

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. 03 June 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS200811530 3. BIR Tax Identification No. 007-085-191
4. **NICKEL ASIA CORPORATION**
Exact name of issuer as specified in its charter
5. **Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **28th Floor NAC Tower, 32nd Street, Bonifacio Global City, Taguig City** 1634
Address of principal office Postal Code
8. **(632) 798-7622**
Issuer's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report.
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	13,630,850,117

11. Indicate the item numbers reported herein:

Item 4. Election of Directors

At the Annual General Meeting of the Stockholders of Nickel Asia Corporation (the "Company") held on 03 June 2022, the following were elected as Directors:

Name	Shareholdings		Nature of Indirect Ownership
	Direct	Indirect	
Gerard H. Brimo	23,047,282	3,672,727	Lodged with PCD Nominee Corporation
Martin Antonio G. Zamora	540	5,515,671	Lodged with PCD Nominee Corporation
Harvey T. Ang	2,000,000	10,625,640	Lodged with PCD Nominee Corporation

Jaime J. Bautista (Independent Director)	2,000	0	-
Masahiro Kamiya	2,023	0	-
Yusuke Niwa	2,023	0	-
Maria Patricia Z. Riingen	1,000	910,800	Lodged with PCD Nominee Corporation
Angelo Raymundo Q. Valencia (Independent Director)	10,000	5,000	Lodged with PCD Nominee Corporation
Luis J.L. Virata	1	0	-

Item 9. Other Events

A. At the same Annual Meeting, the following were approved by the stockholders present or represented by proxy:

1. Minutes of the Annual General Meeting of the Stockholders held on 04 July 2021;
2. Annual Report, together with the Audited Financial Statements for the year ended 31 December 2021;
3. Ratification and approval of the acts of the Board of Directors and Executive Officers for the year ended 31 December 2021; and
4. Appointment of SyCip Gorres, Velayo & Co. as the Company's independent auditors for the fiscal year ending 31 December 2022.

The tabulation of voting results is attached to this report as Annex "A".

B. At the Organizational Meeting of the Board of Directors of the Company held immediately after the Annual General Meeting of the Stockholders, the following actions were taken by the Board of Directors:

1. Election of Officers:

Gerard H. Brimo	Chairman of the Board of Directors
Maria Patricia Z. Riingen	Vice Chairman
Martin Antonio G. Zamora	President and Chief Executive Officer
Georgina Carolina Y. Martinez	Senior Vice President - Compliance and Corporate Support Services Group; Chief Compliance Officer; Chief Governance Officer; Assistant Corporate Secretary
Maria Angela G. Villamor	Senior Vice President - Finance and Revenue Management Group; Chief Financial Officer; Treasurer
Jose Bayani D. Baylon	Vice President - Public and Social Affairs Group
Rolando R. Cruz	Vice President - Corporate Planning and Revenue Assurance Center
Rommel L. Cruz	Vice President - Mine Strategic Planning and Officer-in-Charge- Revenue Generation Group
Christopher C. Fernandez	Vice President - Information and Communications Technology Sector
Koichi Ishihara	Vice President - Mine Services Center
Ma. Fatima C. Mijares	Vice President - Human Resources Sector
Gerardo Ignacio B. Ongkingco	Vice President - NAC Development Sector
Romeo T. Tanalgo	Vice President - Security and Administrative Services Sector; Chief Risk Officer; Officer-in-Charge-Risk and Assurance Group

Bimbo T. Almonte	Assistant Vice President - Occupational Health Sector
Salvador C. Cabauatan	Assistant Vice President - General Administration Services Sector
Remedios C. Camo	Assistant Vice President - Industrial Safety Sector; Officer-in-Charge of Environment Sector
Jeffrey B. Escoto	Assistant Vice President - Technical Services Sector
Patrick S. Garcia	Assistant Vice President - Internal Audit; Chief Audit Executive
Rodrigo V. Gazmin, Jr.	Assistant Vice President - Material Management Sector
Marnelle A. Jalandoon	Assistant Vice President - Business Applications Division
Ryan Rene C. Jornada	Assistant Vice President - Public Affairs and Social Affairs Sector
Arnilo C. Milaor	Officer-in-Charge-Mine Production Center
Christine Joanne C. Navarro	Assistant Vice President - Legal Sector and Data Protection Officer
Iryan Jean U. Padillo	Assistant Vice President - Officer-in-Charge of Accounting and Finance Reporting Center
Teody A. Pascual	Assistant Vice President - Service Management Sector
Jessie A. Payuyo	Assistant Vice President - Accounting and Finance Reporting Sector
Kristine C. Victoria	Assistant Vice President - Geologic Management Sector
Charito Villeña-Co	Assistant Vice President - Tax Compliance and Advisory Services Sector
Barbara Anne C. Migallos	Corporate Secretary

2. Appointment of Members of Board Committees:

Below are the Chairmen and Members of the various Committees of the Board:

Audit Committee

Jaime J. Bautista (Independent Director)	- Chairman
Masahiro Kamiya	- Member
Angelo Raymundo Q. Valencia (Independent Director)	- Member

Board Risk Oversight Committee

Angelo Raymundo Q. Valencia (Independent Director)	- Chairman
Jaime J. Bautista (Independent Director)	- Member
Martin Antonio G. Zamora	- Member

Corporate Governance Committee

Gerard H. Brimo	- Chairman
Jaime J. Bautista (Independent Director)	- Member
Luis Juan L. Virata	- Member

Related Party Transactions Committee

Masahiro Kamiya	- Chairman
Jaime J. Bautista (Independent Director)	- Member
Angelo Raymundo Q. Valencia (Independent Director)	- Member

Nominations Committee

Martin Antonio G. Zamora	- Chairman
Angelo Raymundo Q. Valencia (Independent Director)	- Member
Masahiro Kamiya	- Member

3. Appointment of Mr. Jaime J. Bautista as Lead Independent Director.
4. Appointment of Messrs. Manuel B. Zamora, Jr., Frederick Y. Dy, and Philip T. Ang as Board Advisors.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NICKEL ASIA CORPORATION
Issuer

03 June 2022
Date

By:



GEORGINA CAROLINA Y. MARTINEZ
Senior Vice President- Compliance and Corporate Support Services Group,
Chief Compliance Officer, Chief Governance Officer, and
Assistant Corporate Secretary

**NICKEL ASIA CORPORATION ANNUAL
STOCKHOLDERS' MEETING 2022**

OUTSTANDING COMMON SHARES – 13,630,850,117
PREFERRED SHARES – 720,000,000
SHARES IN ATTENDANCE - 10,752,973,596 (78.89%)

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	10,752,973,596	78.89%	0	0.00%	0	0.00%
Approval of Annual Report and Audited Financial Statements for the year ended 31 December 2021	10,747,050,656	78.84%	0	0.00%	5,922,940	0.06%
Ratification and approval of the acts of the Board Directors and Executive Officers for the Year 2021	10,750,325,256	78.87%	0	0.00%	2,648,340	0.03%
Appointment of SyCip, Gorres, Velayo & Co. as independent auditors	10,749,698,996	78.86%	0	0.00%	3,274,600	0.04%
Election of Directors	IN FAVOR					
	No. of Shares			%		
1) Gerard H. Brimo	10,477,829,445			76.87%		
2) Martin Antonio G. Zamora	10,477,005,805			76.86%		
3) Harvey T. Ang	10,507,296,744			77.08%		
4) Jaime J. Bautista	10,748,480,996			78.85%		
5) Masahiro Kamiya	10,475,034,153			76.85%		
6) Yusuke Niwa	10,507,296,744			77.08%		
7) Maria Patricia Z. Riingen	10,507,296,744			77.08%		
8) Angelo Raymundo Q. Valencia	10,752,973,596			78.89%		
9) Luis Juan L. Virata	10,507,296,744			77.08%		