# 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

for a second	
1. Date of Report (Da Mar 11, 2021	te of earliest event reported)
2. SEC Identification	Number
CS200811530	
3. BIR Tax Identification	on No.
007-085-191	
	er as specified in its charter
5. Province, country c Philippines	or other jurisdiction of incorporation
• •	ion Code(SEC Use Only)
7. Address of principa 28th Floor NAC Postal Code 1634	l office Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila
8. Issuer's telephone	number, including area code
(632) 7798-7622	
9. Former name or fo	rmer address, if changed since last report
Not applicable.	
10. Securities register	red 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 r	numbers reported herein
Item 4.	

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

### Subject of the Disclosure

**Organizational Changes** 

Background/Description of the Disclosure

Organizational Changes effective on 11 March 2021, 31 March 2021, and 01 April 2021

#### **Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
JOSE B. ANIEVAS	Senior Vice President, Chief Operating Officer, Chief Revenue Officer, and Head of Revenue Generation Group of Mining Business	Mar/31/2021	Retirement

#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment	Shareholdings in the Listed Company		Nature of Indirect
		(mmm/dd/yyyy)	Election (mmm/dd/yyyy)	Direct	Indirect	Ownership
CHRISTOPHER C. FERNANDEZ	Vice President and Head of Information and Communications Technology Sector	Mar/11/2021	Mar/11/2021	0	0	-
ROMEO T. TANALGO	Chief Risk Officer	Mar/11/2021	Apr/01/2021	0	0	-

### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect	
	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership	
								П

ALOYSIUS C. DIAZ	Vice President and Head of Production Operations Sector for Cagdianao Mining Corporation, Dinapigue Mining Corporation, and Taganito Mining Corporation	Senior Vice President and Head of Production	Mar/11/2021	Apr/01/2021	0	108,000	Through PCD Nominee Corporation
Rommel L. Cruz	Vice President and Head of Production Operations Sector for Hinatuan Mining Corporation and Rio Tuba Nickel Mining Corporation	Vice President and Head of Operations in-charge of Dinapigue Mining Corporation, HMC- Manicani Project, and CDTN Services Company Inc.	Mar/11/2021	Apr/01/2021	0	0	-
ROMEO T. TANALGO	Vice President, Officer-in-Charge of Risk and Assurance Group, Head of Security Sector, Head of Administrative Services Sector		Mar/11/2021	Apr/01/2021	0	0	-

# **Other Relevant Information**

At the meeting of the Board of Directors (the "Board") of Nickel Asia Corporation (the "Company") held on March 11, 2021, the Board appointed Mr. Christopher C. Fernandez as Vice President and Head of Information and Communications Technology Sector, effective March 11, 2021. Mr. Fernandez will be reporting directly to the Senior Vice President and Head of Compliance and Corporate Services Support Services Group.

He is a seasoned technology professional with more than twenty (20) years of accumulated executive, managerial, and hands-on experience in delivering strategic thought leadership, technology-enabled solutions, and transformation to businesses, including Information Technology (IT) governance and security, infrastructure, systems, and service management.

Before joining the Company, Mr. Fernandez served as IT Head of Makati Medical Center, Armed Forces Police Mutual Benefit Association Inc., G4S Holdings, Inc., Headstrong, Philippines Inc., UCPB, and Puyat Steel/Sports and Recreation.

He obtained his Bachelor of Science degree in Electronics and Communications Engineering and Communications Engineering from the University of the East.

#### Filed on behalf by:

Name	Georgina Carolina Martinez
Designation	Senior Vice President, Chief Compliance Officer, Chief Governance Officer and Head, Compliance and Corporate Support Services Group