

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 2, 2023
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	13,877,300,207

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

NIKL

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 02 June 2023, immediately after the Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of Organizational Meeting of the Board of Directors held on 02 June 2023, 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	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
Jose Bayani D. Baylon	Senior Vice President – Sustainability, Risk Management and Corporate Affairs; Chief Sustainability Officer; and Chief Risk Officer	0	200	Lodged with PCD Nominee Corporation
Georgina Carolina Y. Martinez	Senior Vice President – Corporate Support and Compliance Services; Chief Compliance Officer; Chief Governance Officer; Assistant Corporate Secretary	0	9,000	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
Rolando R. Cruz	Vice President – Nickel Mining Business	614,952	1,085,962	Lodged with PCD Nominee Corporation
Rommel L. Cruz	Vice President – Special Projects	0	0	-

Andre Mikael L. Dy	Vice President – Treasury, Investor Relations, and Sales	0	0	-
Jeffrey B. Escoto	Vice President – Supply Chain Management and Technical Services	0	0	-
Christopher C. Fernandez	Vice President – Process and Technical Innovation	0	0	-
Patrick S. Garcia	Vice President – Internal Audit; Chief Audit Executive	0	34,333	Lodged with PCD Nominee Corporation
Koichi Ishihara	Vice President; Officer-in-Charge; Chief Commercial Officer – Mining Business	0	0	-
Ryan Rene C. Jornada	Vice President – Corporate and Regulatory Affairs and Community Relations	0	101,500	Lodged with PCD Nominee Corporation
Ma. Fatima C. Mijares	Vice President – Human Resources	0	0	-
Arnilo C. Milaor	Vice President – Nickel Mining Business	0	0	-
Gerardo Ignacio B. Ongkingco	Vice President – NAC Development Sector	0	0	-
Romeo T. Tanalgo	Chief Security Adviser	0	0	-
Bimbo T. Almonte	Assistant Vice President – Occupational Health	0	0	-
Salvador C. Cabauatan	Assistant Vice President – Facility Management and Aviation	0	1,000	Lodged with PCD Nominee Corporation
Remedios C. Camo	Assistant Vice President – Safety, Health, and Environment	0	16,000	Lodged with PCD Nominee Corporation
Edwin D. Casiano	Assistant Vice President – Mining Business	0	0	-
Fernando P. Cruz	Assistant Vice President – Mining Comptroller	0	4,000	Lodged with PCD Nominee Corporation
Christian Jae R. Gascon	Assistant Vice President – Mining Business	0	0	-
Rodrigo V. Gazmin Jr.	Assistant Vice President – Material Management	0	0	-
Philipp D. Ines	Assistant Vice President – Mining Business	0	0	-
Marnelle A. Jalandoon	Assistant Vice President – Business Applications	0	0	-
Reynold DG. Mata II	Assistant Vice President – Business Development and Strategic	0	0	-
Christine Joanne C. Navarro	Assistant Vice President – Legal and Data Protection Officer	0	0	-
Edwin P. Nerva	Assistant Vice President – Sustainability	0	50,000	Lodged with PCD Nominee Corporation
Iryan Jean U. Padillo	Assistant Vice President – Business Comptroller	0	4,500	Lodged with PCD Nominee Corporation
Jessie N. Pagaran	Assistant Vice President – Employee, Labor, and Industrial Relations Division	0	0	-
Walter B. Panganiban	Assistant Vice President – Risk Management Sector	0	0	-

Teody A. Pascual	Assistant Vice President – Service Management Sector	0	0	-
Jessie A. Payuyo	Assistant Vice President – Mining Comptroller	0	121,600	Lodged with PCD Nominee Corporation
Kristine C. Victoria	Assistant Vice President – Geology and Quality Assurance	0	0	-
Charito R. Villena-Co	Assistant Vice President – Tax Compliance and Advisory	0	0	-
Barbara Anne C. Migallos	Corporate Secretary	0	0	0

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Florencia G. Tarriela (Independent Director)	Chairman
Audit Committee	Shiro Imai	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	Florencia G. Tarriela (Independent Director)	Member
Board Risk Oversight Committee	Martin Antonio G. Zamora	Member
Related Party Transactions Committee	Shiro Imai	Chairman
Related Party Transactions Committee	Florencia G. Tarriela (Independent Director)	Member
Related Party Transactions Committee	Angelo Raymundo Q. Valencia (Independent Director)	Member
Corporate Governance Committee	Gerard H. Brimo	Chairman
Corporate Governance Committee	Florencia G. Tarriela (Independent Director)	Member
Corporate Governance Committee	Leonides Juan Mariano C. Virata	Member
Nominations Committee	Martin Antonio G. Zamora	Chairman
Nominations Committee	Angelo Raymundo Q. Valencia (Independent Director)	Member
Nominations Committee	Shiro Imai	Member
Sustainability Committee	Martin Antonio G. Zamora	Chairman
Sustainability Committee	Angelo Raymundo Q. Valencia (Independent Director)	Member
Sustainability Committee	Maria Patricia Z. Riingen	Member

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

Appointment of Mr. Florencia G. Tarriela as Lead Independent Director.
Appointment of Messrs. Manuel B. Zamora, Jr., Frederick Y. Dy, and Philip T. Ang as Board Advisors.
Adoption of Policy on Diversity, Inclusion, and Equality.

Other Relevant Information

The tabulation of voting results of the Annual General Meeting of Stockholders held on 02 June 2023 is annexed to the SEC Form 17-C attached to this report.

Filed on behalf by:

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