

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. Date of Report (Date of earliest event reported)

Jun 3, 2022

2. SEC Identification Number

CS200811530

3. BIR Tax Identification No.

007-085-191-000

4. Exact name of issuer as specified in its charter

NICKEL ASIA CORPORATION

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

28th Floor NAC Tower, 32nd Street, Bonifacio Global City, Taguig City

Postal Code

1634

8. Issuer's telephone number, including area code

(632) 7798-7622

9. Former name or former address, if changed since last report

Not Applicable

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 9.

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Nickel Asia Corporation

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PSE Disclosure Form 4-25 - Results of Organizational Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors held on 03 June 2022, immediately after the Annual Stockholders' Meeting.

Background/Description of the Disclosure

Results of Organizational Meeting of the Board of Directors held on 03 June 2022, immediately after the Annual Stockholders' Meeting.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Gerard H. Brimo	Chairman of the Board of Directors	23,047,282	3,672,727	Lodged with PCD Nominee Corporation
Maria Patricia Z. Riingen	Vice Chairman	1,000	910,800	Lodged with PCD Nominee Corporation
Martin Antonio G. Zamora	President and Chief Executive Officer	540	5,515,671	Lodged with PCD Nominee Corporation
Georgina Carolina Y. Martinez	Senior Vice President – Compliance and Corporate Support Services Group; Chief Compliance Officer; Chief Governance Officer; Assistant Corporate Secretary	0	7,000	Lodged with PCD Nominee Corporation
Maria Angela G. Villamor	Senior Vice President – Finance and Revenue Management Group; Chief Financial Officer; Treasurer	0	972,554	Lodged with PCD Nominee Corporation

Jose Bayani D. Baylon	Vice President – Public and Social Affairs Group	0	200	Lodged with PCD Nominee Corporation
Rolando R. Cruz	Vice President – Corporate Planning and Revenue Assurance Center	614,952	1,085,962	Lodged with PCD Nominee Corporation
Rommel L. Cruz	Vice President – Mine Strategic Planning and Officer-in-Charge – Revenue Generation Group	0	0	-
Christopher C. Fernandez	Vice President - Information and Communications Technology Sector	0	0	-
Koichi Ishihara	Vice President – Mine Services Center	0	0	-
Ma. Fatima C. Mijares	Vice President – Human Resources Sector	0	0	-
Gerardo Ignacio B. Ongkingco	Vice President – NAC Development Sector	0	0	-
Romeo T. Tanalgo	Vice President – Security and Administrative Services Sector; Chief Risk Officer; Officer-in-Charge-Risk and Assurance Group	0	0	-
Bimbo T. Almonte	Assistant Vice President – Occupational Health Sector	0	0	-
Salvador C. Cabauatan	Assistant Vice President – General Administration Services Sector	0	1,000	Lodged with PCD Nominee Corporation
Remedios C. Camo	Assistant Vice President – Industrial Safety Sector; Officer-in-Charge of Environment Sector	0	0	-
Jeffrey B. Escoto	Assistant Vice President – Technical Services Sector	0	0	-
Patrick S. Garcia	Assistant Vice President – Internal Audit; Chief Audit Executive	0	34,333	Lodged with PCD Nominee Corporation
Rodrigo V. Gazmin, Jr.	Assistant Vice President – Material Management Sector	0	0	-
Marnelle A. Jalandoon	Assistant Vice President - Business Applications Division	0	0	-
Ryan Rene C. Jornada	Assistant Vice President – Public Affairs and Social Affairs Sector	0	259,600	Lodged with PCD Nominee Corporation
Arnilo C. Milaor	Officer-in-Charge-Mine Production Center	0	0	-
Christine Joanne C. Navarro	Assistant Vice President – Legal Sector and Data Protection Officer	0	0	-
Iryan Jean U. Padillo	Assistant Vice President – Officer-in-Charge of Accounting and Finance Reporting Center	0	4,500	Lodged with PCD Nominee Corporation
Teody A. Pascual	Assistant Vice President – Service Management Sector	0	0	-
Jessie A. Payuyo	Assistant Vice President – Accounting and Finance Reporting Sector	0	121,600	Lodged with PCD Nominee Corporation

Kristine Grace C. Victoria	Assistant Vice President – Geologic Management Sector	0	0	-
Charito Villena-Co	Assistant Vice President – Tax Compliance and Advisory Services Sector	0	0	-
Barbara Anne C. Migallos	Corporate Secretary	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Jaime J. Bautista (Independent Director)	Chairman
Audit Committee	Masahiro Kamiya	Member
Audit Committee	Angelo Raymundo Q. Valencia (Independent Director)	Member
Board Risk Oversight Committee	Angelo Raymundo Q. Valencia (Independent Director)	Chairman
Board Risk Oversight Committee	Jaime J. Bautista (Independent Director)	Member
Board Risk Oversight Committee	Martin Antonio G. Zamora	Member
Related Party Transactions Committee	Masahiro Kamiya	Chairman
Related Party Transactions Committee	Jaime J. Bautista (Independent Director)	Member
Related Party Transactions Committee	Angelo Raymundo Q. Valencia (Independent Director)	Member
Corporate Governance Committee	Gerard H. Brimo	Chairman
Corporate Governance Committee	Jaime J. Bautista (Independent Director)	Chairman
Corporate Governance Committee	Luis Juan L. Virata	Member
Nominations Committee	Martin Antonio G. Zamora	Chairman
Nominations Committee	Angelo Raymundo Q. Valencia (Independent Director)	Member
Nominations Committee	Masahiro Kamiya	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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

Other Relevant Information

The tabulation of voting results of the Annual General Meeting of Stockholders held on 03 June 2022 is annexed to the SEC Form 17-C attached to this report.

Filed on behalf by:

Name	Georgina Carolina Martinez
Designation	Senior Vice President - Compliance and Corporate Services, Chief Compliance Officer, Assistant Corporate Secretary