

# 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)

Jul 17, 2020

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 (NIKL)	13,630,850,117

11. Indicate the item numbers reported herein

Items 4 and 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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of 2020 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Results of 2020 Annual Stockholders Meeting held on 17 July 2020, 2:30 P.M. by remote communication

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Gerard H, Brimo	26,441,344	1,918,665	Lodged with PCD Nominee Corporation
Philip T. Ang	2,910,103	264,664	Lodged with PCD Nominee Corporation
Martin Antonio G. Zamora	540	15,671	Lodged with PCD Nominee Corporation
Luis Juan L. Virata	1	0	-
Maria Patricia Z. Riingen	1,000	910,800	Lodged with PCD Nominee Corporation
Masahiro Kamiya	2,023	0	-
Hiroshi Yoshida	1	0	-
Frederick Y. Dy (Independent Director)	1,516	0	-
Angelo Raymundo Q. Valencia (Independent Director)	10,000	5,000	Lodged with PCD Nominee Corporation

<b>External auditor</b>	SyCip, Gorres, Velayo & Co.
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. Approval of Minutes of the Annual General Meeting of the Stockholders held on 20 May 2019;

2. Approval of Annual Report, together with the Audited Financial Statements for the year ended 31 December 2019,
3. Approval of reservation of 96,023,208 further additional common shares for the 2018 Stock Option Plan
4. Ratification and approval of the acts of the Board of Directors and Executive Officers for the year ended 31 December 2019; and

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Georgina Carolina Martinez
<b>Designation</b>	Senior Vice President - Compliance and Corporate Services