



106272018001697



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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 =====

CORPORATE NAME: <p align="center">NICKEL ASIA CORPORATION</p>		DATE REGISTERED: <p align="center">7/24/2008</p>
BUSINESS/TRADE NAME: <p align="center">NICKEL ASIA CORPORATION</p>		FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">CS200811530</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">007-085-191-000</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">every first Friday of June</p>		WEBSITE/URL ADDRESS: <p align="center">www.nickelasia.com</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">28-May-18</p>		E-MAIL ADDRESS: <p align="center">info@nickelasia.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila</p>		FAX NUMBER: <p align="center">892-5344</p>
COMPLETE BUSINESS ADDRESS: <p align="center">28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila</p>		TELEPHONE NUMBER(S): <p align="center">892-6669/798-7622</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SGV & Co., / Jaime F. del Rosario</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center">1250-A</p>	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Holding Company</p>	INDUSTRY CLASSIFICATION: <p align="center">Mining</p>	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
HINATUAN MINING CORPORATION	88919	29th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila
CAGDIANAO MINING CORPORATION	A1997-12837	29th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila
TAGANITO MINING CORPORATION	138682	29th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila
RIO TUBA NICKEL MINING CORPORATION	38850	29th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila
SAMAR NICKEL MINING RESOURCES CORPORATION	CS201003765	29th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila
EMERGING POWER, INC.	CS200716387	1003 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas
CORDILLERA EXPLORATION CO. INC.	AS09400009585	29th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. <input type="checkbox"/> None of the above</p>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 5px;">Describe nature of business:</td> <td style="text-align: center; padding: 5px;">HOLDING COMPANY</td> </tr> </table>	Describe nature of business:	HOLDING COMPANY
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

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

CORPORATE NAME:	NICKEL ASIA CORPORATION
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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
TOTAL		19,265,000,000	TOTAL P	9,639,700,000.00

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	5,413,297,900		0.50	2,706,648,950.00	71.07%
	1	Preferred	720,000,000		0.01	7,200,000.00	0.19%
TOTAL			6,133,297,900	TOTAL	TOTAL P	2,713,848,950.00	71.25%

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	1,655,386,514		0.50	827,693,257.00	21.73%
Foreign	1	Common	534,244,540		0.50	267,122,270.00	7.01%
Percentage of Foreign Equity :			TOTAL 2,189,631,054	TOTAL	TOTAL P	1,094,815,527.00	28.75%
TOTAL SUBSCRIBED P						3,808,664,477.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	82	Common	5,413,297,900	0.50	2,706,648,950.00	71.07%
	1	Preferred	720,000,000	0.01	7,200,000.00	0.19%
TOTAL			6,133,297,900	TOTAL P	2,713,848,950.00	71.25%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Japanese	4	Common	1,655,386,514	0.50	827,693,257.00	21.73%
Foreign	1	Common	534,244,540	0.50	267,122,270.00	7.01%
Others						
TOTAL			2,189,631,054	TOTAL P	1,094,815,527.00	28.75%
TOTAL PAID-UP P					3,808,664,477.00	100.00%

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

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

CORPORATE NAME:						
NICKEL ASIA CORPORATION						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. MANUEL B. ZAMORA, JR. Filipino	Y	C	M	Y	Chairman	N/C, Corporate Governance Committee/C
2. PHILIP T. ANG Filipino	Y	M	M	Y	Vice-Chairman	
3. LUIS J. VIRATA Filipino	Y	M	M	Y	N/A	
4. GERARD H. BRIMO Filipino	Y	M	M	Y	President & CEO	Board Risk Oversight Committee/M, Corporate Governance Committee/M
5. MARTIN ANTONIO G. ZAMORA Filipino	N	M	M	Y	Executive Vice President	
6. TAKANORI FUJIMURA Japanese	N	M	M	Y	N/A	A/M, RPT Committee/C
7. TORU HIGO Japanese	N	M	M	Y	N/A	N/M
8. FULGENCIO S. FACTORAN, JR. Filipino	N	I	M	Y	N/A	A/M, N/M, Board Risk Oversight Committee/C, RPT Committee/M
9. FREDERICK Y. DY Filipino	N	I	M	Y	N/A	A/C, Board Risk Oversight Committee/M, Corporate Governance Committee/M, RPT Committee/M
10. JOSE B. ANIEVAS Filipino	N	N/A	M	Y	Senior VP/COO/ Chief Risk Officer	
11. EMMANUEL L. SAMSON Filipino	N	N/A	M	Y	Senior VP/CFO/ Corporate Governance	
12. RAYMUNDO B. FERRER Filipino	N	N/A	M	Y	Senior VP - Security	
13. JOSE BAYANI D. BAYLON Filipino	N	N/A	M	Y	VP-Corporate Communications	
14. ROLANDO R. CRUZ Filipino	N	N/A	M	Y	VP-Project Devt. & Research	
15. GEORGINA CAROLINA Y. MARTINEZ Filipino	N	N/A	F	N	VP Legal and Special Projects/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

STOCK CORPORATION

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

CORPORATE NAME:	NICKEL ASIA CORPORATION
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DIRECTORS / OFFICERS

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

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
STOCK CORPORATION

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

CORPORATE NAME: **NICKEL ASIA CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **88** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **85**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **27,856,636,217.00**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD NOMINEE CORPORATION Filipino	Comm	4,649,747,532	2,324,873,766.00	61.16%	2,324,873,766.00
	TOTAL	4,649,747,532	2,324,873,766.00		
2. SUMITOMO METAL MINING PHIL. HOLDINGS CORP. Filipino	Comm	1,444,657,926	722,328,963.00	19.00%	722,328,963.00
	TOTAL	1,444,657,926	722,328,963.00		
3. NONILLION HOLDING, CORP. Filipino	Comm	720,000,000	360,000,000.00	9.47%	360,000,000.00
	TOTAL	720,000,000	360,000,000.00		
4. PCD NOMINEE CORPORATION Non-Filipino	Comm	534,244,540	267,122,270.00	7.03%	267,122,270.00
	TOTAL	534,244,540	267,122,270.00		
5. PACIFIC METALS CO., LTD. Filipino	Comm	210,726,340	105,363,170.00	2.77%	105,363,170.00
	TOTAL	210,726,340	105,363,170.00		
6. GERARD H. BRIMO Filipino	Comm	14,800,747	7,400,373.50	0.19%	7,400,373.50
	TOTAL	14,800,747	7,400,373.50		
7. WILLIAM T. ENRILE &/OR WILLIAM R. ENRILE II &/OR NELLY R. ENRILE Filipino	Comm	8,800,000	4,400,000.00	0.12%	4,400,000.00
	TOTAL	8,800,000	4,400,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		7,582,977,085		99.74%	
TOTAL AMOUNT OF PAID-UP CAPITAL					3,791,488,542.50

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 =====

CORPORATE NAME:		NICKEL ASIA CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		88	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		85
TOTAL ASSETS BASED ON LATEST AUDITED FS:					27,856,636,217.00
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. MANUEL B. ZAMORA, JR. Filipino	Comm	5,982,236	2,991,118.00	0.08%	2,991,118.00
	TOTAL	5,982,236	2,991,118.00		
9. RICARDO SY PO, et. al Filipino	Comm	4,726,876	2,363,438.00	0.06%	2,363,438.00
	TOTAL	4,726,876	2,363,438.00		
10. PHILIP T. ANG Filipino	Comm	1,616,724	808,362.00	0.02%	808,362.00
	TOTAL	1,616,724	808,362.00		
11. RONALDO B. ZAMORA Filipino	Comm	1,300,224	650,112.00	0.02%	650,112.00
	TOTAL	1,300,224	650,112.00		
12. MEGASTAR REAL ESTATE CORPORATION Filipino	Comm	1,300,000	650,000.00	0.02%	650,000.00
	TOTAL	1,300,000	650,000.00		
13. KOH TENG ONG CHONG Filipino	Comm	1,092,800	546,400.00	0.01%	546,400.00
	TOTAL	1,092,800	546,400.00		
14. ROLANDO R. CRUZ Filipino	Comm	614,952	307,476.00	0.01%	307,476.00
	TOTAL	614,952	307,476.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		16,633,812	8,316,906.00	0.14%	
TOTAL AMOUNT OF PAID-UP CAPITAL					5,325,788.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		NICKEL ASIA CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	88	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	85		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		27,856,636,217			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. EVA POLICAR-BAUTISTA Filipino	Comm	365,624	182,812.00	0.00%	182,812.00
	TOTAL	365,624	182,812.00		
16. JOSE B. ANIEVAS Filipino	Comm	318,750	159,375.00	0.00%	159,375.00
	TOTAL	318,750	159,375.00		
17. BERCK Y. CHENG Filipino	Comm	300,000	150,000.00	0.00%	150,000.00
	TOTAL	300,000	150,000.00		
18. STEVEN IVAN LIM YU Filipino	Comm	290,850	145,425.00	0.00%	145,425.00
	TOTAL	290,850	145,425.00		
19. JOSEPHINE CHUA LIM Filipino	Comm	254,000	127,000.00	0.00%	127,000.00
	TOTAL	254,000	127,000.00		
20. RMJ DEVELOPMENT CORPORATION Filipino	Comm	225,000	112,500.00	0.00%	112,500.00
	TOTAL	225,000	112,500.00		
21. OTHERS (Indicate the number of the remaining stockholders) 68 stockholders	Comm	1,563,833	781,916.50	0.01%	8,859,028.50
	Preferred	720,000,000	7,200,000.00		
	TOTAL	723,318,057	8,859,028.50		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		8,322,928,954		100.00%	9,736,140.50
TOTAL AMOUNT OF PAID-UP CAPITAL					3,808,664,477.00
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 =====			
CORPORATE NAME:			
NICKEL ASIA CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	573,793,277	Various dates	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	372,364,669	Various dates	
1.3 LOANS/ CREDITS/ ADVANCES	135,000,000	8/4/2017	
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS	5,516,140,727	Various dates	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	-		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR - Php14,314,468,253			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	608,234,316	3/15/2017	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	608,234,316		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	9-Nov-10	N/A	N/A
DATE STARTED OPERATIONS:	24-Jul-08	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php2,443,573.00 (per diems)	20	26	79

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 27th DAY OF June-18 IN MAKATI CITY.


BARBARA ANNE C. MIGALLOS
(SIGNATURE)

SUBSCRIBED AND SWORN to before me this 27th day of June 2018, affiant exhibiting to me her Community Tax Certificate No. 24531844 issued on 4 January 2018 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


DANEA ISABELLE F. PALAD
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-226 (2018-2019)
COMMISSION EXPIRES ON DECEMBER 31, 2019
7th Floor, ThePHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 6615275; Makati City; 1/4/2018
IBP O.R. No. Q20917; Quezon City; 1/4/2018
TIN 500-029-394
Attorney's Roll No. 64582, APRIL 2015

DOC. NO.: 278
PAGE NO.: 57
BOOK NO.: 1
SERIES OF.: 2018

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