employee, Labor, and Industrial Relations Divisioon			
34. WALTER B. PANGANIBAN	Filipino	N		М	N	AVP - Risk Management Sector			
35. TEODY A. PASCUAL	Filipino	N		М	N	AVP - Service Managment Sector			
36. JESSIE A. PAYUYO	Filipino	N		М	N	AVP - Acctg. & Fin Reporting			
37. KRISTINE C. VICTORIA	Filipino	N		F	N	AVP Geologic Mgmt.			
38. CHARITO R. VILLENA-CO	Filipino	N		F	N	AVP - Tax Compliance & Advisory Services Sector			
39.									
40.									
41.									
42. INSTRUCTION:									

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AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY									
CORPORATE NAME: NICKEL ASIA CORPORATION									
TOTAL NUMBER OF STOCKHOLDERS:	87		NO. OF STOCKHOLDERS V	WITH 100 OR	MORE SHARES EACH:	86			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STAT	EMENTS:					29,586,385,298			
STOCKHOLDER'S INFORMATION									
		SHARES	SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
1 PCD NOMINEE CORPORATION (FILIPINO)	Common	7,293,166,818	3,646,583,409.00						
Filipino				53.45%	3,646,583,409.00				
ty	momas	7,293,166,818	3,646,583,409.00						
2 SUMITOMO METAL MINING PHILIPPINE HOLDINGS	TOTAL	2,600,384,267	1,300,192,133.50						
CORPORATION Japanese	Common								
				19.06%	1,300,192,133.50				
		2,600,384,267	1,300,192,133.50						
3 PCD NOMINEE CORPORATION (NON-FIL)	Common	2,541,870,087	1,270,935,043.50						
Foreign	dominion	2,011,070,007	1,27 0,500,0 10.00						
	TOTAL	2,541,870,087	1,270,935,043.50	18.63%	1,270,935,043.50				
4 NONILLION HOLDING CORP.	Common	1,136,000,000	568,000,000.00						
Filipino				8.33%	568,000,000.00				
	TOTAL	1,136,000,000	568,000,000.00						
5 NICKEL ASIA HOLDINGS, INC.	Preferred	720,000,000	7,200,000.00						
Filipino	Freierreu								
28th Floor, NAC Tower, 32nd St., Bonifacio Global City,				0.11%	7,200,000.00				
Taguig City, Metro Manila		720,000,000	7,200,000.00						
6 BRIMO, GERARD H.	Common	26,641,344	13,320,672.00						
Filipino				0.20%	13,320,672.00				
7 ENRILE WILLIAM T. &/OR WILLIAM R. ENRILE II &/OR	TOTAL	26,641,344 12,880,000	13,320,672.00 6,440,000.00						
NELLY R. ENRILE	Common								
Filipino				0.09%	6,440,000.00				
				,	3,110,00000				
	TOTAL	12,880,000	6,440,000.00						
8. PO, RICARDO SY OR ANGELITA TAN PO OR LEONARDO ARTHUR TAN PO	Common	8,508,377	4,254,188.50	0.06%	4,254,188.50				
Filipino									
	TOTAL	8,508,377	4,254,188.50						
9. ZAMORA, RONALDO B.	Common	2,340,403	1,170,201.50						
Filipino				0.02%	1,170,201.50				
		2 240 402	1 170 201 50						
10. MEGASTAR REAL ESTATE CORPORATION	TOTAL	2,340,403 2,340,000	1,170,201.50 1,170,000.00						
Filipino	Common	2,340,000	1,170,000.00						
				0.02%	1,170,000.00				
	TOTAL	2,340,000	1,170,000.00						
TOTAL AMOU	NT OF SUBSC	RIBED CAPITAL	6,819,265,648.00	99.95%					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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$\frac{\text{AMENDED}}{\text{STOCK CORPORATION}} \text{GENERAL INFORMATION}$

------ PLEASE PRINT LEGIBLY ------

CORPORATE NAME:	NICKEL ASIA	CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	WITH 100 OR MO	RE SHARES EACH:	86			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						29,586,385,298
		STOCKHOLDER'S	SINFORMATION			
		SHAF	RES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
11 HARVEY T. ANG Filipino		2,000,000	1,000,000.00	0.01%	1,000,000.00	
12. KOH TENG ONG CHONG Filipino	Common	2,000,000 1,967,040	1,000,000.00 983,520.00			
	TOTAL	1,967,040	983,520.00	0.01%	983,520.00	
13 CHS Capital Holdings, Inc. Filipino	Common	750,000	375,000.00	0.01%	375,000.00	
14 POLICAR-BAUTISTA, EVA Filipino	Common	750,000 658,123	375,000.00 329,061.50	0.00%	329,061.50	
15. CRUZ, ROLANDO, R. Filipino	TOTAL Common	658,123 1,106,914	329,061.50 553,457.00			
	TOTAL	1,106,914	553,457.00	0.01%	553,457.00	
16. YEE MEN SIAO OR CHARLENE SARTE YEE OR DIXIE JILL SARTE YEE Filipino	Common	600,000	300,000.00			
	TOTAL	600,000	300,000.00	0.00%	300,000.00	
17. ANIEVAS, JOSE B. Filipino	Common	573,750	286,875.00	0.00%	286,875.00	
10. UM JOSEPHINE CHILA	TOTAL	573,750	286,875.00			
18. LIM, JOSEPHINE CHUA Flipino		457,200	228,600.00	0.00%	228,600.00	
19. RMJ DEVELOPMENT CORPORATION	TOTAL	457,200 405,000	228,600.00 202,500.00			
Filipino	TOTAL		202,500.00	0.00%	202,500.00	
20 REGINA CAPITAL DEVELOPMENT CORP.	Common	405,000 381,000	190,500.00			
Filipino 21. OTHERS - 66	TOTAL Common	381,000 1,904,918	190,500.00 952,459.00	0.00%	190,500.00	
	TOTAL	1,904,918	952,459.00	0.01%	952,459.00	
TOTAL AMOUN	T OF SUBSCRI		232,732,00	0.05%		
			TOTAL AMOUNT OF PAID	J	5,401,972.50	
INSTRUCTION Note: For PDTC Nominee included in the list, please indicate sheet, if necessary.			LDERS AND INDICATE THI wning more than 5% of a			ties. Attach separate

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AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

	PLEAS	SE PRINT LEGIBI	LΥ	=========	=======				
CORPORATE NAME: NICKEL ASIA CORPORATION									
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (P	hP)		DATE	OF BOARD RESOLUTION			
1.1 STOCKS		1,510,294,35	0.00						
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		627,000,13	5.00						
1.3 LOANS/ CREDITS/ ADVANCES		3,721,841,30	0.00						
1.4 GOVERNMENT TREASURY BILLS		50,000,000	.00						
1.5 OTHERS		3,797,443,18	31.00						
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER (PLEASE SPECIFY:)	D	ATE OF BOARD RES	SOLUTION	DATE OF STOCKHOLDERS RATIFICATION					
N/A				N/A		N/A			
3. TREASURY SHARES		NO. OF SHARES			% AS TO THE TOTAL NO. OF SHARES ISSUED				
			54,422,000			0.40%			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS A	AS OF END O	F LAST FISCAL YEAR	= PH	P17,309,248,172					
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:									
TYPE OF DIVIDEND		AMO	OUNT (PhP)		DATE DECLARED				
5.1 CASH				9 per share 4 per share 2 per share		03-11-2021 03-11-2021 11-04-2021			
5.2 STOCK									
5.3 PROPERTY									
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:	TOTAL		6,13	33,882,553					
	SHARES				AMOU	NT.			
DATE NO. OF	JIIAKES				AMOUNT				
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER G	OV'T AGENC	Y:							
NAME OF AGENCY: SEC			BSP			I C			
TYPE OF LICENSE/REGN.									
DATE ISSUED:									
DATE STARTED OPERATIONS:									
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	тота	L NO. OF OFFICERS	TOTAL NO. OF RA			TOTAL MANPOWER COMPLEMENT			
3,055,555		29	74			137			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, **GEORGINA CAROLINA Y. MARTINEZ**, Assistant Corporate Secretary of **Nickel Asia Corporation** declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

SEP 0 5 2022 TAGUIG CITY

Done this ____ day of ____ 2022 in ____ Gity.

GEORGINA CAROLINA Y. MARTINEZ

SEP 0 5 2022

SUBSCRIBED AND SWORN to before me this exhibiting to me her Philippine Passport No.

_____, at Taguig City, Philippines, affiant issued by the DFA Manila on April 21, 2018.

Doc No. \q Page No. \q Book No. \q Series of 2022

CHARLENE MAE C. DACARA

Appointment No. 24 (2022-2023)

Notary Public for and in the City of Taguig

Until December 31, 2023

Roll No. 74631

PTR No. A-5393036 / 19 January 2022 / Taguig City IBP No. 168033; 12/09/2021; RSM; For year 2022 MCLE Compliance No. VII-0010815, until 14 April 2025 28th Floor, NAC Tower, 32nd Street, BGC, Taguig City