

## 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)  
May 11, 2023
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 Outstanding
Common	13,630,850,117

11. Indicate the item numbers reported herein  
Item 9.

*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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Notice of Annual Stockholders' Meeting

### Background/Description of the Disclosure

Notice of Annual Stockholders' Meeting on 02 June 2023

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 14, 2023
<b>Date of Stockholders' Meeting</b>	Jun 2, 2023
<b>Time</b>	10:00 A.M.
<b>Venue</b>	By remote communication
<b>Record Date</b>	Mar 29, 2023
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of required notice of the meeting</li> <li>3. Certification of quorum</li> <li>4. Reading and approval of the Minutes of the 3 June 2022 annual general meeting of stockholders</li> <li>5. Presentation of Annual Report and Audited Financial Statements for the year ended December 31, 2022 and action thereon</li> <li>6. Ratification and approval of the acts of the Board of Directors and Executive Officers during the year 2022</li> <li>7. Appointment of independent auditors</li> <li>8. Election of directors, including independent directors</li> <li>9. Other matters</li> <li>10. Adjournment</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Mar 29, 2023
<b>End Date</b>	Mar 31, 2023

**Other Relevant Information**

Amended to indicate 10:00 A.M. as the time of the meeting on June 2, 2023 and indicated the Agenda of the meeting.

**Filed on behalf by:**

<b>Name</b>	Georgina Carolina Martinez
<b>Designation</b>	Senior Vice President - Corporate Support and Compliance Services, Chief Compliance Officer, Chief Governance Officer, and Assistant Corporate Secretary