

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: NICKEL ASIA CORPORATION		DATE REGISTERED: 7/24/2008
BUSINESS/TRADE NAME: NICKEL ASIA CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200811530		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 007-085-191
DATE OF ANNUAL MEETING PER BY-LAWS: every first Friday of June		WEBSITE/URL ADDRESS: www.nickelasia.com
ACTUAL DATE OF ANNUAL MEETING: 6 June 2014		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 6th Floor NAC Centre, 143 Dela Rosa Street, Legaspi Village, Makati City		FAX NUMBER: 892-5344
COMPLETE BUSINESS ADDRESS: 28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila		TELEPHONE NUMBER(S): 892-4177/892-6669
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co., / Eleanore A. Layug	SEC ACCREDITATION NUMBER (if applicable): 1250-A	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION: Mining	

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
HINATUAN MINING CORPORATION	88919	28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila
CAGDIANAO MINING CORPORATION	A1997-12837	28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila
TAGANITO MINING CORPORATION	138682	28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila
RIO TUBA NICKEL MINING CORPORATION	38850	28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila
SAMAR NICKEL MINING RESOURCES CORPORATION	CS201003765	28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila
CORDILLERA EXPLORATION CO. INC.	ASO9400009585	28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **NICKEL ASIA CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input type="checkbox"/> None of the above</p> <p style="text-align: center;">Describe nature of business:</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? N/A Yes No N/A

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NICKEL ASIA CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	4,265,000,000	0.50	2,132,500,000.00
	Preferred	720,000,000	0.01	7,200,000.00
TOTAL		4,985,000,000	TOTAL P	2,139,700,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	45	Common	1,810,678,739		0.50	905,339,369.50	71.27
	1	Preferred	720,000,000		0.01	7,200,000.00	0.57
TOTAL			2,530,678,739	TOTAL	TOTAL P	912,539,369.50	71.84
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Japanese	4	Common	485,757,563		0.50	242,878,781.50	19.12
Foreign	1	Common	229,704,464		0.50	114,852,232.00	9.04
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	357,731,013.50	
TOTAL SUBSCRIBED P						1,270,270,383.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	45	Common	1,810,678,739	0.50	905,339,369.50	71.27
	1	Preferred	720,000,000	0.01	7,200,000.00	0.57
TOTAL			2,530,678,739	TOTAL P	912,539,369.50	71.84
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Japanese	4	Common	485,757,563	0.50	242,878,781.50	19.12
Foreign	1	Common	229,704,464	0.50	114,852,232.00	9.04
28.16 %			TOTAL	TOTAL P	357,731,013.50	
TOTAL PAID-UP P						1,270,270,383.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** One (1) Man, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NICKEL ASIA CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. MANUEL B. ZAMORA, JR. Filipino, 11 Wilson St., Greenhills San Juan, Metro Manila	Y	C	M	Y	Chairman	C/N	TIN - 135-838-324
2. PHILIP T. ANG Filipino, #08 Coolidge St., Greenhills West, San Juan	Y	M	M	Y	Vice Chairman		TIN - 101-500-028
3. LUIS J. VIRATA Filipino, No. 9, Balete St., South Forbes, Makati City	Y	M	M	Y	N/A		TIN - 101-902-646
4. GERARD H. BRIMO Filipino, #60 Cromwell St., Wack-Wack Village, Mandaluyong City	Y	M	M	Y	President & CEO	C/A	TIN - 102-377-265
5. MARTIN ANTONIO G. ZAMORA Filipino, No. 36 Melon St. Valle Verde 1, Pasig City	N	M	M	N	SVP-Mktg & Strategic Planning		TIN - 161-579-254
6. TAKANORI FUJIMURA Japanese, c/o Coral Bay Nickel Corp. 24/F Pacific Star cor. Makati Ave. & Gil Puyat Ave.	N	M	M	Y	N/A	A	TIN 219-727-380
7. TAKESHI KUBOTA Japanese, 2-26-10 Higashitamagawa, Setagaya-ku, Tokyo, 158-0084, Japan	N	M	M	Y	N/A	N	TIN 443-718-845
8. FULGENCIO S. FACTORAN, JR. Filipino, No. 9 Ilang-ilang Street, Tahanan Village, Paranaque City	N	I	M	Y	N/A	N	TIN - 118-132-939
9. FREDERICK Y. DY Filipino, No. 3 Swallow Drive, Green Meadows, Quezon City	N	I	M	Y	N/A	C/A	TIN - 108-718-423
10. JOSE S. SARET Filipino, 127 Lipa St. Ayala Alabang Village, Muntinlupa	N		M	N	Senior Vice President / COO		TIN - 135-838-260
11. EMMANUEL L. SAMSON Filipino, #84 Ecology Village, Edsa, Makati City	N		M	N	Senior Vice President / CFO		TIN - 107-725-568
12. RAYMUNDO B. FERRER Filipino, Blk. 24 Lot 5 South Green Heights Village Pulatan, Muntinlupa City	N		M	N	Senior Vice President		TIN - 137-378-651
13. ROLANDO R. CRUZ Filipino, 220 Cut-Cot, Pulilan, Bulacan	N		M	N	VP-Operations		TIN - 102-117-151
14. JOSE RODERICK F. FERNANDO Filipino, Unit 607 Le Domaine 104 Tordesillas St. Salcedo Village, Makati City	N		M	N	VP-Legal/HR & Asst. Corp. Sec.		TIN - 210-182-448
15. JOSE BAYANI D. BAYLON Filipino, 16F One Legaspi Park, 121 Rada St., Makati City	N		M	N	VP-Corporate Communications		TIN - 112-076-876

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NICKEL ASIA CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
16. KOICHI ISHIHARA Japanese, Unit 32 Colonnade Condo., Legaspi St., Legaspi Village, Makati City	N		M	N	VP-Marketing & Purchasing		TIN - 215-011-131
17. BARBARA ANNE C. MIGALLOS Filipino, 623 Diamond St., Posadas Village, Muntinlupa City	N		F	N	Corporate Secretary		TIN - 102-774-312
18. MA. ANGELA G. VILLAMOR Filipino, 212 D. Mayon St., Sta. Mesa Heights, Quezon City	N		F	Y	VP - Internal Audit		TIN - 102-100-225
19.							
20.							
21.							
22.							
23.							
24.							
25.							
26.							
27.							
28.							
29.							
30.							

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		NICKEL ASIA CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	51	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	50
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		28,913,528,000.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD NOMINEE CORPORATION (See note below) FILIPINO 37F The Enterprise Center, Ayala Avenue, Makati City	Common	1,490,367,067	745,183,533.50	58.66%	745,183,533.50	TIN - 004-774-849
	TOTAL	1,490,367,067	745,183,533.50			
2. SUMITOMO METAL MINING PHIL HOLDINGS CORP FILIPINO 24F Pacific Star Bldg. Makati Avenue cor Gil Puyat Makati City	Common	481,552,642	240,776,321.00	18.95%	240,776,321.00	TIN 007-796-535
	TOTAL	481,552,642	240,776,321.00			
3. LUIS J. VIRATA FILIPINO 9 Balete St., South Forbes, Makati City	Common	312,052,632	156,026,316.00	12.28%	156,026,316.00	TIN - 101-902-646
	TOTAL	312,052,632	156,026,316.00			
4. PCD NOMINEE CORPORATION NON-FILIPINO 37F The Enterprise Center, Ayala Avenue, Makati City	Common	229,704,464	114,852,232.00	9.04%	114,852,232.00	TIN - 004-774-849
	TOTAL	229,704,464	114,852,232.00			
5. NICKEL ASIA HOLDINGS, INC. FILIPINO 28/F NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila	Preferred	720,000,000	7,200,000.00	0.57%	7,200,000.00	TIN - 007-851-789
	TOTAL	720,000,000	7,200,000.00			
6. PACIFIC METALS CO., LTD. JAPANESE Otemachi Bldg. 6-1 Chome, Chioda-ku, Tokyo, Japan	Common	4,204,171	2,102,085.50	0.17%	2,102,085.50	TIN - 205-710-234
	TOTAL	4,204,171	2,102,085.50			
7. GERARD H. BRIMO FILIPINO #60 Cromwell St., Wack-Wack Village, Mandaluyong City	Common	3,478,125	1,739,062.50	0.14%	1,739,062.50	TIN - 102-377-265
	TOTAL	3,478,125	1,739,062.50			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			see page 7			
			TOTAL AMOUNT OF PAID-UP CAPITAL		see page 7	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

*Note: The 58.66% registered under PCD Nominee Corporation includes 645,423,713 shares (25.4050%) of Mantra Resources Corporation and 338,910,461 shares (13.3401%) of Ni Capital Corporation.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NICKEL ASIA CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 51	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 50
TOTAL ASSETS BASED ON LATEST AUDITED FS: 28,913,528,000.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. MANUEL B. ZAMORA, JR. FILIPINO 11 Wilson St., Greenhills San Juan, Metro Manila	Common	1,484,953	742,476.50	0.06%	742,476.50	TIN - 135-838-324
	TOTAL	1,484,953	742,476.50			
9. WILLIAM T. ENRILE &/OR NELLY R. ENRILE &/OR WILLIAM R. ENRILE II FILIPINO 1107/F. East Tower PSE Bldg., Exchange Rd., Ortigas Center, Pasig City	Common	750,000	375,000.00	0.03%	375,000.00	TIN - 942-332-919
	TOTAL	750,000	375,000.00			
10. RONALDO B. ZAMORA FILIPINO No. 7 Lopez Jaena St. Ayala Heights Quezon City	Common	433,614	216,807.00	0.02%	216,807.00	TIN 105-549-511
	TOTAL	433,614	216,807.00			
11. WILLIAM ENRILE &/OR NELLY ENRILE &/OR EDWIN ENRILE FILIPINO No. 5 Madrigal Avenue, Corinthian Garden, Quezon City	Common	431,250	215,625.00	0.02%	215,625.00	TIN - 102-705-183
	TOTAL	431,250	215,625.00			
12. PHILIP T. ANG FILIPINO #08 Coolidge St., Greenhills West, San Juan	Common	391,934	195,967.00	0.02%	195,967.00	TIN - 173-990-630
	TOTAL	391,934	195,967.00			
13. ROLANDO R. CRUZ FILIPINO 220 Cut-Cot, Pulilan, Bulacan	Common	200,000	100,000.00	0.01%	100,000.00	TIN - 102-117-151
	TOTAL	200,000	100,000.00			
14. PHILIPP D. INES FILIPINO SSH 8 Diorite St. RTN Townsite, Rio Tuba, Bataraza, Palawan	Common	137,500	68,750.00	0.01%	68,750.00	TIN - 135-838-381
	TOTAL	137,500	68,750.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			see page 7	see page 7		
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		NICKEL ASIA CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	51	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			50	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	28,913,528,000.00					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. LUISMIL DE VILLA GALA &/OR SYLVIA REYNOSO GALA FILIPINO 181 Shaw Boulevard, Pasig City	Common	125,062	62,531.00	0.00%	62,531.00	TIN - 263-192-009
	TOTAL	125,062	62,531.00			
16. EVA POLICAR-BAUTISTA FILIPINO 9 East Lawin Ave., Philam Quezon City	Common	121,875	60,937.50	0.00%	60,937.50	TIN - 106-973-349
	TOTAL	121,875	60,937.50			
17. NORBERTO R. REYES FILIPINO 17 Narra St., Mapayapa Vill. III Diliman, Quezon City	Common	100,000	50,000.00	0.00%	50,000.00	TIN - 101-337-645
	TOTAL	100,000	50,000.00			
18. BERCK Y. CHENG FILIPINO Hanston Bldg., Emerald Ave., Ortigas Center, Pasig City	Common	100,000	50,000.00	0.00%	50,000.00	TIN - 100-916-114
	TOTAL	100,000	50,000.00			
19. WILLIAM ENRILE &/OR NELY ENRILE &/OR EDWIN ENRILE FILIPINO No. 5 Madrigal Avenue, Corinthian Garden, Quezon City	Common	93,750	46,875.00	0.00%	46,875.00	TIN - 102-705-183
	TOTAL	93,750	46,875.00			
20. CRISTINA C. PERTIERRA ITF MICHAEL C. PERTIERRA FILIPINO 114 Bagong Silang Calatagan Batangas	Common	93,750	46,875.00	0.00%	46,875.00	TIN - 161-357-720
	TOTAL	93,750	46,875.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	317,977	158,988.50	0.01%	158,988.50	
	TOTAL	317,977	158,988.50			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL (COMMON)			1,263,070,383.00	99.43%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL (PREFERRED)			7,200,000.00	0.57%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,270,270,383.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,270,270,383.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: NICKEL ASIA CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	0		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P 5,745,327,519			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	705,252,303.70	5-Apr-2013	
5.2 STOCK	251,915,932.00	3-Jun-2013	
5.3 PROPERTY			
TOTAL	P 957,168,235.70		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
April 2013	1,530,319	13,772,871.00	
May 2013	320,899	2,888,091.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	n/a	n/a
DATE ISSUED:	9-Nov-10	n/a	n/a
DATE STARTED OPERATIONS:	24-Jul-08	n/a	n/a
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PHP/1,211,642	14	15	49

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, BARBARA ANNE C. MIGALLOS
(Name)

CORPORATE OF THE ABOVE-MENTIONED
(Position)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 1st DAY OF JULY 2014 IN MAKATI CITY.



BARBARA ANNE C. MIGALLOS
Corporate Secretary

SUBSCRIBED AND SWORN to before me, this 1st day of July 2014, affiant exhibiting to me Passport No. EC0356963 issued on 20 February 2014 at DFA Manila, expiring on 19 February 2019 bearing her photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.


JENNIFER C. LEE

NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-211 (2014-2015)
COMMISSION EXPIRES ON DECEMBER 31, 2015
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 4232825; 1-7-14; Makati City
IBP O.R. No. 950638; 1-6-14; Makati City
TIN 211-238-529
ROLL NO. 61142, MARCH 2012

DOC. NO.: 120
PAGE NO.: 25
BOOK NO.: 11
SERIES OF.: 2014

R3167IAC 2014 GIS/jd33