

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
Items No. 04 and 09.

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the 2023 Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of 2023 Annual Stockholders Meeting held on 02 June 2023, 10:00 A.M. by remote communication

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Gerard H. Brimo	23,047,282	3,672,727	Lodged with PCD Nominee Corporation
Martin Antonio G. Zamora	540	5,515,671	Lodged with PCD Nominee Corporation
Maria Patricia Z. Riingen	1,000	910,800	Lodged with PCD Nominee Corporation
Shiro Imai	2,023	0	-
Yusuke Niwa	2,023	0	-
Leonides Juan Mariano C. Virata	100	0	-
Florencia G. Tarriela (Independent Director)	1	16,799	Lodged with PCD Nominee Corporation
Angelo Raymundo Q. Valencia (Independent Director)	10,000	5,000	Lodged with PCD Nominee Corporation
Harvey T. Ang	2,000,000	10,625,640	Lodged with PCD Nominee Corporation

External auditor | SyCip Gorres, Velayo & Co.

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

- 1) Approval of the minutes of the Annual General Meeting of the Stockholders held on 03 June 2022;
- 2) Approval of the Annual Report, together with the Audited Financial Statements for the year ended 31 December 2022; and
- 3) Ratification and approval of the acts of the Board of Directors and Executive Officers for the year ended 31 December 2022.

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