

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)

Jul 17, 2020

2. SEC Identification Number

CS200811530

3. BIR Tax Identification No.

007-085-191

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 (NIKL)	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

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 17 July 2020, immediately after the Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of Organizational Meeting of the Board of Directors held on 17 July 2020, 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	
Manuel B. Zamora, Jr.	Chairman Emeritus	84,855	26,426,753	Lodged with PCD Nominee Corporation
Gerard H. Brimo	Chairman of the Board	26,441,344	1,918,665	Lodged with PCD Nominee Corporation
Philip T. Ang	Vice Chairman	2,910,103	264,664	Lodged with PCD Nominee Corporation
Jose B. Anievas	Senior Vice President - Operations, Chief Operating Officer, Chief Risk Officer	573,750	4,353,739	Lodged with PCD Nominee Corporation
Georgina Carolina Y. Martinez	Senior Vice President - Compliance and Corporate Services, Chief Compliance Officer, Assistant Corporate Secretary	0	1,000	Lodged with PCD Nominee Corporation
Emmanuel L. Samson	Senior Vice President - Finance, Chief Financial Officer, Corporate Governance Officer	0	0	-
Jose Bayani D. Baylon	Vice President - Corporate Communications	0	194,200	Lodged with PCD Nominee Corporation
				Lodged with

Rolando R. Cruz	Vice President - Project Development and Research	1,106,914	594,000	PCD Nominee Corporation
Rommel L. Cruz	Vice President - Operations	0	0	-
Aloysius C. Diaz	Vice President - Operations	0	108,000	Lodged with PCD Nominee Corporation
Koichi Ishihara	Vice President - Marketing and Purchasing	0	290,000	Lodged with PCD Nominee Corporation
Michio Iwai	Vice President	0	14,189,166	Lodged with PCD Nominee Corporation
Gerardo Ignacio B. Ongkingco	Vice President - Human Resources, Data Protection Officer	0	0	-
Romeo T. Tanalgo	Vice President - Security and Government Relations	0	0	-
Maria Angela G. Villamor	Vice President - Group Finance Controller	0	972,554	Lodged with PCD Nominee Corporation
Rogel C. Cabauatan	Assistant Vice President - Community Relations and Environment	0	289,220	Lodged with PCD Nominee Corporation
Jeffrey B. Escoto	Assistant Vice President - Technical Services	0	0	-
Patrick S. Garcia	Assistant Vice President - Internal Audit, Chief Audit Executive	0	34,333	Lodged with PCD Nominee Corporation
Marnelle A. Jalandoni	Assistant Vice President - Information Technology/Management Information Systems	0	0	-
Ryan Rene C. Jornada	Assistant Vice President - Government Relations	0	662,500	Lodged with PCD Nominee Corporation
Iryan Jean U. Padillo	Assistant Vice President - Finance	0	4,500	Lodged with PCD Nominee Corporation
Barbara Anne C. Migallos	Corporate Secretary	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Frederick Y. Dy (Independent Director)	Chairman
Audit Committee	Angelo Raymundo Q. Valencia (Independent Director)	Member
Audit Committee	Masahiro Kamiya	Member
Board Risk Oversight Committee	Angelo Raymundo Q. Valencia (Independent Director)	Chairman
Board Risk Oversight Committee	Martin Antonio G. Zamora	Member
Board Risk Oversight Committee	Frederick Y. Dy (Independent Director)	Member
Related Party Transactions Committee	Masahiro Kamiya	Chairman
Related Party Transactions Committee	Frederick Y. Dy (Independent Director)	Member

Related Party Transactions Committee	Angelo Raymundo Q. Valencia (Independent Director)	Member
Corporate Governance Committee	Gerard H. Brimo	Chairman
Corporate Governance Committee	Frederick Y. Dy (Independent Director)	Member
Corporate Governance Committee	Philip T. Ang	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. Frederick Y. Dy as Lead Independent Director.

Other Relevant Information

None.

Filed on behalf by:

Name	Georgina Carolina Martinez
Designation	Senior Vice President - Compliance and Corporate Services