

Harvey T. Ang	2,000,000	10,625,640	Lodged with PCD Nominee Corporation
Shiro Imai	2,023	0	-
Yusuke Niwa	2,023	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
Leonides Juan Mariano C. Virata	100	0	-

Item 9. Other Events

A. At the same Annual Meeting, the following were approved by the stockholders present or represented by proxy:

1. Minutes of the Annual General Meeting of the Stockholders held on 03 June 2022;
2. Annual Report, together with the Audited Financial Statements for the year ended 31 December 2022;
3. Ratification and approval of the acts of the Board of Directors and Executive Officers for the year ended 31 December 2022; and
4. Appointment of SyCip Gorres, Velayo & Co. as the Company's independent auditors for the fiscal year ending 31 December 2023.

The tabulation of voting results is attached to this report as Annex "A".

B. At the Organizational Meeting of the Board of Directors of the Company held immediately after the Annual General Meeting of the Stockholders, the following actions were taken by the Board of Directors:

1. Election of Officers:

Gerard H. Brimo	Chairman of the Board of Directors
Maria Patricia Z. Riingen	Vice Chairman
Martin Antonio G. Zamora	President and Chief Executive Officer
Jose Bayani D. Baylon	Senior Vice President - Sustainability, Risk Management and Corporate Affairs, Chief Sustainability Officer; Chief Risk Officer
Georgina Carolina Y. Martinez	Senior Vice President - Compliance and Corporate Support Services Group; Chief Compliance Officer; Chief Governance Officer; Assistant Corporate Secretary
Maria Angela G. Villamor	Senior Vice President - Finance and Revenue Management Group; Chief Financial Officer; Treasurer
Rolando R. Cruz	Vice President - Nickel Mining Business
Rommel L. Cruz	Vice President - Special Projects
Andre Mikael L. Dy	Vice President - Treasury, Investor Relations, and Sales
Jeffrey B. Escoto	Vice President - Supply Chain Management and Technical Services
Christopher C. Fernandez	Vice President - Process and Technology Innovation
Patrick S. Garcia	Vice President - Internal Audit; Chief Audit Executive
Koichi Ishihara	Vice President; Officer-in-Charge, Chief Commercial Officer, Nickel Mining Business

Ryan Rene C. Jornada	Vice President - Corporate and Regulatory Affairs and Community Relations
Ma. Fatima C. Mijares	Vice President - Human Resources
Arnilo C. Milaor	Vice President - Nickel Mining Business
Gerardo Ignacio B. Ongkingco	Vice President - NAC Development Sector
Romeo T. Tanalgo	Vice President - Internal Security; Chief Security Adviser
Bimbo T. Almonte	Assistant Vice President - Occupational Health
Salvador C. Cabauatan	Assistant Vice President - Facility Management and Aviation
Remedios C. Camo	Assistant Vice President - Safety, Health, and Environment
Edwin R. Casiano	Assistant Vice President - Mining Business
Fernando P. Cruz	Assistant Vice President - Mining Comptroller
Christian Jae R. Gascon	Assistant Vice President - Mining Business
Rodrigo G. Gazmin, Jr.	Assistant Vice President - Material Management
Philipp D. Ines	Assistant Vice President - Mining Business
Marnelle A. Jalandon	Assistant Vice President - Business Applications
Reynold DG. Mata II	Assistant Vice President - Business Development and Strategic Projects
Christine Joanne C. Navarro	Assistant Vice President - Legal Sector and Data Protection Officer
Edwin P. Nerva	Assistant Vice President - Sustainability
Iryan Jean U. Padillo	Assistant Vice President - Business Comptroller
Jessie N. Pagaran	Assistant Vice President - Employee, Labor, and Industrial Relations
Walter B. Panganiban	Assistant Vice President - Risk Management
Teody A. Pascual	Assistant Vice President - Service Management Sector
Jessie A. Payuyo	Assistant Vice President - Mining Comptroller
Kristine C. Victoria	Assistant Vice President - Geology and Quality Assurance
Charito Villena-Co	Assistant Vice President - Tax Compliance and Advisory Services Sector
Barbara Anne C. Migallos	Corporate Secretary

2. Appointment of Members of Board Committees

Below are the Chairmen and Members of the various Committees of the Board:

Audit Committee

Florencia G. Tarriela (Independent Director)	- Chairman
Shiro Imai	- Member
Angelo Raymundo Q. Valencia (Independent Director)	- Member

Board Risk Oversight Committee

Angelo Raymundo Q. Valencia (Independent Director)	- Chairman
Florencia G. Tarriela (Independent Director)	- Member
Martin Antonio G. Zamora	- Member

Corporate Governance Committee

Gerard H. Brimo	- Chairman
Florencia G. Tarriela (Independent Director)	- Member
Leonides Juan Mariano C. Virata	- Member

Nominations Committee

Martin Antonio G. Zamora	- Chairman
Angelo Raymundo Q. Valencia (Independent Director)	- Member
Shiro Imai	- Member

Related Party Transactions Committee

Shiro Imai	- Chairman
Florencia G. Tarriela (Independent Director)	- Member
Angelo Raymundo Q. Valencia (Independent Director)	- Member

Sustainability Committee

Martin Antonio G. Zamora	- Chairman
Maria Patricia Z. Riingen	- Member
Angelo Raymundo Q. Valencia (Independent Director)	- Member

3. Appointment of Ms. Florencia G. Tarriela as Lead Independent Director.
4. Appointment of Messrs. Manuel B. Zamora, Jr., Frederick Y. Dy, and Philip T. Ang as Board Advisors.
5. Approval and Adoption of Policy on Diversity, Inclusivity and Equality

The Policy on Diversity, Inclusivity and Equality (“Diversity Policy”) is anchored on the Company’s core value of Respect, which includes respect for diversity and inclusivity across the Company and its subsidiaries.

The Diversity Policy recognizes that a leadership and workforce diverse in culture, gender, race, ethnicity, faith, age, ability, professional experience and background in an inclusive work environment is critical to the achievement of the Company’s vision. It affirms the Company’s commitment to the achievement of gender equality (UN SDG 5), decent work and economic growth (UN SDG 8), and reduction of inequality (UN SDG 10); to respect diversity, uphold human rights and dignity of each person in the NAC Group, communities where NAC Group operates, other stakeholders; create a work environment where every employee is treated with fairness and in a non-discriminatory manner, and valued and given an opportunity to improve and grow; and to comply with all laws and policies upholding diversity and equal opportunity applicable to its business activities.

A copy of the Diversity Policy will be posted on the Company’s website.

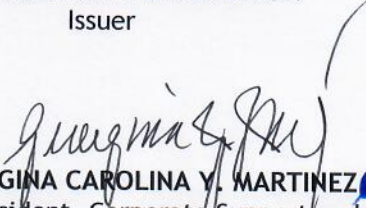
SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NICKEL ASIA CORPORATION
Issuer

02 June 2023
Date

By:



GEORGINA CAROLINA Y. MARTINEZ,
Senior Vice President- Corporate Support and Compliance Services Group,
Chief Compliance Officer, Chief Governance Officer, and
Assistant Corporate Secretary

**NICKEL ASIA CORPORATION ANNUAL
STOCKHOLDERS' MEETING 2023**

OUTSTANDING COMMON SHARES – 13,877,300,207
PREFERRED SHARES – 720,000,000
SHARES IN ATTENDANCE - 10,641,873,301 (76.69%)

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of minutes of annual stockholders' meetings held on 4 June 2021	10,641,873,301	76.69%	0	0.00%	0	0.00%
Approval of Annual Report and Audited Financial Statements for the year ended 31 December 2021	10,641,873,301	76.69%	0	0.00%	0	0.00%
Ratification and approval of the acts of the Board Directors and Executive Officers for the Year 2021	10,641,873,301	76.69%	0	0.00%	0	0.00%
Appointment of SyCip, Gorres, Velayo & Co. as independent auditors	10,625,673,301	76.57%	16,200,000	0.11%	0	0.00%
Election of Directors	IN FAVOR					
	No. of Shares			%		
1) Gerard H. Brimo	10,286,080,245			74.12%		
2) Martin Antonio G. Zamora	10,283,583,705			74.10%		
3) Harvey T. Ang	10,542,798,347			75.97%		
4) Shiro Imai	10,538,797,399			75.94%		
5) Yusuke Niwa	10,542,798,347			75.97%		
6) Maria Patricia Z. Riingen	10,542,798,347			75.97%		
7) Leonidas Juan Mariano C. Virata	10,542,798,347			75.97%		
8) Angelo Raymundo Q. Valencia <i>(Independent Director)</i>	10,641,873,301			76.69%		
9) Florencia G. Tarriela <i>(Independent Director)</i>	10,641,873,301			76.69%		