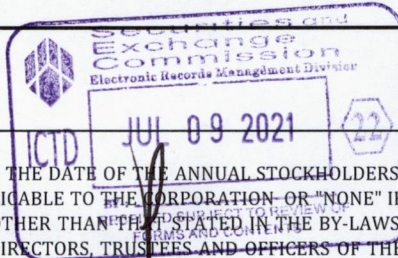


**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2021

**STOCK CORPORATION**



**GENERAL INSTRUCTIONS:**

- 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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 =====

<b>CORPORATE NAME:</b> <p align="center">NICKEL ASIA CORPORATION</p>		<b>DATE REGISTERED:</b> <p align="center">7/24/2008</p>	
<b>BUSINESS/TRADE NAME:</b> <p align="center">NICKEL ASIA CORPORATION</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>	
<b>SEC REGISTRATION NUMBER:</b> <p align="center">CS200811530</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <p align="center">007-085-191</p>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">every first Friday of June</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.nickelasia.com">http://www.nickelasia.com</a></p>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">6/4/2021</p>		<b>E-MAIL ADDRESS:</b>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">28th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig City, Metro Manila</p>		<b>FAX NUMBER:</b> <p align="center">02-8892-5344</p>	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
corpsec@nickelasia.com	corpsec@nickelasia.com.ph	09178459361	09985831423
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">Sycip Gorres Velayo &amp; Co. / Jaime F. del Rosario</p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">0012-FR-5</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">8892-6669 / 8798-7622</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">Holding Company</p>		<b>INDUSTRY CLASSIFICATION:</b> <p align="center">Mining</p>	<b>GEOGRAPHICAL CODE:</b>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Hinatuan Mining Corporation	88919	29th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig City, Metro Manila	
Cagdianao Mining Corporation	A1997-12837		
Taganito Mining Corporation	138682		
Rio Tuba Nickel Mining Corporation	38850		
Samar Nickel Mining Resources Corporation	CS01003765		
Emerging Power, Inc.	CS00716387		
Cordillera Exploration, Co., Inc.	ASO9400009585	Unit 2201, 22nd Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig	

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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 of 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><b>6.</b> 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><b>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?</b> <input type="radio"/> Yes <input checked="" type="radio"/> No</p>	<p><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	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
<b>TOTAL</b>				<b>19,985,000,000</b>
<b>TOTAL</b>				<b>9,639,700,000.00</b>

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
	85	Common	8,631,596,108		0.50	4,315,798,054.00	63.257%
	1	Preferred	720,000,000		0.01	7,200,000.00	0.00
<b>TOTAL</b>			<b>9,351,596,108</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,322,998,054.00</b>	<b>63.363%</b>

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
various	5	Common	4,999,254,009		0.50	2,499,627,004.50	36.637%
<b>TOTAL</b>			<b>4,999,254,009</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,499,627,004.50</b>	<b>36.6373%</b>
<b>Percentage of Foreign Equity :</b>					<b>TOTAL</b>	<b>6,822,625,058.50</b>	<b>100%</b>

PAID-UP 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
	85	Common	8,631,596,108		0.50	4,315,798,054.00	63.257%
	1	Preferred	720,000,000		0.01	7,200,000.00	0.00
<b>TOTAL</b>			<b>9,351,596,108</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,322,998,054.00</b>	<b>63.363%</b>
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
various	5	Common	4,999,254,009		0.50	2,499,627,004.50	36.637%
<b>TOTAL</b>			<b>4,999,254,009</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,499,627,004.50</b>	<b>36.6373%</b>
<b>TOTAL PAID-UP</b>					<b>P</b>	<b>6,822,625,058.50</b>	<b>100%</b>

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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. GERARD H. BRIMO	Filipino	Y	C	M	Y	Chairman	CG/C	
2. PHILIP T. ANG	Filipino	Y	M	M	Y	Vice Chairman	CG/M	
3. MARTIN ANTONIO G. ZAMORA	Filipino	N	M	M	Y	President & CEO	BROC/M; N/C	
4. LUIS J. VIRATA	Filipino	Y	M	M	Y			
5. MARIA PATRICIA Z. RIINGEN	Filipino	N	M	F	Y			
6. MASAHIRO KAMIYA	Japanese	N	M	M	Y		A/M; RPT/C; N/M	
7. HIROSHI YOSHIDA	Japanese	N	M	M	Y			
8. JAIME J. BAUTISTA	Filipino	N	I	M	Y		A/C; BROC/M; RPT/M; CG/M	
9. ANGELO RAYMUNDO Q. VALENCIA	Filipino	N	I	M	Y		A/M; BROC/C; RPT/M; N/M	
10. BARBARA ANNE C. MIGALLOS	Filipino	N		F	N	Corporate Secretary		
11. ALOYSIUS C. DIAZ	Filipino	N		M	Y	SVP - Production		
12. GEORGINA CAROLINA Y. MARTINEZ	Filipino	N		F	Y	SVP-Compliance & Corp. Services, Cf. Compliance Officer, Cg. Corp Gov Off., Asst. Corp. Sec.		
13. MARIA ANGELA G. VILLAMOR	Filipino	N		F	Y	SVP Fin. & Rev. Mgmt. Grp; CFO		
14. ROLANDO R. CRUZ	Filipino	N		M	Y	VP Research & Tech., Innovations & Corp. Special Proj.; OIC Strat. Dev. & Growth Grp.		
15. JOSE BAYANI D. BAYLON	Filipino	N		M	Y	VP Corp. Comm. OIC of Public and Social Affairs Grp.		

**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 COMMITTEE; "S" FOR STOCK 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						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. ROMMEL L. CRUZ	Filipino	N		M	N	VP & Head of Operations - DMC, HMC, MNP, CDTN Services Comp. Inc.		
17. CHRISTOPHER C. FERNANDEZ	Filipino	N		M	N	VP - Information & Comm. Tech.		
18. KOICHI ISHIHARA	Japanese	N		M	N	VP - Sales, Purchasing, & Supply Chain		
19. MICHIO IWAI	Japanese	N		M	Y	VP - Geologic Management		
20. GERARDO IGNACIO B. ONGKINGCO	Filipino	N		M	N	VP - HR & DPO		
21. ROMEO T. TANALGO	Filipino	N		M	N	VP - Security and Admin. Services; CRO; OIC Risk & Assurance Grp.		
22. JEFFREY B. ESCOTO	Filipino	N		M	N	AVP - Technical Services		
23. ROGEL C. CABAUTAN	Filipino	N		M	Y	AVP - Comm. Rel. & Environment		
24. MARNELLE A. JALANDOON	Filipino	N		M	N	AVP - Business Applications		
25. RYAN RENE C. JORNADA	Filipino	N		M	Y	AVP - Public Affairs		
26. IRYAN JEAN U. PADILLO	Filipino	N		F	Y	AVP-Acctg. and Fin. Reporting		
27. PATRICK S. GARCIA	Filipino	N		M	Y	AVP - Internal Audit; CAE		
28. RODRIGO V. GAZMIN, JR.	Filipino	N		M	N	AVP - Purchasing & Supply Chain Mgmt.		

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.  
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GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:			NICKEL ASIA CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		91	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		90	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					30,346,071,827	
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PCD NOMINEE CORPORATION (FILIPINO) Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	7,376,625,555	3,688,312,777.50	54.06%	3,688,312,777.50	004-774-849
	<b>TOTAL</b>	<b>7,376,625,555</b>	<b>3,688,312,777.50</b>			
2 SUMITOMO METAL MINING PHILIPPINE HOLDINGS CORPORATION Japanese 32nd St., 9th Ave, Bonifacio Global City, Taguig	Common	2,600,384,267	1,300,192,133.50	19.06%	1,300,192,133.50	007-796-535
	<b>TOTAL</b>	<b>2,600,384,267</b>	<b>1,300,192,133.50</b>			
3 PCD NOMINEE CORPORATION (NON-FIL) Foreign 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	2,384,515,696	1,192,257,848.00	17.48%	1,192,257,848.00	004-774-849
	<b>TOTAL</b>	<b>2,384,515,696</b>	<b>1,192,257,848.00</b>			
4 NONILLION HOLDING CORP. Filipino 2/F Corporate Business Center. 151 Paseo de	Common	1,186,000,000	593,000,000.00	8.69%	593,000,000.00	005-376-849
	<b>TOTAL</b>	<b>1,186,000,000</b>	<b>593,000,000.00</b>			
5 NICKEL ASIA HOLDINGS, INC. Filipino 28th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig City, Metro Manila	Preferred	720,000,000	7,200,000.00	0.11%	7,200,000.00	007-851-789-000
		720,000,000	7,200,000.00			
6 BRIMO, GERARD H. Filipino	Common	26,641,344	13,320,672.00	0.20%	13,320,672.00	
	<b>TOTAL</b>	<b>26,641,344</b>	<b>13,320,672.00</b>			
7 ENRILE WILLIAM T. &/OR WILLIAM R. ENRILE II &/OR NELLY R. ENRILE Filipino	Common	20,880,000	10,440,000.00	0.15%	10,440,000.00	
	<b>TOTAL</b>	<b>20,880,000</b>	<b>10,440,000.00</b>			
8. SZE KOU FOR / SZE WING WAH ERIC Chinese	Common	14,000,000	7,000,000.00	0.10%	7,000,000.00	unavailable
	<b>TOTAL</b>	<b>14,000,000</b>	<b>7,000,000.00</b>			
9. PO, RICARDO SY OR ANGELITA TAN PO OR LEONARDO ARTHUR TAN PO Filipino	Common	8,508,377	4,254,188.50	0.06%	4,254,188.50	
	<b>TOTAL</b>	<b>8,508,377</b>	<b>4,254,188.50</b>			
10. ZAMORA, RONALDO B. Filipino	Common	2,340,403	1,170,201.50	0.02%	1,170,201.50	
	<b>TOTAL</b>	<b>2,340,403</b>	<b>1,170,201.50</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>6,817,147,821.00</b>	<b>99.92%</b>		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDC 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:		91	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		90	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					30,346,071,827	
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11. MEGASTAR REAL ESTATE CORPORATION Filipino Unit 2303, 23/F, NAC Tower, Taguig	Common	2,340,000	1,170,000.00	0.02%	1,170,000.00	
	<b>TOTAL</b>	<b>2,340,000</b>	<b>1,170,000.00</b>			
12. KOH TENG ONG CHONG Filipino	Common	1,967,040	983,520.00	0.01%	983,520.00	
	<b>TOTAL</b>	<b>1,967,040</b>	<b>983,520.00</b>			
13. CRUZ, ROLANDO, R. Filipino	Common	1,106,914	553,457.00	0.01%	553,457.00	
	<b>TOTAL</b>	<b>1,106,914</b>	<b>553,457.00</b>			
14. POLICAR-BAUTISTA, EVA Filipino	Common	658,123	329,061.50	0.00%	329,061.50	
	<b>TOTAL</b>	<b>658,123</b>	<b>329,061.50</b>			
15. ANIEVAS, JOSE B. Filipino	Common	573,750	286,875.00	0.00%	286,875.00	
	<b>TOTAL</b>	<b>573,750</b>	<b>286,875.00</b>			
16. YU, STEVEN IVAN LIM Filipino	Common	523,530	261,765.00	0.00%	261,765.00	
	<b>TOTAL</b>	<b>523,530</b>	<b>261,765.00</b>			
17. LIM, JOSEPHINE CHUA Filipino	Common	457,200	228,600.00	0.00%	228,600.00	
	<b>TOTAL</b>	<b>457,200</b>	<b>228,600.00</b>			
18. RMJ DEVELOPMENT CORPORATION Filipino Centrum II Building, 150 Valero St., Salcedo Village,	Common	405,000	202,500.00	0.00%	202,500.00	unavailable
	<b>TOTAL</b>	<b>405,000</b>	<b>202,500.00</b>			
19. REGINA CAPITAL DEVELOPMENT CORP. Filipino Unitite 806, Tower I, PSE Plaza, Ayala Avenue, Bel-	Common	381,000	190,500.00	0.00%	190,500.00	unavailable
	<b>TOTAL</b>	<b>381,000</b>	<b>190,500.00</b>			
20. LUDWIG HEINRICH ALFRED MAULBECKER German	Common	350,000	175,000.00	0.00%	175,000.00	unavailable
	<b>TOTAL</b>	<b>350,000</b>	<b>175,000.00</b>			
21. OTHERS - 72	Common	2,191,918	1,095,959.00	0.02%	1,095,959.00	
	<b>TOTAL</b>	<b>2,191,918</b>	<b>1,095,959.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			5,477,237.50	<b>0.08%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					5,477,237.50	

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 =====			
<b>CORPORATE NAME:</b>		NICKEL ASIA CORPORATION	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	1,725,549,944.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	2,597,550,422.00		
1.3 LOANS/ CREDITS/ ADVANCES	1,988,000,000.00		
1.4 GOVERNMENT TREASURY BILLS	516,672,604.00		
1.5 OTHERS	1,581,488,468.00		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	54,422,000	0.0040	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR = P14,466,969,390</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	P0.14 per share P0.09 per share P0.22 per share	03-11-2021 03-11-2021 08-07-2020	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>957,248,258.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
2,375,000	19	55	133

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, **GEORGINA CAROLINA Y. MARTINEZ**, Assistant Corporate Secretary of **Nickel Asia Corporation** declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).


**JUL 09 2021**

Done this \_\_\_\_ day of July 2021 in Taguig City.

  
\_\_\_\_\_  
**GEORGINA CAROLINA Y. MARTINEZ**

SUBSCRIBED AND SWORN to before me this **JUL 09 2021** at Taguig City, affiant exhibiting to me her to me her Philippine Passport No. \_\_\_\_\_, issued on April 21, 2018 by the Department of Foreign Affairs, Manila; and valid until April 20, 2028.

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Book No. 2  
Series of 2021

  
**CHRISTINE JOANNE F. DE CLARO-NAVARRO**  
Appointment No. 53 (2020-2021)  
Notary Public for and in the City of Taguig  
Until December 31, 2021  
Roll No. 55216

PTR No. A-5195017 / 26 April 2021 / Taguig City  
IBP Life Member Roll No. 018905 / OR No. 032319 / **05 Feb 2021**  
MCLE Compliance No. VI-0019624, until 14 April 2022  
28F NAC Tower, 32nd St., BGC, Taguig City

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

AFFIDAVIT

I, **GEORGINA CAROLINA Y. MARTINEZ**, of legal age, Filipino, with office address at the 28th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig City, Metro Manila, after having been sworn in accordance with law, hereby certify under oath:

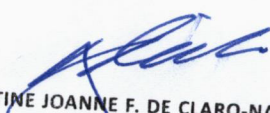
1. I am the duly elected and incumbent Assistant Corporate Secretary of **NICKEL ASIA CORPORATION** (the "Corporation"), with business address at 28th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig City, Metro Manila.
2. As required by the Securities and Exchange Commission (SEC), the Corporation is submitting its 2021 General Information Sheet (GIS). The Corporation has exerted best efforts to obtain all of the Tax Identification Numbers (TIN) of its stockholders. However, the Corporation is unable to complete the same either because the stockholder is deceased or because of the difficulty in contacting the said stockholders, many of whom no longer reside at their addresses indicated in the records of the Corporation. The Corporation was able to secure the TINs of the top stockholders owning more than 99% of the outstanding capital stock.
3. The Corporation undertakes to submit to the SEC any additional TINs of the top twenty stockholders that it may henceforth secure.

  
**GEORGINA CAROLINA Y. MARTINEZ**,  
Assistant Corporate Secretary

JUL 09 2021

**SUBSCRIBED AND SWORN** to before me this \_\_ July 2021 affiant exhibiting to me her Philippine Passport No. \_\_\_\_\_, issued on April 21, 2018 by the Department of Foreign Affairs, Manila; and valid until April 20, 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.

Doc. No.: 7009 ;  
Page No.: 03 ;  
Book No.: 2 ;  
Series of 2021. —

  
**CHRISTINE JOANNE F. DE CLARO-NAVARRO**  
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