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Company Information

SEC Registration No.: CS200811530 **Company Name:** Nickel Asia Corporation

Industry Classification: C10930 Company Type: Stock Corporation

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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

		DI CACE DDINEEL P	CIDIN			
		=== PLEASE PRINT LE	GIBLY ===			
CORPORATE NAME:	NICKEL ASIA	CORPORATION			DATE REGISTERED: 7/24/2008	
BUSINESS/TRADE NAME:					,,,	
	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:						
	CS200	0811530			December 31	
DATE OF ANNUAL MEETING PER BY-LAWS:					CORPORATE TAX IDENTIFICATIONUMBER (TIN)	
	every first	Friday of June			007-085-191	
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
	6/	3/22			http://www.nickelasia.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:	·				E-MAIL ADDRESS:	
COM DETET KINGI AD OTT ICE ADDRESS.					D Paris (Nobel Cool)	
28th Floor, NAC To	wer, 32nd St., Bonif	acio Global City, Taguig	City, Metro	Manila		
COMPLETE DUCINECE ADDRECC.	-				FAX NUMBER:	
COMPLETE BUSINESS ADDRESS: 28th Floor, NAC To	wer, 32nd St., Bonii	facio Global City, Taguig	City, Metro	Manila	02-8892-5344	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OF	FICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
corpsec@nickelasia.com	corpsec@n	nickelasia.com.ph 09178459361		09178459361	09985831423	
NAME OF EXTERNAL AUDITOR & ITS SIGNIN	G PARTNER:	SEC AC applica		REDITATION NUMBER (if ble):	TELEPHONE NUMBER(S): 8892-6669 / 8798-7622	
Sycip Gorres Velayo & C	o. / Jaime F. del Ros	sario	0012-FR-5			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PI	RESENTLY ENGAGE	'D IN.	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
		D IIV.	11120011	tt omitoon territorii	GEOGRAPHICAL CODE:	
Holding (Company	D IN.		Mining	GEOGRAPHICAL CODE:	
			ATIONS ==	Mining		
		INTERCOMPANY AFFILI	ATIONS ==	Mining		
PARENT COMPANY		INTERCOMPANY AFFILI SEC REGISTRATIO	ATIONS ==	Mining	ADDRESS	
PARENT COMPANY SUBSIDIARY/AFFILIATE		INTERCOMPANY AFFILI SEC REGISTRATIO SEC REGISTRATIO	ATIONS ==	Mining		
PARENT COMPANY SUBSIDIARY/AFFILIATE Hinatuan Mining Corporation	n	INTERCOMPANY AFFILI SEC REGISTRATIO	ATIONS == ON NO.	Mining	ADDRESS	
PARENT COMPANY SUBSIDIARY/AFFILIATE Hinatuan Mining Corporation Cagdianao Mining Corporation	n on	INTERCOMPANY AFFILI SEC REGISTRATIO SEC REGISTRATIO 88919	ATIONS == ON NO.	Mining 29th Floor, NAC Tower, 32	ADDRESS ADDRESS and St., Bonifacio Global City, Taguig City	
PARENT COMPANY SUBSIDIARY/AFFILIATE Hinatuan Mining Corporation	n	INTERCOMPANY AFFILI SEC REGISTRATIO SEC REGISTRATIO 88919 A1997-1283	ATIONS == ON NO.	Mining 29th Floor, NAC Tower, 32	ADDRESS	
PARENT COMPANY SUBSIDIARY/AFFILIATE Hinatuan Mining Corporation Cagdianao Mining Corporation Taganito Mining Corporation	n n n tion	SEC REGISTRATIO SEC REGISTRATIO SEC REGISTRATIO 88919 A1997-1283 138682	ATIONS == ON NO.	Mining 29th Floor, NAC Tower, 32	ADDRESS ADDRESS and St., Bonifacio Global City, Taguig City Metro Manila	
PARENT COMPANY SUBSIDIARY/AFFILIATE Hinatuan Mining Corporation Cagdianao Mining Corporation Taganito Mining Corporation Rio Tuba Nickel Mining Corpora	n n n tion	SEC REGISTRATIO SEC REGISTRATIO 88919 A1997-1283 138682 38850	ATIONS == ON NO.	Mining 29th Floor, NAC Tower, 32 Unit 2201, 22nd Floor, NAC	ADDRESS ADDRESS ADDRESS and St., Bonifacio Global City, Taguig City	

AMENINED CENEDAL INFORMA	TION CHEET
AMENDED GENERAL INFORMA	
STOCK CORPORATI	
======== PLEASE PRINT LEG	
- Parada talana	ASIA CORPORATION
A. Is the Corporation a covered person under the Anti Money La	
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)	
Please check the appropriate box:	
1.	
a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities	Jewelry dealers in precious metals, who, as a business, trade in precious metals
e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents	Jewelry dealers in precious stones, who, as a business, trade in precious stone
j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 2.	6. Company service providers which, as a business, provide any of the following services to third parties:
a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	a. acting as a formation agent of juridical persons 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 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
a. Securities Dealers b. Securities Brokers	d. acting as (or arranging for another person to act as) a nominee shareholder for another person
c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies	a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies
j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
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)	Describe nature of business:
B. Has the Corporation complied with the requirements on Customer Du Know Your Customer (KYC), record-keeping, and submission of repor amended, since the last filing of its GIS?	

STOCK CORPORATION

CORPORATE NAME:				NICKEL ASIA	CORPORATION			
			CAPITAL STRU	CTURE				
AUTHORIZED CAPITAL	STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Ph (No. of shares X Par/S	•	
		Common Preferred	19,265,000,000 720,000,000		0.50 0.01			
		TOTAL	19,985,000,000			9,639,700,000	0.00	
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	
	81	Common Preferred	8,500,198,133 720,000,000		0.50			
		TOTAL	9,220,198,133	TOTAL	TOTAL P	4,257,299,066.50	62.400%	
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 -	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%	
				TOTA	L SUBSCRIBED P	6,822,625,058.50	100%	
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	81	Common Preferred	8,500,198,133 720,000,000		0.50	4,250,099,066.50 7,200,000.00		
		TOTAL	9,220,198,133		TOTAL P	4,257,299,066.50	62.400%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
various	5	Common	5,130,651,984		0.50	2,565,325,992.00	37.600%	
		momat	F 420 (F4 22)					
		TOTAL	5,130,651,984	TOTAL PAID-UP	TOTAL P	2,565,325,992.00 6,822,625,058.50	37.6003% 100%	
				TO TAL PAID-UP		0,822,825,058.50	100%	

NOTE: USE	ADDITIONAL	SHEET IF	NECESSARY

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION PLEASE PRINT LEGIBLY

CORPORATE NAME: NICKEL ASIA CORPORATION DIRECTORS / OFFICERS STOCK TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER EXEC. COMM. HOLDER NUMBER 1. GERARD H. BRIMO Filipino C М Chairman CG/C 2. MARTIN ANTONIO G. ZAMORA Filipino N М М President & CEO BROC/M; N/C; S/C 3. HARVEY T. ANG Filipino N М М V 4. SHIRO IMAI Japanese N М М Υ A/M; RPT/C; N/M 5. YUSUKE NIWA Japanese N М M Υ 6. MARIA PATRICIA Z. RIINGEN Filipino М Vice Chairman S/M 7. FLORENCIA G. TARRIELA Filipino N Lead Independent Director; A/C; BROC/M; RPT/M; CG/M 8. ANGELO RAYMUNDO Q. VALENCIA Filipino N М I A/M; BROC/C; RPT/M; N/M; S/M 9. LEONIDES JUAN MARIANO C. VIRATA Filipino М М Y Y CG/M 10. BARBARA ANNE C. MIGALLOS Filipino N F N Corporate Secretary 11. JOSE BAYANI D. BAYLON Filipino N М SVP - Sust., Risk Management & Corp. Affairs, Chief Sust. Officer, and Chief Risk Officer 12. GEORGINA CAROLINA Y. MARTINEZ Filipino N 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 t. 14. ROLANDO R. CRUZ Filipino President Nickel N M Y Mining Business 15. ROMMEL L. CRUZ Filipino М N Vice President - Special 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,

STOCK CORPORATION PLEASE PRINT LEGIBLY

		DIREC	TORS /	OFFICERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
16. ANDRE MIKAEL L DY	Filipino	N		м	N	VP - Treasury, Investor Relations, and Sales		
17. JEFFREY B. ESCOTO	Filipino	N		М	N	VP – Supply Chain Management and Technical Services		
18. CHRISTOPHER C. FERNANDEZ	Filipino	N		м	N	VP - Process & Tech. Innov.		
19. PATRICK S. GARCIA	Filipino	N		М	Υ	VP - Internal Audit; CAE		
20. KOICHI ISHIHARA	Japanese	N		м	N	VP, OIC, Chief Commercial Officer - Mining Business		
21. RYAN RENE C. JORNADA	Filipino	N		М	Υ	VP - Corporate & Regulatory Affairs and Community Relations		
22. MA. FATIMA C. MIJARES	Filipino	N		F	N	VP-Human Resources		
23. ARNILO C. MILAOR	Filipino	N		М	N	VP - Nickel Mining Business		
24. GERARDO IGNACIO B. ONGKINGCO	Filipino	N		М	N	VP - NAC Development Sector		
25. ROMEO T. TANALGO	Filipino	N		м	N	Chief Security Adviser		
26. BIMBO T. ALMONTE	Filipino	N		м	N	AVP - Occupational Health		
27. SALVADOR C. CABAUATAN	Filipino	N		М	N	AVP - Facility Management& Aviation		
PR. REMEDIOS C. CAMO	Filipino	N		F	N	AVP Safety. Health & Envi.		137
9. EDWIN D. CASIANO	Filipino	N		м	N	AVP - Mining Business		
30 FERNANDO P. CRUZ	Filipino	N		м	N	AVP - Mining Comptroller		
11. CHRISTIAN JAE R. GASCON	Filipino	N		м	N	AVP - Mining Business		
2. RODRIGO V. GAZMIN, JR.	Filipino	N		м	N	AVP - Material Mgmt		
3. PHILIPP D. INES	Filipino	И		М	N	AVP - Mining Business		

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.

STOCK CORPORATION PLEASE PRINT LEGIBLY

CORPORATE NAME: NICKEL ASIA CORPORATION DIRECTORS / OFFICERS STOCK TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER EXEC. COMM. HOLDER NUMBER 34. MARNELLE A. JALANDOON Filipino N AVP - Business Applications 35. REYNOLD DG. MATA II Filipino N М N AVP -Business Development and Strategic Projects 36. CHRISTINE IOANNE C. NAVARRO Filipino N N AVP Legal & DPO 37. EDWIN P. NERVA Filipino N М N AVP -Sustainability 38. IRYAN JEAN U. PADILLO Filipino AVP - Business N F Y Comptroller 39 JESSIE N. PAGARAN Filipino N N AVP -Employee, Labor, and Industrial Relations Divisioon 40. WALTER B. PANGANIBAN Filipino N М N AVP - Risk 41. TEODY A. PASCUAL Filipino N М N AVP - Service 42. JESSIE A. PAYUYO Filipino N M N AVP - Mining Comptroller 43. KRISTINE GRACE C. VICTORIA Filipino AVP -Geology & Quality Assurance N F N 44. CHARITO R. VILLENA-CO Filipino AVP - Tax N N Compliance & Advisory 45. *nothing follows 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 PRIN	TLEGIBLY ======				
CORPORATE NAME:			NICKEL AS	A CORPORAT	ION	2 kg k	
TOTAL NUMBER OF STOCKHOLDERS:	87		NO. OF STOCKHOLDERS W	MORE SHARES EACH: 86			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEM	ENTS:						
		STOCKHOLDER'S I	NFORMATION				
		SHARES	SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
1 PCD NOMINEE CORPORATION (FILIPINO)	Common	7,293,166,818	3,646,583,409.00				
Filipino				53.45%	3,646,583,409.00	1-3-4	
	TOTAL	7,293,166,818	3,646,583,409.00				
2 SUMITOMO METAL MINING PHILIPPINE HOLDINGS	Common	2,600,384,267	1,300,192,133.50				
CORPORATION Japanese	Common						
				19.06%	1,300,192,133.50		
		2,600,384,267	1,300,192,133.50		- 4.51 7 3		
3 PCD NOMINEE CORPORATION (NON-FIL)	TOTAL						
Foreign	Common	2,541,870,087	1,270,935,043.50				
		2,541,870,087	1,270,935,043.50	18.63%	1,270,935,043.50		
	TOTAL						
4 NONILLION HOLDING CORP.	Common	1,136,000,000	568,000,000.00				
Filipino				8.33%	568,000,000.00		
	TOTAL	1,136,000,000	568,000,000.00			1834	
5 NICKEL ASIA HOLDINGS, INC.	Preferred	720,000,000	7,200,000.00				
Filipino							
				0.11%	7,200,000.00	177. 1	
		720,000,000	7,200,000.00				
6 BRIMO, GERARD H.		26,641,344	13,320,672.00				
	Common	20,041,344	13,320,672.00			255 July 11	
Filipino				0.20%	13,320,672.00		
7 ENRILE WILLIAM T. &/OR WILLIAM R. ENRILE II &/OR	TOTAL	26,641,344 12,880,000	13,320,672.00 6,440,000.00				
NELLY R. ENRILE	Common	E-1-37					
Filipino				0.09%	6,440,000.00		
8.00							
	TOTAL	12,880,000	6,440,000.00				
8. PO, RICARDO SY OR ANGELITA TAN PO OR LEONARDO	Common	8,508,377	4,254,188.50	0.06%	4,254,188.50		
ARTHUR TAN PO Filipino					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	TOTAL	8,508,377	4,254,188.50				
9. ZAMORA, RONALDO B.	Common	2,340,403	1,170,201.50				
Filipino				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				
paid				0.02%	1,170,000.00		
	TOTAL	2,340,000	1,170,000.00				
TOTAL AMO	UNT OF SUBSC	RIBED 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.

<u>AMENDED</u> GENERAL INFORMATION SHEET STOCK CORPORATION

TOT	TAL NUMBER OF STOCKHOLDERS:	87		NO. OF STOCKHOLDERS W	TH 100 OR MORI	E SHARES EACH:	86
гот	TAL ASSETS BASED ON LATEST AUDITED FS:						29,586,385,2
			STOCKHOLDER'S	INFORMATION			
			SHAI	RES SUBSCRIBED			
NAI	ME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATIO NUMBER
11	HARVEY T. ANG		2,000,000	1,000,000.00			
	Filipino				0.01%	1,000,000.00	
			2,000,000	1,000,000.00			
12.		Common	1,967,040	983,520.00			
	Filipino				0.01%	983,520.00	
		TOTAL	1,967,040	983,520.00	0.0170	705,520.00	
13	CHS Capital Holdings, Inc.	Common	750,000	375,000.00			
10	Filipino	Common	700,000	373,000.00	0.01%	375,000.00	
					0.01%	373,000.00	
		TOTAL	750,000	375,000.00			
14	POLICAR-BAUTISTA, EVA Filipino	Common	658,123	329,061.50			
	гшрио				0.00%	329,061.50	
		TOTAL	658,123	329,061.50			
15.	CRUZ, ROLANDO, R.	Common	1,106,914	553,457.00			
	Filipino						
		TOTAL	1,106,914	553,457.00	0.01%	553,457.00	
16.	YEE MEN SIAO OR CHARLENE SARTE YEE OR DIXIE	Common	COO 000	300,000.00			
	JILL SARTE YEE		600,000				
	Filipino				0.00% 300,000.00	300,000.00	
		TOTAL	600,000	300,000.00			
17.	ANIEVAS, JOSE B.	Common	573,750	286,875.00			-
	Filipino						
					0.00%	286,875.00	6. 11
		TOTAL	573,750	286,875.00			
18.	LIM, JOSEPHINE CHUA	Common	457,200	228,600.00			
	Flipino						
					0.00%	228,600.00	
		TOTAL	457,200	228,600.00			
10	RMJ DEVELOPMENT CORPORATION	Common	405,000	202,500.00			
17.	Filipino	Common	403,000	202,300.00			
	,				0.00%	202,500.00	97 1 1 1 1 1
		TOTAL	405.000	202,500.00			
			405,000				
20		Common	381,000	190,500.00			6.
	Filipino				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	27.1
		TOTAL	100101	050 150 0	0.0170	734,737.00	
-	TOTAL AMOUNT	OF SUBSCRIP	1,904,918 ED CAPITAL	952,459.00	0.05%		
_	TOTAL AMOUNT	OF JUDGUNIB		momat 42/22000			
				TOTAL AMOUNT OF PAID-U	JP CAPITAL	5,401,972.50	

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 LEGIBL	Υ		
CORPORATE NAME:		NICKEL AS	IA CORPORATION		
INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PI	nP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		1,510,294,350	0.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		627,000,135.	.00		
1.3 LOANS/ CREDITS/ ADVANCES		3,721,841,300	0.00		
1.4 GOVERNMENT TREASURY BILLS		50,000,000.	00		
1.5 OTHERS		3,797,443,183	1.00		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SPECIFY:)	S SECONDARY PUR	RPOSES (PLEASE	DATE OF BOARD RESO	LUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		+ 1	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		SCAL YEAR = PHP	17,309,248,172		
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDIN	NG YEAR:				
TYPE OF DIVIDEND		AMOUNT (PhP)			DATE DECLARED
5.1 CASH			P0.09 per share P0.14 per share P0.22 per share		03-11-2021 03-11-2021 11-04-2021
5.2 STOCK					
5.3 PROPERTY					
A DESCRIPTION OF THE PERIOD.	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			I C
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 RAN EMPLOYEE		TOTAL MANPOWER COMPLEMENT
3,055,555	lesta i	38	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 9th day of May 2023 at Makati City

BARBARA ANNE C. MIGALLOS

SUBSCRIBED AND SWORN to before this 9th day of May 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.

Doc No. 47 Page No. 97 Book No.

Series of 2023

BRYAN GEORGE M. MANZANO
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-291 (2022-2023)
COMMISSION EXPIRES ON DECEMBER 31, 2023
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 9566814; Makati City, 1/4/2023

IBP O.R. No. 260893; Zambales; 1/5/2023 TIN 607-109-916 Attorney's Roll No. 79205

Attorney's Roll No.79205
Admitted to the Philippine Bar: 16 May 2022