C08582-2022

# 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. Date of Report (Date of earliest event reported)

Nov 15, 2022

2. SEC Identification Number

CS200811530

3. BIR Tax Identification No.

007-085-191

4. Exact name of issuer as specified in its charter

**NICKEL ASIA CORPORATION** 

- 5. Province, country or other jurisdiction of incorporation Philippines
- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

28th Floor NAC Tower, 32nd Street, Bonifacio Global City, Taguig City Postal Code 1634

8. Issuer's telephone number, including area code (632) 7798-7622

9. Former name or former address, if changed since last report

Not Applicable

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 Out		
Common	13,630,850,117	

11. Indicate the item numbers reported herein

Item 4.

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

# Nickel Asia Corporation NIKL

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the	<b>Disclosure</b>
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Organizational Changes

**Background/Description of the Disclosure** 

Reassignment of Officers; Expansion of the Roles of Officers; Promotions, and Appointment of New Officers

# Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
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#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election	Shareholdings in the Listed Company		Nature of Indirect Ownership
		(IIIIIIII/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Reynold DG. Mata ill	Assistant Vice President – Business Development and Strategic Projects, , Corporate and Regulatory Affairs	Nov 10, 2022	Jan 1, 2023	0	0	-
Fernando P. Cruz	Assistant Vice President - Mining Comptroller	Nov 10, 2022	Jan 1, 2023	0	4,000	Held through PCD Nominee Corporation
Edwin P. Nerva	Assistant Vice President-Sustainability	Nov. 10, 2022	Jan. 1, 2023	0	50,000	Held through PCD Nominee Corporation

#### **Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Jose Bayani D. Baylon	Senior Vice President— Sustainability, Public Affairs and Communications Group, and Chief Sustainability Officer	Senior Vice President- Sustainability, Risk Management and Corporate Affairs, Chief Sustainability Officer, and Chief Risk Officer	Nov 10, 2022	Jan 1, 2023	0	200	Held through PCD Nominee Corporation
Georgina Carolina Y. Martinez	Senior Vice President- Compliance and Corporate Support Services, Chief Compliance Officer, Chief Governance Officer, and Assistant Corporate Secretary	Senior Vice President- Corporate Support and Compliance Services, Chief Compliance Officer, Chief Governance Officer, and Assistant Corporate Secretary	Nov 10, 2022	Jan 1, 2023	0	9,000	Held through PCD Nominee Corporation
Rolando R. Cruz	Vice President- Corporate Planning and Revenue Assurance	Vice President- Nickel Mining Business	Nov 10, 2022	Jan 1, 2023	614,952	1,085,962	Held through PCD Nominee Corporation
Rommel L. Cruz	Vice President-Mine Strategic Planning and Officer-in- Charge, Revenue Generation	Vice President-, Mining Center of Excellence and Strategic Projects	Nov 10, 2022	Jan 1, 2023	0	0	-
Romeo T. Tanalgo	Vice President- Security and Administrative Services, Chief Risk Officer, and Officer- in-Charge, Risk and Assurance	Chief Security Adviser and Vice President-Internal Security	Nov 10, 2022	Jan 1, 2023	0	0	-
Christopher C. Fernandez	Vice President- Information and Communications Technology	Vice President - Process and Technology Innovation	Nov 10, 2022	Jan 1, 2023	0	0	-
Kristine Grace C. Victoria	Assistant Vice President - Geologic Management	Assistant Vice President - Geology and Quality Assurance	Nov. 10, 2022	Jan. 1, 2023	0	0	-
Remedios C. Camo	Assistant Vice President- Industrial Safety and Officer- in-Charge, Environment	Assistant Vice President-Safety, Health and Environment	Nov. 10, 2022	Jan. 1, 2023	0	16,000	Held through PCD Nominee Corporation
Iryan Jean U. Padillo	Assistant Vice President and Officer-in-Charge,of Accounting and Finance Reporting Center	Assistant Vice President— Business Comptroller	Nov. 10, 2022	Jan. 1, 2023	0	4,500	Held through PCD Nominee Corporation

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Jessie A. Payuyo	Assistant Vice President- Accounting and Finance Reporting	Assistant Vice President-Mining Comptroller	Nov. 10, 2022	Jan. 1, 2023	0	121,600	Held through PCD Nominee Corporation
Salvador C. Cabauatan	Assistant Vice President- General Administration Services	Assistant Vice President - Facility Management and Aviation	Nov. 10. 2022	Jan. 1, 2023	0	1,000	Held through PCD Nominee Corporation
Koichi Ishihara	Vice President - Mine Service Center	Vice President, Officer-in-Charge, Chief Commercial Officer-Mining Business	Nov. 10, 2022	Jan. 1, 2023	0	0	Held through PCD Nominee Corporation
Patrick S. Garcia	Assistant Vice President-Internal Audit, Chief Audit Executive	Vice President - Internal Audit, Chief Audit Executive	Nov. 10, 2022	Jan. 1, 2023	0	34,333	Held through PCD Nominee Corporation
Ryan Rene C. Jornada	Assistant Vice President-Public Affairs and Social Affairs	Vice President - Corporate & Regulatory Affairs and Community Relations	Nov. 10, 2022	Jan. 1, 2023	0	259,600	Held through PCD Nominee Corporation
Arnilo C. Milaor	Officer-in-Charge, Mine Production Center	Vice President - Nickel Mining Business	Nov. 10, 2022	Jan. 1, 2023	0	0	-
Andre Mikael L. Dy	Assistant Vice President - Treasury and Investor Relations	Vice President- Treasury and Investor Relations, and Sales	Nov. 10, 2022	Jan. 1, 2023	0	0	-

#### **Other Relevant Information**

[Amended to indicate the number of indirect shares held by Mr. Fernando P. Cruz and Mr. Edwin P. Nerva.] Please see attached Disclosure on SEC Form 17-C.

### Filed on behalf by:

Name	Georgina Carolina Martinez
Designation	Senior Vice President - Compliance and Corporate Services, Chief Compliance Officer, Assistant Corporate Secretary