

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2019

**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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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

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

<b>CORPORATE NAME:</b> <p align="center">NICKEL ASIA CORPORATION</p>		<b>DATE REGISTERED:</b> <p align="center">7/24/2008</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">NICKEL ASIA CORPORATION</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">CS200811530</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <p align="center">007-085-191-000</p>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">every first Friday of June</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.nickelasia.com">www.nickelasia.com</a></p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">20-May-19</p>		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila</p>		<b>FAX NUMBER:</b> <p align="center">892-5344</p>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila</p>		<b>TELEPHONE NUMBER(S):</b> <p align="center">892-6669/798-7622</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">SGV &amp; Co., / Jaime F. del Rosario</p>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">0012-FR-5</p>	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">Holding Company</p>	<b>INDUSTRY CLASSIFICATION:</b> <p align="center">Mining</p>	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
HINATUAN MINING CORPORATION	88919	28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila
CAGDIANAO MINING CORPORATION	A1997-12837	28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila
TAGANITO MINING CORPORATION	138682	28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila
RIO TUBA NICKEL MINING CORPORATION	38850	20th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila
SAMAR NICKEL MINING RESOURCES CORPORATION	CS201003765	28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila
EMERGING POWER, INC.	CS200716387	1603-B West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City
CORDILLERA EXPLORATION CO. INC.	AS0940009585	28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: **NICKEL ASIA CORPORATION**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     Yes     No

Please check the appropriate box:

- 1.**
- a. Banks
  - b. Offshore Banking Units
  - c. Quasi-Banks
  - d. Trust Entities
  - e. Non-Stock Savings and Loan Associations
  - f. Pawnshops
  - g. Foreign Exchange Dealers
  - h. Money Changers
  - i. Remittance Agents
  - j. Electronic Money Issuers
  - k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

**4.**  Jewelry dealers in precious metals, who, as a business, trade in precious metals

**5.**  Jewelry dealers in precious stones, who, as a business, trade in precious stone

**6.** Company service providers which, as a business, provide any of the following services to third parties:

- 2.**
- a. Insurance Companies
  - b. Insurance Agents
  - c. Insurance Brokers
  - d. Professional Reinsurers
  - e. Reinsurance Brokers
  - f. Holding Companies
  - g. Holding Company Systems
  - h. Pre-need Companies
  - i. Mutual Benefit Association
  - j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

- 3.**
- a. Securities Dealers
  - b. Securities Brokers
  - c. Securities Salesman
  - d. Investment Houses
  - e. Investment Agents and Consultants
  - f. Trading Advisors
  - g. Other entities managing Securities or rendering similar services
  - h. Mutual Funds or Open-end Investment Companies
  - i. Close-end Investment Companies
  - j. Common Trust Funds or Issuers and other similar entities
  - k. Transfer Companies and other similar entities
  - l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
  - m. Entities administering or otherwise dealing in valuable objects
  - n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

**7.** Persons who provide any of the following services:

- a. managing of client money, securities or other assets

- b. management of bank, savings or securities accounts

- c. organization of contributions for the creation, operation or management of companies

- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

**8.**  None of the above

Describe nature of business:

HOLDING COMPANY

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

Yes     No

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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**CORPORATE NAME:** **NICKEL ASIA CORPORATION**

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	19,265,000,000	0.50	9,632,500,000.00
	Preferred	720,000,000	0.01	7,200,000.00
<b>TOTAL</b>		<b>19,985,000,000</b>	<b>TOTAL P</b>	<b>9,639,700,000.00</b>

### 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
	82	Common	9,763,438,111		0.50	4,881,719,055.50	71.27%
	1	Preferred	720,000,000		0.01	7,200,000.00	0.11%
<b>TOTAL</b>			<b>10,483,438,111</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,888,919,055.50</b>	<b>71.37%</b>

FOREIGN (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
Japanese	4	Common	2,966,410,546		0.50	1,483,205,273.00	21.65%
Foreign	1	Common	955,423,460		0.50	477,711,730.00	6.97%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 3,921,834,006</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,960,917,003.00</b>	<b>28.63%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>6,849,836,058.50</b>	<b>100.00%</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	95	Common	9,763,438,111	0.50	4,881,719,055.50	71.27%
	1	Preferred	720,000,000	0.01	7,200,000.00	0.11%
<b>TOTAL</b>			<b>10,483,438,111</b>	<b>TOTAL P</b>	<b>4,888,919,055.50</b>	<b>71.37%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Japanese	4	Common	2,966,410,546	0.50	1,483,205,273.00	21.65%
Foreign	1	Common	955,423,460	0.50	477,711,730.00	6.97%
Others						
<b>TOTAL</b>			<b>3,921,834,006</b>	<b>TOTAL P</b>	<b>1,960,917,003.00</b>	<b>28.63%</b>
<b>TOTAL PAID-UP P</b>					<b>6,849,836,058.50</b>	<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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**CORPORATE NAME:** **NICKEL ASIA CORPORATION**

## DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. <b>MANUEL B. ZAMORA, JR.</b> Filipino	Y	N/A	M	Y	Chairman Emeritus	N/A
2. <b>GERARD H. BRIMO</b> Filipino	Y	C	M	Y	Chairman and CEO	CG/C
3. <b>PHILIP T. ANG</b> Filipino	Y	M	M	Y	Vice-Chairman	CG/M
4. <b>MARTIN ANTONIO G. ZAMORA</b> Filipino	N	M	M	Y	President	BROC/M; N/C
5. <b>LUIS J. VIRATA</b> Filipino	Y	M	M	Y	N/A	N/A
6. <b>MARIA PATRICIA Z. RIINGEN</b> Filipino	N	M	F	Y	N/A	N/A
7. <b>MASAHIRO KAMIYA</b> Japanese	N	M	M	Y	N/A	A/M; RPT/C; N/M
8. <b>TORU HIGO</b> Japanese	N	M	M	Y	N/A	N/A
9. <b>FULGENCIO S. FACTORAN, JR.</b> Filipino	N	I	M	Y	N/A	A/M; BROC/C; RPT/M; N/M
10. <b>FREDERICK Y. DY</b> Filipino	N	I	M	Y	N/A	A/C; BROC/M; CG/M; RPT/M
11. <b>JOSE B. ANIEVAS</b> Filipino	N	N/A	M	Y	Senior VP/COO/Chief Risk Officer	
12. <b>EMMANUEL L. SAMSON</b> Filipino	N	N/A	M	Y	Senior VP/CFO/Corporate Governance Officer	
13. <b>JOSE BAYANI D. BAYLON</b> Filipino	N	N/A	M	Y	VP-Corporate Communications	
14. <b>ROLANDO R. CRUZ</b> Filipino	N	N/A	M	Y	VP-Project Devt. & Research	
15. <b>ALOYSIUS C. DIAZ</b> Filipino	N	N/A	M	Y	VP-Operations	
16. <b>GEORGINA CAROLINA Y. MARTINEZ</b> Filipino	N	N/A	F	N	VP-Legal /Asst.Corp. Sec/Chief Compliance Officer	

**INSTRUCTION:**

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, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# GENERAL INFORMATION SHEET

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**CORPORATE NAME:** **NICKEL ASIA CORPORATION**

## DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
17. <b>KOICHI ISHIHARA</b> Japanese	N	N/A	M	Y	VP-Marketing & Purchasing	
18. <b>MICHIO IWAI</b> Japanese	N	N/A	M	N	Vice President	
19. <b>GERARDO IGNACIO B. ONGKINGCO</b> Filipino	N	N/A	M	Y	VP-HR/Data Protection Officer	
20. <b>AUGUSTO C. VILLALUNA</b> Filipino	N	N/A	M	Y	VP-Special Projects	
21. <b>MARIA ANGELA G. VILLAMOR</b> Filipino	N	N/A	F	Y	VP-Internal Audit/CAE	
22. <b>BARBARA ANNE C. MIGALLOS</b> Filipino	N	N/A	F	Y	Corporate Secretary	
23. <b>ROMMEL L. CRUZ</b> Filipino	N	N/A	M	N	VP-Operations	
24.						
25.						
26.						
27.						
28.						
29.						
30.						
31.						

**INSTRUCTION:**

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 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.  
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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME: NICKEL ASIA CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 101**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 100**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 27,136,496,430.00**

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD NOMINEE CORPORATION Filipino	Comm	8,393,670,799	4,196,835,399.50	61.27%	4,196,835,399.50
	<b>TOTAL</b>	<b>8,393,670,799</b>	<b>4,196,835,399.50</b>		
2. SUMITOMO METAL MINING PHIL. HOLDINGS CORP. Filipino	Comm	2,600,384,267	1,300,192,133.50	18.98%	1,300,192,133.50
	<b>TOTAL</b>	<b>2,600,384,267</b>	<b>1,300,192,133.50</b>		
3. NONILLION HOLDING, CORP. Filipino	Comm	1,296,000,000	648,000,000.00	9.46%	648,000,000.00
	<b>TOTAL</b>	<b>1,296,000,000</b>	<b>648,000,000.00</b>		
4. PCD NOMINEE CORPORATION Non-Filipino	Comm	955,423,460	477,711,730.00	6.97%	477,711,730.00
	<b>TOTAL</b>	<b>955,423,460</b>	<b>477,711,730.00</b>		
5. PACIFIC METALS CO., LTD. Filipino	Comm	366,022,233	183,011,116.50	2.67%	183,011,116.50
	<b>TOTAL</b>	<b>366,022,233</b>	<b>183,011,116.50</b>		
6. GERARD H. BRIMO Filipino	Comm	26,641,344	13,320,672.00	0.19%	13,320,672.00
	<b>TOTAL</b>	<b>26,641,344</b>	<b>13,320,672.00</b>		
7. WILLIAM T. ENRILE &/OR WILLIAM R. ENRILE II &/OR NELLY R. ENRILE Filipino	Comm	20,880,000	10,440,000.00	0.15%	10,440,000.00
	<b>TOTAL</b>	<b>20,880,000</b>	<b>10,440,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>		<b>13,659,022,103</b>		<b>99.70%</b>	
<b>PAID-UP CAPITAL</b>					<b>6,829,511,051.50</b>

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.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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<b>CORPORATE NAME:</b>	<b>NICKEL ASIA CORPORATION</b>		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>101</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>100</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	<b>27,136,496,430.00</b>		

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. <b>RICARDO SY PO, et. al</b> Filipino	Comm	8,508,377	4,254,188.50	0.06%	4,254,188.50
	<b>TOTAL</b>	<b>8,508,377</b>	<b>4,254,188.50</b>		
9. <b>PHILIP T. ANG</b> Filipino	Comm	2,910,103	1,455,051.50	0.02%	1,455,051.50
	<b>TOTAL</b>	<b>2,910,103</b>	<b>1,455,051.50</b>		
10. <b>RONALDO B. ZAMORA</b> Filipino	Comm	2,340,403	1,170,201.50	0.02%	1,170,201.50
	<b>TOTAL</b>	<b>2,340,403</b>	<b>1,170,201.50</b>		
11. <b>MEGASTAR REAL ESTATE CORPORATION</b> Filipino	Comm	2,340,000	1,170,000.00	0.02%	1,170,000.00
	<b>TOTAL</b>	<b>2,340,000</b>	<b>1,170,000.00</b>		
12. <b>KOH TENG ONG CHONG</b> Filipino	Comm	1,967,040	983,520.00	0.01%	983,520.00
	<b>TOTAL</b>	<b>1,967,040</b>	<b>983,520.00</b>		
13. <b>ROLANDO R. CRUZ</b> Filipino	Comm	1,106,914	553,457.00	0.01%	553,457.00
	<b>TOTAL</b>	<b>1,106,914</b>	<b>553,457.00</b>		
14. <b>ANGELITA S. JOSE</b> Filipino	Comm	846,000	423,000.00	0.01%	423,000.00
	<b>TOTAL</b>	<b>846,000</b>	<b>423,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		<b>20,018,837</b>	<b>10,009,418.50</b>	<b>0.15%</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>10,009,418.50</b>

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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<b>CORPORATE NAME:</b>		<b>NICKEL ASIA CORPORATION</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>101</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>100</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>27,136,496,430</b>			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
15. EVA POLICAR-BAUTISTA Filipino	Comm	658,123	329,061.50	0.00%	329,061.50
	<b>TOTAL</b>	<b>658,123</b>	<b>329,061.50</b>		
16. JOSE B. ANIEVAS Filipino	Comm	573,750	286,875.00	0.00%	286,875.00
	<b>TOTAL</b>	<b>573,750</b>	<b>286,875.00</b>		
17. BERCK Y. CHENG Filipino	Comm	540,000	270,000.00	0.00%	270,000.00
	<b>TOTAL</b>	<b>540,000</b>	<b>270,000.00</b>		
18. STEVEN IVAN LIM YU Filipino	Comm	523,530	261,765.00	0.00%	261,765.00
	<b>TOTAL</b>	<b>523,530</b>	<b>261,765.00</b>		
19. JOSEPHINE CHUA LIM Filipino	Comm	457,200	228,600.00	0.00%	228,600.00
	<b>TOTAL</b>	<b>457,200</b>	<b>228,600.00</b>		
20. RMJ DEVELOPMENT CORPORATION Filipino	Comm	405,000	202,500.00	0.00%	202,500.00
	<b>TOTAL</b>	<b>405,000</b>	<b>202,500.00</b>		
21. OTHERS (Indicate the number of the remaining stockholders)	Comm	3,073,574	1,536,787.00	0.15%	10,315,588.50
	Preferred	720,000,000	7,200,000.00		
	<b>TOTAL</b>	<b>726,231,177</b>	<b>10,315,588.50</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		<b>14,405,272,117</b>		<b>100.00%</b>	<b>6,849,836,058.50</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
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.					



## GENERAL INFORMATION SHEET

### STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----			
<b>CORPORATE NAME:</b>			
<b>NICKEL ASIA CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	1,053,933,587		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	270,000,000		
1.3 LOANS/ CREDITS/ ADVANCES	450,000,000	8/4/2017	
1.4 GOVERNMENT TREASURY BILLS	130,000,000.00		
1.5 OTHERS	3,227,679,115		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	13,576,000	0.10%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR - PhP10,177,283,318</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	3,193,230,161.00	3/14/2018 and 8/28/2018	
5.2 STOCK	6,082,343,163.00	10/9/2018	
5.3 PROPERTY			
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
11/20/2018	6,082,343,163.00	3,041,171,582	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Permit to Offer Securities for Sale	N/A	N/A
<b>DATE ISSUED:</b>	9-Nov-10	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	24-Jul-08	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
PhP 3,163,393.00 (per diem)	17	47	110

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, BARBARA ANNE C. MIGALLOS CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF THIRTEEN (13) PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.**

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 19th DAY OF June-19 IN MAKATI CITY.

  
BARBARA ANNE C. MIGALLOS  
(SIGNATURE)

**SUBSCRIBED AND SWORN** to before me this 19th day of June 2019, affiant exhibiting to me her Community Tax Certificate No. 14455705 issued on 7 January 2019 at Makati City, and her Passport No. P7148981A issued on 11 May 2018 at DFA NCR South, expiring on 10 May 2028 bearing her photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice

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BOOK NO.: 12  
SERIES OF.: 2019

R316 NAC 2019 GIS FIN /dfp52



**EMIL S. CUYUGAN**

NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI  
APPOINTMENT NO. M-382 (2018-2019)  
COMMISSION EXPIRES ON DECEMBER 31, 2019  
7th Floor, The PHINMA Plaza, 39 Plaza Drive  
Rockwell Center, Makati City 1210  
PTR No. 7535808: Makati City; 1/4/2019  
IBP O.R. No. 038717, Makati City; 4/4/2018 (Lifetime Member)  
TIN 228-269-115  
Attorney's Roll No. 67604, May 2017  
MGLC Compliance No. VI-0025452  
Certificate issued on 9 May 2019

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME:** **NICKEL ASIA CORPORATION**

**LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL	NATIONALITY	POSITION	TIN
1. <b>MANUEL B. ZAMORA, JR.</b> Unit 46E Horizon Homes, Shangri-la at	<b>Filipino</b>	Chairman Emeritus, S	135-838-324
2. <b>PHILIP T. ANG</b> #08 Coolidge St., Greenhills West, San	<b>Filipino</b>	M, S	101-500-028
3. <b>LUIS J. VIRATA</b> No. 9, Balete St., South Forbes, Makati City	<b>Filipino</b>	M, S	101-902-646
4. <b>GERARD H. BRIMO</b> #60 Cromwell St., Wack-Wack Village,	<b>Filipino</b>	Chairman & CEO, M, S	102-377-265
5. <b>MARTIN ANTONIO G. ZAMORA</b> No. 36 Melon St. Valle Verde 1, Pasig City	<b>Filipino</b>	President, M, S	161-579-254
6. <b>MARIA PATRICIA Z. RIINGEN</b> 24 Acropolis Drive, Acropolis Village, Libis, Q.C.	<b>Filipino</b>	M, S	120-146-381
7. <b>TORU HIGO</b> Unit 17H One Mckinley Place, Bonifacio	<b>Japanese</b>	M, S	338-487-387
8. <b>MASAHIRO KAMIYA</b> 11-3 Shimbashi 5-chome, Minato-ku,	<b>Japanese</b>	M, S	<u>250-019-830</u>
9. <b>FULGENCIO S. FACTORAN, JR.</b> No. 9 Ilang-ilang Street, Tahanan Village,	<b>Filipino</b>	I, S	118-132-939
10. <b>FREDERICK Y. DY</b> Filipino, No. 3 Swallow Drive, Green	<b>Filipino</b>	I, S	108-718-423
11. <b>JOSE B. ANIEVAS</b> Angel Paz St. Bagumbayan, Pililia, Rizal	<b>Filipino</b>	Senior VP / COO / Chief Risk Officer, S	131-690-485
12. <b>EMMANUEL L. SAMSON</b> #84 Ecology Village, Edsa, Makati City	<b>Filipino</b>	Senior VP / CFO / Corporate Governance Officer	107-725-568
13. <b>JOSE BAYANI D. BAYLON</b> 16F One Legaspi Park, 121 Rada St.,	<b>Filipino</b>	VP-Corporate Communications, S	112-076-876
14. <b>ROLANDO R. CRUZ</b> 220 Cut-Cot, Pulilan, Bulacan	<b>Filipino</b>	VP-Project Development and Research, S	102-117-151
15. <b>ROMMEL L. CRUZ</b> L12-13, B3, Ph1B, Baguio Road, Pines City Exec. Village, San Roque, Antipolo	<b>Filipino</b>	VP- Operations	278-256-784
16. <b>ALOYSIUS C. DIAZ</b> 4 Camia St., Lopezville Subdivision, Brgy. Mayamot, Antipolo City	<b>Filipino</b>	VP- Operations, S	108-886-715

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

Y  
N  
C  
M

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**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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**CORPORATE NAME: NICKEL ASIA CORPORATION****LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS****TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
17. <b>GEORGINA CAROLINA Y. MARTINEZ</b> 3 Rotterham Street, Hillsborough Alabang Village, Muntinlupa City	<b>Filipino</b>	VP-Legal / Asst. Corporate Secretary/ Chief Compliance Officer	156-115-956
18. <b>KOICHI ISHIHARA</b> Unit 32 Colonnade Condo., Legaspi St., Legaspi Village, Makati City	<b>Japanese</b>	VP-Marketing & Purchasing	215-011-131
19. <b>MICHIO IWAI</b> #84 Cattleya Garden Condominium, Palanca Street, Legaspi Village, Makati City	<b>Japanese</b>	Vice President, S	902-908-272
20. <b>GERARDO IGNACIO B. ONGKINGCO</b> Unit 8 Townhouse, Guadalupe Ave., Guadalupe Village, Lanang, Davao	<b>Filipino</b>	VP-Human Resources, Data Protection Officer	139-274-911
21. <b>AUGUSTO C. VILLALUNA</b> Filipino, 1148B Wack Wack Twin Tower, Wack Wack Road, Mandaluyong City	<b>Filipino</b>	VP-Special Projects	110-703-743
22. <b>MARIA ANGELA G. VILLAMOR</b> Filipino, 212 D. Mayon St., Sta. Mesa Heights, Quezon City	<b>Filipino</b>	VP-Internal Audit, CAE, S	102-100-225
23. <b>BARBARA ANNE C. MIGALLOS</b> 623 Diamond St., Posadas Village, Muntinlupa City	<b>Filipino</b>	Corporate Secretary	102-774-312
24. <b>PCD NOMINEE CORPORATION</b> 37F The Enterprise Center, Ayala Avenue, Makati City	<b>Filipino</b>	S	004-774-849
25. <b>SUMITOMO METAL MINING PHIL HOLDINGS CORP</b> 24F Pacific Star Bldg. Makati Ave., cor Gil Puyat Makati City	<b>Filipino</b>	S	007-796-535
26. <b>PCD NOMINEE CORPORATION</b> 37F The Enterprise Center, Ayala Avenue, Makati City	<b>Non-Filipino</b>	S	004-774-849
27. <b>NONILLION HOLDING, CORP.</b> 2/F Corporate Business Center #151 Paseo de Roxas, Makati City	<b>Filipino</b>	S	005-376-849
28. <b>PACIFIC METALS CO., LTD.</b> Otemachi Bldg. 6-1 Chome, Chioda-ku, Tokyo, Japan	<b>Japanese</b>	S	205-710-234
29. <b>JERRY C. ANGPING</b> No. 7 San Ignacio St., Urdaneta Village, Makati City	<b>Filipino</b>	S	138-556-435

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<b>NAME AND CURRENT RESIDENTIAL ADDRESS</b>	<b>NATIONALITY</b>	<b>POSITION</b>	<b>TIN</b>
30. <b>RICARDO SY PO, et al</b> No. 28 Jackson St., West Greenhills, San Juan	<b>Filipino</b>	S	105-663-454
31. <b>WILLIAM T. ENRILE and/or WILLIAM R. ENRILE</b> No. 5 Vicente Madrigal Avenue, Corinthian Garden Quezon City	<b>Filipino</b>	S	942-332-919
32. <b>KOH TENG ONG CHONG</b> No.470 Pina Avenue, Sta. Mesa, Manila	<b>Filipino</b>	S	117-969-107
33. <b>RONALDO B. ZAMORA</b> No. 7 Lopez Jaena St. Ayala Heights, Quezon City	<b>Filipino</b>	S	105-549-511
34. <b>MEGASTAR REAL ESTATE CORPORATION</b> 21/F Robinsons-Equitable Tower, ADB Avenue, Ortigas Center, Pasig city	<b>Filipino</b>	S	202-228-917
35. <b>EVA POLICAR-BAUTISTA</b> 9 East Lawin Ave. Philam, Quezon City	<b>Filipino</b>	S	106-973-349
36. <b>BERCK Y. CHENG</b> Hanston Bldg. Emerald Ave., Ortigas Center, Pasig City	<b>Filipino</b>	S	100-916-114
37. <b>STEVEN IVAN LIM YU</b> 81 San Augustine St., Capitol 8, Pasig City	<b>Filipino</b>	S	194-010-862
38. <b>JOSEPHINE CHUA LIM</b> No. 60 Gil Puyat Avenue, Makati City	<b>Filipino</b>	S	148-114-316
39. <b>ANGELITA S. JOSE</b> Unit 3, Ayala Heights Village, Old Balara, Quezon City	<b>Filipino</b>	S	102-764-368
40.			
41.			

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