

**NICKEL ASIA CORPORATION ANNUAL  
STOCKHOLDERS' MEETING 2023**

**OUTSTANDING COMMON SHARES –** 13,877,300,207  
**PREFERRED SHARES –** 720,000,000  
**SHARES IN ATTENDANCE -** 10,641,873,301 (76.69%)

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of minutes of annual stockholders' meetings held on 4 June 2021	10,641,873,301	76.69%	0	0.00%	0	0.00%
Approval of Annual Report and Audited Financial Statements for the year ended 31 December 2021	10,641,873,301	76.69%	0	0.00%	0	0.00%
Ratification and approval of the acts of the Board Directors and Executive Officers for the Year 2021	10,641,873,301	76.69%	0	0.00%	0	0.00%
Appointment of SyCip, Gorres, Velayo & Co. as independent auditors	10,625,673,301	76.57%	16,200,000	0.11%	0	0.00%
<b>Election of Directors</b>	<b>IN FAVOR</b>					
	<b>No. of Shares</b>			<b>%</b>		
1) Gerard H. Brimo	10,286,080,245			74.12%		
2) Martin Antonio G. Zamora	10,283,583,705			74.10%		
3) Harvey T. Ang	10,542,798,347			75.97%		
4) Shiro Imai	10,538,797,399			75.94%		
5) Yusuke Niwa	10,542,798,347			75.97%		
6) Maria Patricia Z. Riingen	10,542,798,347			75.97%		
7) Leonidas Juan Mariano C. Virata	10,542,798,347			75.97%		
8) Angelo Raymundo Q. Valencia <i>(Independent Director)</i>	10,641,873,301			76.69%		
9) Florencia G. Tarriela <i>(Independent Director)</i>	10,641,873,301			76.69%		