

COVER SHEET

C	S	2	0	0	8	1	1	5	3	0
---	---	---	---	---	---	---	---	---	---	---

SEC Registration Number

N	I	C	K	E	L	A	S	I	A	C	O	R	P	O	R	A	T	I	O	N
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

(Company's Full Name)

2	8	t	h	F	l	o	o	r	N	A	C	T	o	w	e	r	3	2	n	d	S	t	r	e	e	t
B	o	n	i	f	a	c	i	o	G	l	o	b	a	l	C	i	t	y	T	a	g	u	i	g		

(Business Address: No. Street City/Town/Province)

Jose Roderick F. Fernando

(Contact Person)

(632) 798-7622

(Company Telephone Number)

1 2	3 1
Month	Day
(Fiscal Year)	

AMENDED

O	T	H	E	R
---	---	---	---	---

(Form Type)

0 6	1 st Friday
Month	Day
(Annual Meeting)	

Not Applicable

(Secondary License Type, If Applicable)

--

Dept. Requiring this Doc.

Articles VI and VII

Amended Articles Number/Section

--

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

--

File Number

LCU

--

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

03 August 2017

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex,
Roxas Boulevard, Metro Manila, Philippines



TO: DIRECTOR JUSTINA CALLANGAN
Corporate Governance Department

RE: Amended Completion Report of Nickel Asia Corporation
on its 2017 Corporate Governance Seminar

x=====x

Dear Dir. Callangan:

We write to formally submit our Company's, **NICKEL ASIA CORPORATION (NAC)**, Report on the Corporate Governance Seminar for NAC's directors and key officers conducted last 18 July 2017 at the Manila Polo Club Turf Room A. This amendment excludes from the list Mr. Jose B. Anievas, COO and SVP for Operations, and includes Mr. Felimon Rosario, Project Manager, Mr. Martin Antonio G. Zamora, Executive Director and EVP, and Mr. Michio Iwai, Vice President, whose names were inadvertently included and excluded respectively in our previous Report dated 25 July 2017.

The seminar was facilitated by your accredited provider, Sycip Gorres Velayo & Co. and was attended by the following directors and key officers of NAC and its subsidiaries.

NICKEL ASIA CORPORATION

- | | |
|------------------------------|---|
| • Manuel B. Zamora, Jr | Non-Executive Director, Chairman |
| • Gerard H. Brimo | Executive Director, President & CEO |
| • Martin Antonio G. Zamora | Executive Director, EVP |
| • Fulgencio S. Factoran, Jr. | Independent Director |
| • Takanori Fujimura | Non- Executive Director |
| • Emmanuel L. Samson | Chief Financial Officer & Senior Vice President |
| • Raymundo B. Ferrer | Senior Vice President, Security |
| • Jose Roderick F. Fernando | Vice President, Legal & Special Projects |
| • Ma. Angelo G. Villamor | Vice President, Internal Auditor |
| • Koichi Ishihara | Vice President, Marketing & Procurement |
| • Jose Bayani D. Baylon | Vice President, Corporate Governance |
| • Rolando R. Cruz | Vice President, Operations |
| • Michio Iwai | Vice President |
| • Marnelle A. Jalandoni | Assistant Vice President, MIS & Admin |
| • Lolita L. Agdamag | Group HR Manager |

aw

- Jorelle O. Tuvillo Finance Manager
- Iryan Jean U. Padillo Senior Finance Manager
- George Ramil C. Ramos Legal Manager
- Teody A. Pascual Purchasing Manager
- Rodrigo G. Gazmin Senior Purchasing Manager
- Melvin Non Senior Audit Manager
- Lira Poralan Corporate Communications Manager

Rio Tuba Nickel Mining Corporation

- Norberto R. Reyes Vice President, Finance & Administration
- Phillip D. Ines Resident Mine Manager

Taganito Mining Corporation

- Lennie A. Terre Vice President, Finance & Administration

Hinatuan Mining Corporation

- Fernando P. Cruz Asst. Vice President, Finance & Administration
- Francisco Arañes, Jr. Resident Mine Manager

Cagdianao Mining Corporation

- Patrick S. Garcia Asst. Vice President, Finance & Administration
- Arnilo Milaor Resident Mine Manager

Geogen Corporation

- Felimon Rosario Project Manager

Emerging Power, Inc.

- Jasmin Josefa Palma Gil Agbon Senior Vice President, Comptrollership
- W Brian Gempesaw Cabactulan AVP, Investments & Business Development
- Doris Marie Bendaña Dizon AVP, Finance and Accounting
- Silyn Grace Sucalit Gentiles AVP, Contracts Management and Procurement
- Ronaldo Dy-Liacco Ibasco Executive Vice President & CFO
- Georgina Carolina Yambao Martinez SVP, Legal, HR and Administration
- April Ann Beligan Nerva HR/Administrative Manager

Biliran Geothermal, Incorporated

- Alma C. Santiago Corporate Secretary

Mindoro Geothermal Power Corporation

- Greg Joseph SJ Tiongco Corporate Secretary

Jobin-SQM, Inc.

- Roanne Arriola Corporate Secretary
- Mark Allen Carpio Perez Plant Manager



We hope that you find the foregoing in order.

Sincerely yours,



JOSE RODERICK F. FERNANDO 
Vice President for Legal and Special Projects
Chief Compliance Officer



This

Certificate of Attendance

is presented to

Manuel B. Zamora, Jr.

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over the printed name and title.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Gerard H. Brimo

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, light blue grid background.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Martin Antonio Zamora

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Fulgencio S. Factoran, Jr.

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Takanori Fujimura

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint circular stamp.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Emmanuel L. Samson

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Raymundo B. Ferrer

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, light blue circular stamp or watermark.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jose Roderick F. Fernando

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, light blue grid background.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ma. Angela G. Villamor

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, circular watermark or seal.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Koichi Ishihara

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jose Bayani D. Baylon

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati



Leonardo J. Matignás, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Rolando R. Cruz

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Michio Iwai

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read "Leonardo J. Matignás, Jr.", is written over a faint, light blue circular watermark or stamp.

Leonardo J. Matignás, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Marnelle A. Jalandoon

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read "Leonardo J. Mafignas, Jr.", is written over a light blue circular stamp.

Leonardo J. Mafignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Lolita L. Agdamag

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read "Leonardo J. Maignas, Jr.", is written over a faint, light blue circular stamp or watermark.

Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jorelle Tuvillo

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read "Leonardo J. Matignas, Jr.", is written over a faint, light blue circular stamp.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Iryan Jean Padillo

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read "Leonardo J. Maignas, Jr.", is written over a faint, circular watermark or stamp.

Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

George Ramil Ramos

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read "Leonardo J. Matignas, Jr.", is written over a light blue horizontal line.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Teody Pascual

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read "Leonardo J. Matignas, Jr.", is written over a faint, circular watermark or seal.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Rodrigo Gazmin

for having completed the seminar on

Corporate Governance

18 July 2017
10:00 a.m. to 2:00 p.m.
Turf Room A, Manila Polo Club,
McKinley Road, Makati



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Melvin Non

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati


Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Lira Poralan

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,
McKinley Road, Makati

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Norberto R. Reyes

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Philipp D. Ines

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read "Leonardo J. Matignás, Jr.", is written over the printed name and title.

Leonardo J. Matignás, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Lennie A. Terre

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Fernando P. Cruz

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,
McKinley Road, Makati

Leonardo J. Mafignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Francisco Arañes Jr.

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Patrick S. Garcia

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Arnilo Milaor

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Felimon Rosario

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, light blue circular watermark or seal.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jasmin Josefa Palma Gil Agbon

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, light blue circular stamp or watermark.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

W Brian Gempesaw Cabactulan

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Doris Marie Bendaña Dizon

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Silyn Grace Socalit Gentiles

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



The
Certificate of Attendance

is presented to:

Ronaldo Dy-Liacco Ibasco

For having completed the course on:

Corporate Governance

18 July 2017
10:00 a.m. to 2:00 p.m.
Turt Room A, Museo Ponce de Leon,
McKeeley Road, Merida


Leonardo J. Matignas, Jr.
Partner - SGV



This

Certificate of Attendance

is presented to

Georgina Carolina Yambao Martinez

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read 'Leonardo J. Matignás, Jr.', is written over a faint, light blue circular stamp.

Leonardo J. Matignás, Jr.
Partner, SGV & C6.



This

Certificate of Attendance

is presented to

April Ann Beligan Nerva

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, circular watermark or seal.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Alma C. Santiago

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read "Leonardo J. Matignás, Jr.", is written over a faint, light blue circular stamp.

Leonardo J. Matignás, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to:

Greg Joseph SJ Tiongco

for having completed the course on:

Corporate Governance

18 July 2011

10:00 a.m. to 12:00 p.m.

Turf Road, A.M.S. Center, 2nd floor

McKinley Road, Manila


Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Roanne Arriola

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Mark Allen Carpio Perez

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati

A handwritten signature in blue ink, appearing to read "Leonardo J. Matignas, Jr.", is written over a faint, circular watermark.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.