



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Buen Jose Mose

Receipt Date and Time: January 06, 2023 02:51:17 PM

Company Information

SEC Registration No.: CS200811530

Company Name: Nickel Asia Corporation

Industry Classification: C10930

Company Type: Stock Corporation

Document Information

Document ID: OST1010620238876999

Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 03, 2022

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 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.
5. 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
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: NICKEL ASIA CORPORATION		DATE REGISTERED: 7/24/2008	
BUSINESS/TRADE NAME: NICKEL ASIA CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: CS200811530		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 007-085-191	
DATE OF ANNUAL MEETING PER BY-LAWS: every first Friday of June		WEBSITE/URL ADDRESS: http://www.nickelasia.com	
ACTUAL DATE OF ANNUAL MEETING: 6/3/2022		E-MAIL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: 28th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig City, Metro Manila		FAX NUMBER: 02-8892-5344	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corpsec@nickelasia.com	corpsec@nickelasia.com.ph	09178459361	09985831423

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. / Jaime F. del Rosario		SEC ACCREDITATION NUMBER (if applicable): 0012-FR-5	TELEPHONE NUMBER(S): 8892-6669 / 8798-7622
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION: Mining	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
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	Unit 2201, 22nd Floor, NAC Tower, 32nd Street, Bonifacio Global
Cordillera Exploration, Co., Inc.	AS09400009585	29th Floor, NAC Tower, 32nd St., Bonifacio Global City, Taguig

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED 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>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>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>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>
	<p>Describe nature of business:</p>

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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	NICKEL ASIA CORPORATION
------------------------	-------------------------

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				19,985,000,000
TOTAL				9,639,700,000.00

SUBSCRIBED CAPITAL

F I L I P I N O	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
	81	Common	8,500,198,133		0.50	4,250,099,066.50	62.29%
	1	Preferred	720,000,000		0.01	7,200,000.00	0.00
TOTAL			9,220,198,133	TOTAL	TOTAL P	4,257,299,066.50	62.400%
F O R E I G N (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	5,130,651,984		0.50	2,565,325,992.00	37.60%
TOTAL			5,130,651,984	TOTAL	TOTAL P	2,565,325,992.00	37.60%
TOTAL SUBSCRIBED P						6,822,625,058.50	100%

PAID-UP CAPITAL

F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	81	Common	8,500,198,133	0.50	4,250,099,066.50	62.294%	
	1	Preferred	720,000,000	0.01	7,200,000.00	0.00	
TOTAL			9,220,198,133	TOTAL P	4,257,299,066.50	62.400%	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
various	5	Common	5,130,651,984	0.50	2,565,325,992.00	37.600%	
TOTAL			5,130,651,984	TOTAL P	2,565,325,992.00	37.6003%	
TOTAL PAID-UP P						6,822,625,058.50	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED 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. MARTIN ANTONIO G. ZAMORA	Filipino	N	M	M	Y	President & CEO	BROC/M; N/C; S/C	
3. HARVEY T. ANG	Filipino	N	M	M	Y			
4. SHIRO IMAI	Japanese	N	M	M	Y		A/M; RPT/C; N/M	
5. YUSUKE NIWA	Japanese	N	M	M	Y			
6. MARIA PATRICIA Z. RIINGEN	Filipino	N	M	F	Y	Vice Chairman	S/M	
7. FLORENCIA G. TARRIELA	Filipino	N	I	F	Y		Lead Independent Director; A/C; BROC/M; RPT/M; CG/M	
8. ANGELO RAYMUNDO Q. VALENCIA	Filipino	N	I	M			A/M; BROC/C; RPT/M; N/M; S/M	
9. LEONIDES JUAN MARIANO C. VIRATA	Filipino	Y	M	M	Y		CG/M	
10. BARBARA ANNE C. MIGALLOS	Filipino	N		F	N	Corporate Secretary		
11. JOSE BAYANI D. BAYLON	Filipino	N		M	Y	SVP - Sust. Risk Management & Corp. Affairs, Chief Sust. Officer, and Chief Risk Officer		
12. GEORGINA CAROLINA Y. MARTINEZ	Filipino	N		F	Y	SVP - Corporate Support & Compliance Services, Chief Compliance Officer, Chief Gov. Officer, and Assistant Corporate Secretary		
13. MARIA ANGELA G. VILLAMOR	Filipino	N		F	Y	SVP-Fin&RevMgt Grp, CFO, Treas.		
14. ROLANDO R. CRUZ	Filipino	N		M	Y	Vice President - Nickel Mining Business		
15. ROMMEL L. CRUZ	Filipino	N		M	N	VP - Mining Center of Excellence & Strategic Projects		

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,

AMENDED 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. ANDRE MIKAEL L. DY	Filipino	N		M	N	VP - Treasury, Investor Relations, and Sales		
17. CHRISTOPHER C. FERNANDEZ	Filipino	N		M	N	VP - Process & Tech. Innov.		
18. PATRICK S. GARCIA	Filipino	N		M	Y	VP - Internal Audit, CAE		
19. KOICHI ISHIHARA	Japanese	N		M	N	VP, OIC, Chief Commercial Officer - Mining Business		
20. RYAN RENE C. JORNADA	Filipino	N		M	Y	VP - Corporate & Regulatory Affairs and Community Relations		
21. MA. FATIMA C. MIJARES	Filipino	N		F	N	VP-Human Resources		
22. ARNILO C. MILAOR	Filipino	N		M	N	VP - Nickel Mining Business		
23. GERARDO IGNACIO B. ONGKINGCO	Filipino	N		M	N	VP - NAC Development Sector		
24. ROMEO T. TANALGO	Filipino	N		M	N	Chief Security Adviser and Vice President - Internal Security		
25. BIMBO T. ALMONTE	Filipino	N		M	N	AVP - Occupational Health		
26. SALVADOR C. CABAUTAN	Filipino	N		M	N	AVP - Facility Management & Aviation		
27. REMEDIOS C. CAMO	Filipino	N		F	N	AVP Safety, Health & Envi.		
28. FERNANDO P. CRUZ	Filipino	N		M	N	AVP - Mining Comptroller		
29. JEFFREY B. ESCOTO	Filipino	N		M	N	AVP - Technical Services		
30. RODRIGO V. GAZMIN, JR.	Filipino	N		M	N	AVP - Material Mgmt.		
31. MARNELLE A. JALANDOON	Filipino	N		M	N	AVP - Business Applications		

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.

AMENDED 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
32. REYNOLD DG. MATA II	Filipino	N		M	N	AVP - Business Development and Strategic		
33. CHRISTINE JOANNE C. NAVARRO	Filipino	N		F	N	AVP Legal & DPO		
34. EDWIN P. NERVA	Filipino	N		M	N	AVP - Sustainability		
35. IRYAN JEAN U. PADILLO	Filipino	N		F	Y	AVP - Business Comptroller		
36. JESSIE N. PAGARAN	Filipino	N		M	N	AVP - Employee, Labor, and Industrial Relations Division		
37. WALTER B. PANGANIBAN	Filipino	N		M	N	AVP - Risk Management Sector		
38. TEODY A. PASCUAL	Filipino	N		M	N	AVP - Service Management Sector		
39. JESSIE A. PAYUYO	Filipino	N		M	N	AVP - Mining Comptroller		
40. KRISTINE GRACE C. VICTORIA	Filipino	N		F	N	AVP - Geology & Quality Assurance		
41. CHARITO R. VILLENA-CO	Filipino	N		F	N	AVP - Tax Compliance & Advisory Services Sector		
42. *nothing follows								
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.								

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		NICKEL ASIA CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		87	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		86	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					29,586,385,298	
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	Common	7,293,166,818	3,646,583,409.00	53.45%	3,646,583,409.00	
	TOTAL	7,293,166,818	3,646,583,409.00			
2 SUMITOMO METAL MINING PHILIPPINE HOLDINGS CORPORATION Japanese	Common	2,600,384,267	1,300,192,133.50	19.06%	1,300,192,133.50	
	TOTAL	2,600,384,267	1,300,192,133.50			
3 PCD NOMINEE CORPORATION (NON-FIL) Foreign	Common	2,541,870,087	1,270,935,043.50	18.63%	1,270,935,043.50	
	TOTAL	2,541,870,087	1,270,935,043.50			
4 NONILLION HOLDING CORP. Filipino	Common	1,136,000,000	568,000,000.00	8.33%	568,000,000.00	
	TOTAL	1,136,000,000	568,000,000.00			
5 NICKEL ASIA HOLDINGS, INC. Filipino	Preferred	720,000,000	7,200,000.00	0.11%	7,200,000.00	
		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	
	TOTAL	26,641,344	13,320,672.00			
7 ENRILE WILLIAM T. &/OR WILLIAM R. ENRILE II &/OR NELLY R. ENRILE Filipino	Common	12,880,000	6,440,000.00	0.09%	6,440,000.00	
	TOTAL	12,880,000	6,440,000.00			
8. 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	
	TOTAL	8,508,377	4,254,188.50			
9. ZAMORA, RONALDO B. Filipino	Common	2,340,403	1,170,201.50	0.02%	1,170,201.50	
	TOTAL	2,340,403	1,170,201.50			
10. MEGASTAR REAL ESTATE CORPORATION Filipino	Common	2,340,000	1,170,000.00	0.02%	1,170,000.00	
	TOTAL	2,340,000	1,170,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,819,265,648.00	99.95%		

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		NICKEL ASIA CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		87	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		86	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					29,586,385,298	
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
11 HARVEY T. ANG Filipino		2,000,000	1,000,000.00	0.01%	1,000,000.00	
		2,000,000	1,000,000.00			
12 KOH TENG ONG CHONG Filipino	Common	1,967,040	983,520.00	0.01%	983,520.00	
	TOTAL	1,967,040	983,520.00			
13 CHS Capital Holdings, Inc. Filipino	Common	750,000	375,000.00	0.01%	375,000.00	
	TOTAL	750,000	375,000.00			
14 POLICAR-BAUTISTA, EVA Filipino	Common	658,123	329,061.50	0.00%	329,061.50	
	TOTAL	658,123	329,061.50			
15 CRUZ, ROLANDO, R. Filipino	Common	1,106,914	553,457.00	0.01%	553,457.00	
	TOTAL	1,106,914	553,457.00			
16 YEE MEN SIAO OR CHARLENE SARTE YEE OR DIXIE JILL SARTE YEE Filipino	Common	600,000	300,000.00	0.00%	300,000.00	
	TOTAL	600,000	300,000.00			
17 ANIEVAS, JOSE B. Filipino	Common	573,750	286,875.00	0.00%	286,875.00	
	TOTAL	573,750	286,875.00			
18 LIM, JOSEPHINE CHUA Filipino	Common	457,200	228,600.00	0.00%	228,600.00	
	TOTAL	457,200	228,600.00			
19 RMJ DEVELOPMENT CORPORATION Filipino	Common	405,000	202,500.00	0.00%	202,500.00	
	TOTAL	405,000	202,500.00			
20 REGINA CAPITAL DEVELOPMENT CORP. Filipino	Common	381,000	190,500.00	0.00%	190,500.00	
	TOTAL	381,000	190,500.00			
21. OTHERS - 66	Common	1,904,918	952,459.00	0.01%	952,459.00	
	TOTAL	1,904,918	952,459.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.05%		
TOTAL AMOUNT OF PAID-UP CAPITAL					5,401,972.50	
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>						

AMENDED 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	1,510,294,350.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	627,000,135.00		
1.3 LOANS/ CREDITS/ ADVANCES	3,721,841,300.00		
1.4 GOVERNMENT TREASURY BILLS	50,000,000.00		
1.5 OTHERS	3,797,443,181.00		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	54,422,000	0.40%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR = PHP17,309,248,172			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P0.09 per share	03-11-2021	
5.2 STOCK	P0.14 per share	03-11-2021	
5.3 PROPERTY	P0.22 per share	11-04-2021	
TOTAL	6,133,882,553		
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	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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
3,055,555	35	74	137

NOTE: USE ADDITIONAL SHEET IF NECESSARY

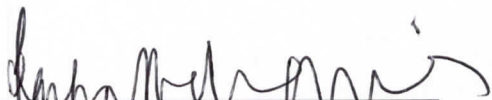
I, **BARBARA ANNE C. MIGALLOS**, Corporate Secretary of **Nickel Asia Corporation** declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended 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 Amended GIS with the SEC.

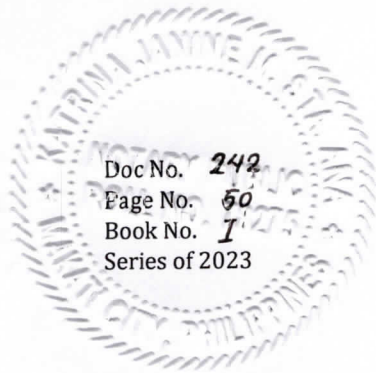
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).


Done this 6th day of JAN 2023 in MAKATI City.



BARBARA ANNE C. MIGALLOS

SUBSCRIBED AND SWORN to before this 6th day of January 2023, affiant exhibiting to me her Community Tax Certificate No. 26690625 issued on 4 January 2023 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.




KATRINA JANINE M. STA. ANA
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-262 (2022-2023)
COMMISSION EXPIRES ON DECEMBER 31, 2023
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 9566815; Makati City; 1/4/2023
IBP O.R. No. 256287; Makati; 12/30/2022
TIN 465-637-617
Attorney's Roll No. 78275
Admitted to the Philippine Bar: 12 May 2022

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2022**

SEC REGISTRATION NUMBER:

CS200811530

CORPORATE NAME:

NICKEL ASIA CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Zamora, Martin Antonio G.		Filipino			0	I	I (President and CEO)
Brimo, Gerard, H.		Filipino			0.17	I	I (Chairman)
Riingen, Maria Patricia Z.		Filipino			0	I	I (Vice Chairman)
Ang, Harvey T.		Filipino			0.01	I	I (Director)
Imai, Shiro		Japanese			0	I	I (Director)
Niwa, Yusuke		Japanese			0	I	I (Director)
Tarriela, Florencia G.		Filipino			0	I	I (Independent Director)
Valencia Angelo Raymundo Q.		Filipino			0	I	I (Independent Director)
Virata, Leonides Juan Mariano C.		Filipino			0	I	I (Director)

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.