

## REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills City of Mandaluyong, Metro Manila

COMPANY REG. NO. CS200811530

## CERTIFICATE OF APPROVAL OF INCREASE OF CAPITAL STOCK

### KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the increase of capital stock of the

### NICKEL ASIA CORPORATION

from P2,139,700,000.00 divided into 4,265,000,000 Common shares of the par value of P0.50 each; 720,000,000 Preferred shares of the par value P0.01 each, to P9,639,700,000.00 divided into 19,265,000,000 Common shares of the par value of P0.50 each; 720,000,000 Preferred shares of the par value of P0.01 each; approved by majority Board of Director on March 27, 2015 and the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock at a meeting held on June 05, 2015 certified to by the Chairman and the Secretary of the stockholders meeting and a majority of the Board of Directors of the corporation, was approved by the Commission on the date indicated hereunder in accordance with the provision of Section 38 of the Corporation Code of the Philippines (Batas Pambansa Blg. 68), approved on May 1, 1980. A copy of the Certificate of Increase of Capital Stock filed with the Commission is attached hereto.



FERDINAND B. SALES

Director

Company Registration and Monitoring Department



# COVER SHEET COMPANY REGISTRATION AND MONITORING DEPARTMENT

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CERTIFICATE OF INCREASE
IN AUTHORIZED CAPITAL STOCK OF
NICKEL ASIA CORPORATION

SECURITIES AND EXCHANGE COMMISSION

JUN 2 3 2015

We, the undersigned, being the Chairman, Corporate Secretary and at least a majority of members of the Board of Directors of **NICKEL ASIA CORPORATION** (the "Company"), a corporation duly organized and existing by virtue of the laws of the Republic of the Philippines, with principal office address located at the 28<sup>th</sup> Floor, NAC Tower, 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, do hereby certify that:

- 1. All the requirements under Section 38 of the Corporation Code of the Philippines for the increase in authorized capital stock of the Company detailed below have been complied with.
- 2. During the meeting of the Board of Directors held on 27 March 2015 at the principal office of the Company, at which meeting a quorum was present and voting throughout, the members of the Company's Board of Directors unanimously approved the increase of the Company's authorized capital stock from Two Billion One Hundred Thirty Nine Million Seven Hundred Thousand Pesos (Php 2,139,700,000.00) divided into Four Billion Two Hundred Sixty Five Million (4,265,000,000) common shares with a par value of Fifty Centavos (Php 0.50) per share and Seven Hundred Twenty Million (720,000,000) preferred shares with par value of One Centavo (Php 0.01) per share to Nine Billion Six Hundred Thirty Nine Million Seven Hundred Thousand Pesos (Php 9,639,700,000.00) divided into Nineteen Billion Two Hundred Sixty Five Million (19,265,000,000) common shares with a par value of Fifty Centavos (Php 0.50) per share and Seven Hundred Twenty Million (720,000,000) preferred shares with par value of One Centavo (Php 0.01) per share.
- 3. To increase the authorized capital stock, it was resolved that Article Seventh of the Company's Articles of Incorporation be amended to read as follows:

"RESOLVED, that Article Seventh of the Articles of Incorporation of NICKEL ASIA CORPORATION (the "Company") be amended to read as follows:

'SEVENTH: That the authorized capital stock of the said Corporation is Nine Billion Six Hundred Thirty Nine Million Seven Hundred Thousand (₱9,639,700,000.00), Philippine Currency, and said capital is divided into Nineteen Billion Two Hundred Sixty Five Million (19,265,000,000) Common Shares, with par value of Fifty Centavos (₱0.50), Philippine Currency, per share and Seven Hundred Twenty Million (720,000,000) Preferred Shares, with par value of One Centavo (₱0.01), Philippine Currency, per share.'

- 4. The aforesaid increase in authorized capital stock and corresponding amendment of Article Seventh of the Company's Articles of Incorporation were approved, ratified and confirmed by the affirmative vote of the stockholders of the Company holding and representing at least two-thirds (2/3) of the Company's outstanding capital stock at the annual meeting of stockholders held on 05 June 2015 at the Ascott Ballroom, 5th Floor, Ascott Bonifacio Global City, 5th Ave. cor. 28th St., BGC, Taguig City, in accordance with Section 38 of the Corporation Code.
- At least 25% of the total increase in authorized capital stock of Seven Billion Five Hundred Million Pesos (Php 7,500,000,000.00), divided into Fifteen Billion (15,000,000,000) common shares, has been subscribed and fully paid up by way of a 100% stock dividend declared and approved by a unanimous vote of the Board of Directors at the meeting held on 27 March 2015 and approved, ratified and confirmed shareholders holding at least two thirds (2/3) of the outstanding capital stock at the annual meeting of shareholders held on 5 June 2015. The 100% dividend approved by the Board of Directrors and by the shareholders consists of the declaration and distribution of a 100% stock dividend for all common shares or a total of Three Billion Seven Hundred Ninety Five Million Eight Hundred Eighty Five Thousand Five Hundred Fifteen (3,795,885,515) common shares, equivalent to One Billion Eight Hundred Ninety Seven Million Nine Hundred Forty Two Thousand Seven Hundred Fifty Seven Pesos and 50/100 Centavos (Php 1,897,942,757.50) at the par value of Php 0.50 per share, to be paid from the Company's unrestricted retained earnings as of 31 December 2014 and distributed to the Company's stockholders of record as of the record date to be determined in accordance with the rules of the Securities and Exchange Commission and the Philippine Stock Exchange, and after all the requisite approvals have been obtained.
- 6. No bonded indebtedness of the Company has been created, incurred or increased by reason of the increase in capitalization.
- 7. As of 05 June 2015, the total actual indebtedness of the Company amounts to Php 91,147,366.33.
- 8. The attached Amended Articles of Incorporation is a true and correct copy of the Articles of Incorporation of the Company, as amended.

**IN WITNESS WHEREOF**, we have signed these presents on this 5<sup>th</sup> day of June 2015 at Makati City.

MANUEL B. ZAMORA, JR

Chairman

TIN No. 1/35-838-324

GERARD H. BRIMO

Director

TIN No. 102-377-365

FULGENCIO S. FACTORAN, JR.

Director

JIN No. 118-132-939

MARTIN ANTONIO G. ZAMORA

Director

TIN No. 161-579-254

PHILIP T. ANG

Director

TIN No. 101-500-028

LUIS J. L. VIRATA

Director

TIN 101-902-646

FREDERICK Y. DY

Director

TIN No. 108-718-423

TAKANORI FUJIMURA

Director

TIN No. 219-727-380

BARBARA ANNE C. MIGALLOS

Corporate Secretary TIN No. 102-774-812

**SUBSCRIBED AND SWORN** to before me, this 5<sup>th</sup> day of June 2015 at Makati City, affiants exhibiting to me the following competent evidence of identity:

Name	Competent Evidence of Identity	Date and Place Issued
Manuel B. Zamora, Jr.	Philippine Passport No. EB92708746	1 October 2013/ DFA Manila
Philip T. Ang	Philippine Passport No. EB1918272	15 February 2011/ DFA Manila
Gerard H. Brimo	Philippine Passport No. EB6938052	12 December 2012/ DFA Manila
Luis J. L. Virata	Philippine Passport No. EB2203105	8 April 2011/ DFA Manila
Fulgencio S. Factoran, Jr.	Philippine Passport	15 September 2010/

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Frederick Y. Dy	Philippine Passport No. EB9904315	3 January 2014/ DFA Manila
Martin Antonio G. Zamora	Philippine Passport No. EB4246539	09 December 2011/ DFA Manila
Takanori Fujimura	Japanese Passport No. TZ0259169	10 February 2005/ Japan
Barbara Anne C. Migallos	Philippine Passport No. EC0356963	20 February 2014/ DFA Manila

Doc No.: 186; Page No.: 39; Book No.: 15; Series of 2015.

C2302 NAC Directors' Certificate of Capital Increase ExDoc (04JUN15) spp51

MA. CONCEPCION Z. SANDOVAL

NOTARY PUBLICFOR AND IN THE CITY OF MAKATI

APPOINTMENT NO. M-210 (2014-2015)

COMMISSION EXPIRES ON DECEMBER 31, 2015

7\* Floor, The PHINMA Plaza, 39 Plaza Drive

Rockwell Center, Makati City 1210

PTR No. 4754326; 1-7-15; MAKATI CITY

IBP O.R. No. 0984867; 1-7-15; RIZAL

TIN 908-983-782

ROLL NO. 54717, MAY 2007

## REPUBLIC OF THE PHILIPPINES) CITY OF MAKATI )S.S.

### TREASURER'S AFFIDAVIT

- I, **EMMANUEL L. SAMSON**, of legal age, Filipino, being the duly elected and incumbent Chief Financial Officer/ Treasurer of **NICKEL ASIA CORPORATION** (the "Company"), a corporation duly organized and existing under Philippine law, with principal office at 28<sup>th</sup> Floor, NAC Tower, 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, do hereby certify that:
- 1. During the meeting of the Board of Directors held on 27 March 2015, at which meeting a quorum was present and voting throughout, the members of the Company's Board of Directors unanimously approved the increase of the Company's authorized capital stock from Two Billion One Hundred Thirty Nine Million Seven Hundred Thousand Pesos (Php 2,139,700,000.00) divided into Four Billion Two Hundred Sixty Five Million (4,265,000,000) common shares with a par value of Fifty Centavos (Php 0.50) per share and Seven Hundred Twenty Million (720,000,000) preferred shares with par value of One Centavo (Php 0.01) per share to Nine Billion Six Hundred Thirty Nine Million Seven Hundred Thousand Pesos (Php 9,639,700,000.00) divided into Nineteen Billion Two Hundred Sixty Five Million (19,265,000,000) common shares with a par value of Fifty Centavos (Php 0.50) per share and Seven Hundred Twenty Million (720,000,000) preferred shares with par value of One Centavo (Php 0.01) per share.
- 2. The aforesaid increase in authorized capital stock and corresponding amendment of Article Seventh of the Company's Articles of Incorporation were approved, ratified and confirmed by the affirmative vote of the stockholders of the Company holding and representing at least two-thirds (2/3) of the Company's outstanding capital stock at the annual meeting of stockholders held on 05 June 2015 at the Ascott Ballroom, 5th Floor, Ascott Bonifacio Global City, 5th Ave. cor. 28th St., BGC, Taguig City, in accordance with Section 38 of the Corporation Code.
- At least 25% of the total increase in authorized capital stock of Seven Billion Five Hundred Million Pesos (Php 7,500,000,000.00), divided into Fifteen Billion (15,000,000,000) common shares, has been subscribed and fully paid up by way of a 100% stock dividend declared and approved by a unanimous vote of the Board of Directors at the meeting held on 27 March 2015 and approved, ratified and confirmed shareholders holding at least two thirds (2/3) of the outstanding capital stock at the annual meeting of shareholders held on 5 June 2015. The 100% dividend approved by the Board of Directrors and by the shareholders consists of the declaration and distribution of a 100% stock dividend for all common shares or a total of Three Billion Seven Hundred Ninety Five Million Eight Hundred Eighty Five Thousand Five Hundred Fifteen (3,795,885,515) common shares, equivalent to One Billion Eight Hundred Ninety Seven Million Nine Hundred Forty Two Thousand Seven Hundred Fifty Seven Pesos and 50/100 Centavos (Php 1.897,942,757.50) at the par value of Php 0.50 per share, to be paid from the Company's unrestricted retained earnings as of 31 December 2014 and distributed to the Company's stockholders of record as of the record date to be determined in accordance with the rules of the Securities and Exchange Commission and the Philippine Stock Exchange, and after all the requisite approvals have been obtained.
- 4. This Affidavit is issued in connection with the Company's application for increase of its authorized capital stock.

The foregoing is in accordance with the records of the Corporation.

EMMANUEL L. SAMSON Chief Financial Officer/ Treasurer

**SUBSCRIBED AND SWORN** to before me, this 5<sup>th</sup> day of June 2015, affiant exhibiting to me his Philippine Passport No. EB6948468 issued on 13 December 2012 at DFA - Manila, bearing his photograph and signature, in accordance with Rule II, Section 12 and Rule IV, Section 2(b) of the 2004 Rules on Notarial Practice.

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Page No.: 39
Book No.: 1

Series of 2015.

C2302 NAC Treasurer's Affidavit ExDoc (04JUN15) spp51

MA. CONCEPCION Z. SANDOVAL

NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-210 (2014-2015)
COMMISSION EXPIRES ON DECEMBER 31, 2015
7° Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 4754326; 1-7-15; MAKATI CITY

IBP O.R. No. 0984867; 1-7-15; RIZAL TIN 908-983-782 ROLL NO. 54717, MAY 2007

### SECRETARY'S CERTIFICATE

- I, BARBARA ANNE C. MIGALLOS, of legal age, Filipino, being the duly elected and incumbent Corporate Secretary of NICKEL ASIA CORPORATION (the "Company"), a corporation duly organized and existing under Philippine law, with principal office at 28<sup>th</sup> Floor, NAC Tower, 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, do hereby certify that:
- 1. During the meeting of the Board of Directors held on 27 March 2015 at the principal office of the Company, at which meeting a quorum was present and voting throughout, the members of the Company's Board of Directors unanimously approved the increase of the Company's authorized capital stock from Two Billion One Hundred Thirty Nine Million Seven Hundred Thousand Pesos (Php 2,139,700,000.00) divided into Four Billion Two Hundred Sixty Five Million (4,265,000,000) common shares with a par value of Fifty Centavos (Php 0.50) per share and Seven Hundred Twenty Million (720,000,000) preferred shares with par value of One Centavo (Php 0.01) per share to Nine Billion Six Hundred Thirty Nine Million Seven Hundred Thousand Pesos (Php 9,639,700,000.00) divided into Nineteen Billion Two Hundred Sixty Five Million (19,265,000,000) common shares with a par value of Fifty Centavos (Php 0.50) per share and Seven Hundred Twenty Million (720,000,000) preferred shares with par value of One Centavo (Php 0.01) per share.
- 2. The aforesaid increase in authorized capital stock and corresponding amendment of Article Seventh of the Company's Articles of Incorporation were approved, ratified and confirmed by the affirmative vote of the stockholders of the Company holding and representing at least two-thirds (2/3) of the Company's outstanding capital stock at the annual meeting of stockholders held on 05 June 2015 at the Ascott Ballroom, 5th Floor, Ascott Bonifacio Global City, 5th Ave. cor. 28th St., BGC, Taguig City, in accordance with Section 38 of the Corporation Code.
- 3. As of 15 April 2015, the record date of the said annual meeting of stockholders and before the increase in authorized capital stock, the total issued and outstanding shares of the Corporation with percentage of Filipino and foreign equity are as follows:

Nationality	Common Shares	% of Common Shares	Preferred Shares	% of Preferred Shares
Filipino	2,620,058,776	69.02%	720,000,000	100%
Foreign	1,175,826,739	30.98%	0	0
TOTAL	3,795,885,515	100%	720,000,000	100%

A list of the Company's stockholders with their respective nationalities and shareholdings as of 15 April 2015, the record date of the stockholders' meeting, and before the increase in authorized capital stock, as certified by the Company's stock transfer agent, is attached herewith as **Annex "A"**. All issued and outstanding shares are fully paid.

- At least 25% of the total increase in authorized capital stock of Seven Billion Five Hundred Million Pesos (Php 7,500,000,000.00), divided into Fifteen Billion (15,000,000,000) common shares, has been subscribed and fully paid up by way of a 100% stock dividend declared and approved by a unanimous vote of the Board of Directors at the meeting held on 27 March 2015 and approved, ratified and confirmed shareholders holding at least two thirds (2/3) of the outstanding capital stock at the annual meeting of shareholders held on 5 June 2015. The 100% dividend approved by the Board of Directrors and by the shareholders consists of the declaration and distribution of a 100% stock dividend for all common shares or a total of Three Billion Seven Hundred Ninety Five Million Eight Hundred Eighty Five Thousand Five Hundred Fifteen (3,795,885,515) common shares, equivalent to One Billion Eight Hundred Ninety Seven Million Nine Hundred Forty Two Thousand Seven Hundred Fifty Seven Pesos and 50/100 Centavos (Php 1,897,942,757.50) at the par value of Php 0.50 per share, to be paid from the Company's unrestricted retained earnings as of 31 December 2014 and distributed to the Company's stockholders of record as of the record date to be determined in accordance with the rules of the Securities and Exchange Commission and the Philippine Stock Exchange, and after all the requisite approvals have been obtained (the "Stock Dividend").
- 5. After approval of the increase in capital stock by the SEC and the distribution of the Stock Dividend, the total issued and outstanding shares of the Company shall be 7,591,771,030 common shares and 720,000,000 preferred shares.
- 6. The Stock Dividend will be distributed to all of the Company's stockholders as of record date at the ratio of one (1) common share for every one (1) common share of the Company. The requirement of waiver of pre-emptive rights of non-subscribing stockholders is therefore not applicable. The distribution of the Stock Dividend will not result in fractional shares.

The foregoing is in accordance with the records of the Corporation.

BARBARA ANNE CL MISALLOS
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 5<sup>th</sup> day of June 2015, affiant exhibiting to me her Community Tax Certificate No. 02416846 issued on 7 January 2015 at Makati City, and her Passport No. EC0356963 issued on 20 February 2014 at DFA Manila, expiring on 19 February 2019 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.

Doc No.: 159; Page No.: 39; Book No.: 17;

Series of 2015.

C2302 NAC Secretary's Certificate on Increase ExDoc (05JUN15) spp51

MA. CONCEPTION Z. SANDOVAL

NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-210 (2014-2015)

COMMISSION EXPIRES ON DECEMBER 31, 2015

7° Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210

PTR No. 4754326; 1-7-15; MAKATI CITY

IBP O.R. No. 0984867; 1-7-15; RIZAL

TIN 908-983-782

ROLL NO. 54717, MAY 2007

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LUIS JUAN L. VIRATA	TAKESHI KUBOTA	JOSE GERARDO MACABUHAY SANCHEZ	JESUS SAN LUIS VALENCIA	CRISTINA S. ISON	PHILIPP D. INES	GAYLY LIM YU	STEPHANIE TANCO GABALDON	TAKANORI FUJIMURA	FULGENCIO S. FACTORAN, JR.	EVA POLICAR- BAUTISTA	FREDERICK Y. DY	GERARD H. BRIMO	BERNARDA P. TORRES	BERCK Y. CHENG	ANGELIE ARMAS DE GUZMAN	ALVIN S. ISON &/OR MARIA LEA S. ISON	AGNES ISABELLE N. VILLAROMAN	Name	
CLSA EXCHANGE CAPITAL INC., 3/F CORPORATE BUSINESS CENTER, 151 PASEO DE ROXAS, MAKATI CITY	AVE.,	#407 F. CALDERON STREET, BRGY. LITTLE BAGUIO CITY OF SAN JUAN, METROPOLITAN MANILA ISLAND OF LUZON	PATEROS, MANILA SEVERINO & CATALINA APT. 701-2/F, BANAWE ST. SMH, OHFZON CTTY	DIA	SSH 8 DIORITE ST. RTN TOWNSITE RIO TUBA BATARAZA PALAWAN	84 SPEAKER PEREZ ST.,	18 YOUNG ST., CORINTHIAN GARDENS	NAC TOWER, 32ND ST., 9TH AVE., BONIFACIO GLOBAL CITY	NAC TOWER, 32ND ST., 9TH AVE., BONIFACIO GLOBAL CITY	D	NAC TOWER, 32ND ST., 9TH AVE., BONIFACIO GLOBAL CITY TAGUIG CITY	NAC TOWER, 32ND ST., 9TH AVE., BONIFACIO GLOBAL CITY TAGUIG CITY		HANSTON BLDG., EMERALD AVE., ORTIGAS CENTER, BASSIG CITY	61 B SIMOUN ST.,	SAN JUAN, METRO MANILA 17-C. C. SEXON ST., BRGY. TABACALERA PATEROS, METRO MANILA	106 SAN MIGUEL STREET, BARANGAY BATIS.	Address	Stock Transfer Service Inc. NICKEL ASIA CORPORATION Stockholder MasterList As of 04/15/2015
Filipino	Japanese	Filipino	SMH, Filipino	Filipino	Filipino	Filipino	Filipino	Japanese	Filipino	Filipino	Filipino	Filipino	Filipino	Filipino	Filipino	Filipino	Filipino	Citizenship	
200	562	937	187	80,155	137,497	185,250	14,062	562	421	182,812	421	5,217,187	7,500	150,000	12,450	86,155	2,962	Holdings	Page

0000000067 W. CHRISTMAS R. NOLASCO  000000042 VICTORIA A. MARTINEZ  0000000047 VICTORIA A. MARTINEZ  0000000076 WENDOZA, RODOLEO G. &/OR ALBINA M.  0000000076 WENDOZA, RODOLEO G. &/OR ALBINA M.  00000000077 WENDOZA, RODOLEO G. &/OR ALBINA M.  00000000077 WENDOZA, RODOLEO G. &/OR ALBINA M.  0000000007 WENDOZA, RODOLEO G. &/OR ALBINA M.  0000000001 PERFECTO L. NICOLAS  0000000001 PERFECTO L. NICOLAS  000000000000 WENTHANIEL S. ALI ITF: LI MARCUS ALI MARCUS AL	Sth. No.	Name	As of 04/15/2015	Citizenship	Holdings
MERDACO ANE, PASIG CITY  MENDOZA, RODOLFO G. &/OR ALBINA M. ## SACQUELINE COR CAROLINE STS  PERRECTO L. NICOLAS  ORLY B. ACOSTA &/OR VICTORIA A. MARTINEZ  ARTINEZ  PERRECTO L. NICOLAS  ORLY B. ACOSTA &/OR VICTORIA A. MARTINEZ  ARTINEZ	0000000067	CHRISTMAS R. TORIA A. MARTI	CHUATOCO ST. STRICT, ETY 4/F BENPRES ROAD COR.	Filipino	1,500
PERFECTO L. NICOLAS  ORLY B. ACOSTA &/OR VICTORIA A. MARTINEZ  21 TANGERIE ST. CONCEPCION DOS  MARKINA CITY  4TH FLOOR BENPRES BLDG.  EXCHANGE RADA, COR. MERALCO AVE.,  ORTHOR NATHANIEL S. AU ITF: LI MARCUS AU  MY TOLEN SUBD.  PACIFIC METALS CO., LID.  PACIFIC METALS CO., LID.  POD NOMINEE CORPORATION (NON-FILIPINO)  PHILIP T. ANG  PHILIP T. ANG  REGINA CAPITAL DEV. CORP. 020351  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL DEV. CORP. 021227  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021233  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021233  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021233  REGINA CAPITAL DEV. CORP. 021234  REGINA CAPITAL DEV. CORP. 021235  REGINA CAPITAL DEV. CORP. 021232  PLAZA AYALA AVE.,  MAKATI CITY  MAKATI CIT	0000000076	RODOLFO G. &/OR		Filipino	17,700
ORLY B. ACOSTA &/OR VICTORIA A. MARTINEZ ZHA FLOOG EMPHRES BLDG.  ORTHANDO COR MERALCO AVE.,  OWEN NATHANIEL S. AU ITF: LI MARCUS AU  PACIFIC METALS CO., LID.  PACIFIC METALS CO., LID.  PACIFIC METALS CO., LID.  PCO NOMINEE CORPORATION (NON-FILIPINO)  PAL AVENUE, WARANIELLY,  PCO NOMINEE CORPORATION (NON-FILIPINO)  AVAL AVENUE, WARANIELLY,  PCO NOMINEE CORPORATION (NON-FILIPINO)  AVAL AVENUE, WARANIELLY,  PCO NOMINEE CORPORATION (NON-FILIPINO)  AVAL AVENUE, WARANIELLY,  POST THE ENTERPRISE CENTER,  AVAL AVENUE, WARANIELLY,  PACIFIC ENTER,  AVAL AVENUE, WARANIELLY,  POST THE ENTERPRISE CENTER,  POST THE AVENUE,  POST THE ENTERPRISE CENTER,  POST THE AVENUE,  POST THE ENTERPRISE CENTER,  POST THE AVENUE,  POST THE ENTERPRISE CENTER,  POST THE ENTERPRISE	0000000025		ST. CONCEPCION	Filipino	2,812
OMEN NATHANIEL S. AU ITF: LI MARCUS AU MANDALAGAN, BACOLDO CITY  PACIFIC METALS CO., LTD.  PACIFIC METALS CO., LTD.  PACIFIC METALS CO., LTD.  PACIFIC METALS CO., LTD.  PCD NOMINEE CORPORATION (NON-FILIPINO)  ANALA AMENUE, MAKATI CITY  PHILIP T. ANG  REGINA CAPITAL DEV. CORP. 021227  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL DEV. CORP. 021229  REGINA CAPITAL DEV. CORP. 021229  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021231  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021231  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021231  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021233  REGINA CAPITAL DEV. CORP. 021231  REGINA CAPITAL DEV. CORP. 021233  REGINA CAPITAL DEV. CORP. 021231  REGINA CAPITAL DEV. CORP. 021233  REGINA CAPITAL DEV. CORP. 021234  REGINA CAPITAL DEV. CORP. 021234  REGINA CAPITAL REGINA CAPITAL REGINA CAPITAL REGINA CAPITAL R	0000000071	B. ACOSTA &/OR VICTORIA A.	ALCO ALCO	Filipino	4,500
PACIFIC METALS CO., LTD.  PACIFIC METALS CO., LTD.  PACIFIC METALS CO., LTD.  PACIFIC METALS CO., LTD.  POD NOMINEE CORPORATION (FILIPINO)  AYALA AVENUE, MARCIO GLOBAL CITY  PCD NOMINEE CORPORATION (NON-FILIPINO)  AYALA AVENUE, MARCITI CITY  PCECILIA ACEBEDO PEPINO  AYALA AVENUE, MARCITI CITY  PHILIP T. ANG  PHILIP T. ANG  REGINA CAPITAL DEV. CORP. 000351  REGINA CAPITAL DEV. CORP. 021227  REGINA CAPITAL DEV. CORP. 021227  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL DEV. CORP. 021229  PLAZA AYALA AVE., MARCITI CITY  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021233  REGINA CAPITAL DEV. COR	0000000049	NATHANIEL S. AU ITF: LI MARCUS	LS MT. TABOR VIEW SUBD., VDALAGAN, BACK	Filipino	
PCD NOMINEE CORPORATION (FILIPINO)  PCD NOMINEE CORPORATION (NON-FILIPINO)  PCD NOMINEE CORPORATION (NON-FILIPINO)  PCD NOMINEE CORPORATION (NON-FILIPINO)  PCECILIA ACEBEDO PEPINO  REGINA CAPITAL DEV. CORP. 000351  REGINA CAPITAL DEV. CORP. 0012127  REGINA CAPITAL DEV. CORP. 021227  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL DEV. CORP. 021229  REGINA CAPITAL DEV. CORP. 021229  REGINA CAPITAL DEV. CORP. 021229  REGINA CAPITAL DEV. CORP. 021223  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021233  PLAZA AYALA AVE., MAKATI CITY  REGINA CAPITAL DEV. CORP. 021233  PLAZA AYALA AVE., MAKATI CITY  REGINA CAPITAL DEV. CORP. 021233  PLAZA AYALA AVE., MAKATI CITY  REGINA CAPITAL DEV. CORP. 021233  PLAZA AYALA AVE., MAKATI CITY  REGINA CAPITAL DEV. CORP. 021233  PLAZA AYALA AVE., MAKATI CITY  REGINA CAPITAL DEV. CORP. 021233  PLAZA AYALA AVE., MAKATI CITY  REGINA CAPITAL DEV. CORP. 021233  PLAZA AYALA AVE., MAKATI CITY  REGINA CAPITAL DEV. CORP. 021233  PLAZA AYALA AVE., MAKATI CITY  REGINA CAPITAL DEV. CORP. 021233  PLAZA AYALA AVE., MAKATI CITY  REGINA CAPITAL DEV. CORP. 021233  PLAZA AYALA AVE., MAKATI CITY	00000000004	METALS CO.,	4-	Japanese	6,306,256
PCD NOMINEE CORPORATION (NON-FILIPINO)  AVALA AVENUE, MAKATI CITY  REGINA CAPITAL DEV. CORP. 000351  REGINA CAPITAL DEV. CORP. 021227  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL DEV. CORP. 021229  REGINA CAPITAL DEV. CORP. 021229  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021233  REGINA CAPITAL DEV. CORP. 021234  REGINA CAPITAL DEV. CORP. 021234  REGINA CAPITAL DEV. CORP. 021235  REGINA CAPITAL DEV. CORP. 021234  REGINA CAPITAL DEV. CORP. 021224  REGINA CAPITAL DEV. CORP. 021224  REGINA CAPITAL AVE. , MAKATI CITY	0000000017	NOMINEE CORPORATION	-	Filipino	2,608,439,017
CECILIA ACEBEDO PEPINO  ARRICINA HEIGHTS SUBD.,  PHILIP T. ANG  PHILIP T. ANG  REGINA CAPITAL DEV. CORP. 000351  REGINA CAPITAL DEV. CORP. 000351  REGINA CAPITAL DEV. CORP. 021227  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL DEV. CORP. 021229  REGINA CAPITAL DEV. CORP. 021229  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021233  REGINA CAPITAL DEV. CORP. 021234  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL DEV. CORP. 021234  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL OTY  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL OTY  REGINA CAPITAL OTY  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL OTY  REGINA CAPITAL OTY  REGINA CAPITAL OTY  REGINA CAPI	0000000016	NOMINEE CORPORATION	37/F THE ENTERPRISE CENTER,	Foreign	447,190,396
PHILIP T. ANG  REGINA CAPITAL DEV. CORP. 000351  REGINA CAPITAL DEV. CORP. 000351  REGINA CAPITAL DEV. CORP. 000351  REGINA CAPITAL DEV. CORP. 021227  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL DEV. CORP. 021228  REGINA CAPITAL DEV. CORP. 021229  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021232  REGINA CAPITAL DEV. CORP. 021233  REGINA CAPITAL DEV. CORP. 021223  REGINA CAPITAL DEV. CORP. 021233  REGINA CAPITAL DEV. CORP. 021223  REGINA CAPITAL DEV. CORP.	0000000035	CECILIA ACEBEDO PEPINO	69 SOLIVEN ST., PHASE1 MARIKINA HEIGHTS SUBD., CONCEPCION 1.MARIKINA CITY	Filipino	2,812
REGINA CAPITAL DEV. CORP. 000351  REGINA CAPITAL DEV. CORP. 000351  REGINA CAPITAL DEV. CORP.021227  REGINA CAPITAL DEV. CORP.021227  REGINA CAPITAL DEV. CORP.021228  REGINA CAPITAL DEV. CORP.021228  REGINA CAPITAL DEV. CORP.021229  REGINA CAPITAL DEV. CORP.021229  REGINA CAPITAL DEV. CORP.021229  REGINA CAPITAL DEV. CORP.021232  REGINA CAPITAL DEV. CORP.021232  REGINA CAPITAL DEV. CORP.021233  PLAZA AYALA AVE.,  MAKATI CITY  MAKATI CITY  MAKATI CITY  REGINA CAPITAL DEV. CORP.021233  PLAZA AYALA AVE.,  MAKATI CITY  MAKATI CITY  MAKATI CITY  REGINA CAPITAL DEV. CORP.021233  PLAZA AYALA AVE.,  MAKATI CITY  MAKATI CITY  REGINA CAPITAL DEV. CORP.021233  PLAZA AYALA AVE.,  MAKATI CITY  MAKATI CITY  REGINA CAPITAL DEV. CORP.021233  PLAZA AYALA AVE.,  MAKATI CITY  MAKATI CITY  MAKATI CITY  REGINA CAPITAL DEV. CORP.021233  PLAZA AYALA AVE.,  MAKATI CITY  MAKATI CITY  MAKATI CITY  REGINA CAPITAL DEV. CORP.021233  PLAZA AYALA AVE.,  MAKATI CITY  MAKATI CITY  MAKATI CITY  MAKATI CITY  MAKATI CITY  REGINA CAPITAL DEV. CORP.021233  PLAZA AYALA AVE.,  MAKATI CITY  MAKATI CITY  MAKATI CITY  MAKATI CITY  Filipino  Filipino  Filipino  Filipino  Filipino	0000000068		9TH AVE., BONIFACIO GLOBAL	Filipino	808,362
REGINA CAPITAL DEV.CORP.021227  REGINA CAPITAL DEV.CORP.021228  REGINA CAPITAL DEV.CORP.021228  REGINA CAPITAL DEV.CORP.021229  REGINA CAPITAL DEV.CORP.021229  REGINA CAPITAL DEV.CORP.021232  REGINA CAPITAL DEV.CORP.021232  REGINA CAPITAL DEV.CORP.021233  RAKATI CITY  CENTRUM II BLDG.,  MAKATI CITY  CENTRUM II BLDG.,  MAKATI CITY  MAKATI CITY  CENTRUM II BLDG.,  MAKATI CITY  MAKATI CITY  MAKATI CITY  CENTRUM II BLDG.,  MAKATI CITY  MA	0000000030	CAPITAL DEV.	UNIT 806 TOWER 1 AYALA TRIANGLE	Filipino	22,500
REGINA CAPITAL DEV.CORP.021228  REGINA CAPITAL DEV.CORP.021229  REGINA CAPITAL DEV.CORP.021229  REGINA CAPITAL DEV.CORP.021232  REGINA CAPITAL DEV.CORP.021232  REGINA CAPITAL DEV.CORP.021233  RAKATI CITY  MAKATI CITY	00000000060	CAPITAL	AVE.,	Filipino	2,400
REGINA CAPITAL DEV.CORP.021229  REGINA CAPITAL DEV.CORP.021229  REGINA CAPITAL DEV.CORP.021232  REGINA CAPITAL DEV.CORP.021232  REGINA CAPITAL DEV.CORP.021233  REGINA CAPITAL DEV.CORP.021233  REGINA CAPITAL DEV.CORP.021233  REGINA CAPITAL DEV.CORP.021233  PLAZA AYALA AVE., MAKATI CITY MAKATI CITY MAKATI CITY CENTRUM II BLDG., 150 VALERO ST., SALCEDO VILLAGE, MAKATI CITY	0000000061	CAPITAL	UNIT 806 PSE PLAZA AYALA AVE.,	Filipino	2,400
REGINA CAPITAL DEV.CORP.021232  WAKAII CITY PLAZA AYALA AVE., MAKATI CITY MAKATI CITY MAKATI CITY PLAZA AYALA AVE., MAKATI CITY	0000000057	CAPITAL		Filipino	2,400
REGINA CAPITAL DEV.CORP.021233  UNIT 806 PSE PLAZA AYALA AVE., MAKATI CITY MAKATI CITY RMJ DEVELOPMENT CORPORATION  150 VALERO ST., SALCEDO VILLAGE, MAKATI CITY MAKATI CITY MAKATI CITY MAKATI CITY MAKATI CITY	0000000058	CAPITAL		Filipino	2,400
MAKATI CITY  CENTRUM II BLDG., 150 VALERO ST., SALCEDO VILLAGE,  MAKATI CITY	0000000059		MAKATI CITY UNIT 806 PSE PLAZA AYALA AVE.,	Filipino	2,400
	0000000092		CITY II BLDG. ERO ST.,	Filipino	112,500

Stock Transfer Service Inc. NICKEL ASIA CORPORATION Stockholder MasterList As of 04/15/2015

10		As of 04/15/2015		
Sth. No.	Name	Address	Citizenship	Holdings
0000000077	ROLANDO I. GONZALEZ	1	Filipino	56,812
0000000032	ROMEO BALLESTEROS MOLANO	BATASAN HILLS, QUEZON CITY 7/F QUAD ALPHA CENTRUM 125 PIONEER ST	Filipino	1,218
0000000094	ROULA RIZZA ABAD GUINTO	MANDALUYONG CITY 1066 MACARAIG STREET,	Filipino	8,000
0000000091	SCOTT IAN LIM YU	84 SPEAKER PEREZ ST.,	Filipino	402,750
0000000089	STEVEN IVAN LIM YU	QUEZON CITY 81 SAN AGUSTINE ST.,	Filipino	387,750
0000000011	SUMITOMO METAL MINING PHILIPPINE	CAPITOL 8, PASIG CITY 25TH FLOOR, NAC TOWER,	Japanese	722,328,963
	HOLDINGS CORPORATION	32ND ST., 9TH AVE., BONIFACIO GLOBAL CITY TAGUIG CITY		
0000000064	SYLVIA F. LACSON	16 CEBU ALABANG HILLS VILLAGE CUBANG, MUNTINLUPA CITY	Filipino	28,125
0000000021	PACIFICO B. TACUB	135-R LOURDES DRIVE,	Filipino	2,812
0000000086	TERESITA ANTONIO AUDIJE	61 B SIMON ST.,	Filipino	21,100
0000000065	TIRSO F. TARDECILLA	UNIT 5G STRATA, 100 BLDG. F ORTIGAS JR. ROAD, BRGY. SAN ANTONIO,	Filipino	2,400
0000000001	MANUEL B. ZAMORA, JR.	ORITGAS COMMERCIAL CENTER, PASTS CITY  32ND ST., 9TH AVE., BONIFACIO GLOBAL CITY TAGUTG CITY	Filipino	2,991,118
0000000010	MARTIN ANTONIO G. ZAMORA	NAC TOWER, 9TH AVE., BONIFACIO GLOBAL CITY	Filipino	150
0000000013	RONALDO B. ZAMORA	NAC TOWER, 32ND ST., 9TH AVE., BONIFACIO GLOBAL CITY	Filipino	650,112

Total Stockholders:

49

3,795,885,515

CERTIFIED BY: STOCK TRANSFER SERVICE, INC.

RICHARDUD. WEGALA, JR. General Manager