



107052016005985



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification Nickel Ore Mining
Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
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		
DATE OF ANNUAL MEETING PER BY-LAWS: every first Friday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 007-085-191
ACTUAL DATE OF ANNUAL MEETING: 6 June 2016		WEBSITE/URL ADDRESS: www.nickelasia.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila		FAX NUMBER: 892-5344
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co., / Eleanore A. Layug	SEC ACCREDITATION NUMBER (if applicable): 1250-A	TELEPHONE NUMBER(S): 892-6669/798-7622
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION: Mining	GEOGRAPHICAL CODE:

===== 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
EMERGING POWER, INC.	CS200716387	1603-B West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City
CORDILLERA EXPLORATION CO. INC.	ASO9400009585	28th Floor, NAC Tower, 32nd Street, Bonifacio Global City,

GENERAL INFORMATION SHEET

STOCK CORPORATION

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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> <p style="text-align: center;">HOLDING COMPANY</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? Yes No N/A

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	NICKEL ASIA CORPORATION
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	19,265,000,000	0.50	9,632,500,000.00
	Preferred	720,000,000	0.01	7,200,000.00
TOTAL		19,985,000,000	TOTAL P	9,639,700,000.00

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
	74	Common	5,333,294,917		0.50	2,666,647,458.50	70.07
	1	Preferred	720,000,000		0.01	7,200,000.00	0.19
TOTAL			6,053,294,917	TOTAL	TOTAL P	2,673,847,458.50	70.26

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	1,457,272,686		0.50	728,636,343.00	19.15
Foreign	1	Common	806,371,853		0.50	403,185,926.50	10.59
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	1,131,822,269.50	
TOTAL SUBSCRIBED P						3,805,669,728.00	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	74	Common	5,333,294,917	0.50	2,666,647,458.50	70.07	
	1	Preferred	720,000,000	0.01	7,200,000.00	0.19	
TOTAL			6,053,294,917	TOTAL P	2,673,847,458.50	70.26	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Japanese	4	Common	1,457,272,686	0.50	728,636,343.00	19.15	
Foreign	1	Common	806,371,853	0.50	403,185,926.50	10.59	
29.74 %			TOTAL	TOTAL P	1,131,822,269.50		
TOTAL PAID-UP P						3,805,669,728.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than 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, 34A South Tower Pacific Plaza Tower, Bonifacio Global City, Taguig	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	Y	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 B. ANIEVAS Filipino, Angel Paz St. Bagumbayan, Pililia, Rizal	N		M	Y	Senior Vice President / COO		TIN - 131-690-485
11. EMMANUEL L. SAMSON Filipino, #84 Ecology Village, Edsa, Makati City	N		M	Y	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. JOSE BAYANI D. BAYLON Filipino, 16F One Legaspi Park, 121 Rada St., Makati City	N		M	N	VP-Corporate Communications		TIN - 112-076-876
14. ROLANDO R. CRUZ Filipino, 220 Cut-Cot, Pulilan, Bulacan	N		M	Y	VP-Operations		TIN - 102-117-151
15. JOSE RODERICK F. FERNANDO Filipino, Unit 607 Le Domaine 104 Tordesillas St. Salcedo Village, Makati City	N		M	Y	VP - Legal & Special Proj. / Asst. Corp. Sec.		TIN - 210-182-448
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. GERARDO IGNACIO B. ONGKINGCO Filipino, Unit 8 Townhouse, Guadalupe Ave., Guadalupe Village, Lanang, Davao	N		M	N	VP - Human Resources		TIN - 139-274-911
18. AUGUSTO C. VILLALUNA Filipino, 1148B Wack Wack Twin Tower, Wack Wack Road, Mandaluyong City	N		M	N	VP - Operations		TIN - 110-703-743
19. MA. ANGELA G. VILLAMOR Filipino, 212 D. Mayon St., Sta. Mesa Heights, Quezon City	N		F	Y	VP - Internal Audit		TIN - 102-100-225
20. BARBARA ANNE C. MIGALLOS Filipino, 623 Diamond St., Posadas Village, Muntinlupa City	N		F	N	Corporate Secretary		TIN - 102-774-312
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: 80	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 71
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 41,646,208,000.00	

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		
1. PCD NOMINEE CORPORATION (See note below) FILIPINO 37F The Enterprise Center, Ayala Avenue, Makati City	Common	4,523,261,652	2,261,630,826.00	59.43%	2,261,630,826.00	TIN - 004-774-849
	TOTAL	4,523,261,652	2,261,630,826.00			
2. SUMITOMO METAL MINING PHIL HOLDINGS CORP FILIPINO 24F Pacific Star Bldg. Makati Avenue cor Gil Puyat Makati City	Common	1,444,657,926	722,328,963.00	18.98%	722,328,963.00	TIN 007-796-535
	TOTAL	1,444,657,926	722,328,963.00			
3. PCD NOMINEE CORPORATION NON-FILIPINO 37F The Enterprise Center, Ayala Avenue, Makati City	Common	806,371,853	403,185,926.50	10.59%	403,185,926.50	TIN - 004-774-849
	TOTAL	806,371,853	403,185,926.50			
4 NONILLION HOLDING, CORP. FILIPINO 2/F Corporate Business Center #151 Paseo de Roxas, Makati City	Common	770,000,000	385,000,000.00	10.12%	385,000,000.00	TIN - 005-376-849
	TOTAL	770,000,000	385,000,000.00			
5. PACIFIC METALS CO., LTD. JAPANESE Otemachi Bldg. 6-1 Chome, Chioda-ku, Tokyo, Japan	Common	12,612,512	6,306,256.00	0.17%	6,306,256.00	TIN - 205-710-234
	TOTAL	12,612,512	6,306,256.00			
6. GERARD H. BRIMO FILIPINO #60 Cromwell St., Wack-Wack Village, Mandaluyong City	Common	10,434,374	5,217,187.00	0.14%	5,217,187.00	TIN - 102-377-265
	TOTAL	10,434,374	5,217,187.00			
7. MANUEL B. ZAMORA, JR. FILIPINO 11 Wilson St., Greenhills San Juan, Metro Manila	Common	5,982,236	2,991,118.00	0.08%	2,991,118.00	TIN - 135-838-324
	TOTAL	5,982,236	2,991,118.00			
8. JERRY C. ANGPING FILIPINO No. 7 San Ignacio St., Urdaneta Village, Makati City	Common	5,000,000	2,500,000.00	0.07%	2,500,000.00	TIN - 138-556-435
	TOTAL	5,000,000	2,500,000.00			
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:	80	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 71				
TOTAL ASSETS BASED ON LATEST AUDITED FS:		41,646,208,000.00				
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		
9. RICARDO SY PO, et. al FILIPINO No. 28 Jackson St., West Greenhills, San Juan	Common	4,726,876	2,363,438.00	0.06%	2,363,438.00	TIN - 105-663-454
	TOTAL	4,726,876	2,363,438.00			
10. WILLIAM T. ENRILE and/or WILLIAM R. ENRILE and/or NELLY R. ENRILE FILIPINO No. 5 Vicente Madrigal Avenue, Corinthian Garden, Quezon City	Common	4,000,000	2,000,000.00	0.05%	2,000,000.00	TIN -942-332-919
	TOTAL	4,000,000	2,000,000.00			
11. PHILIP T. ANG FILIPINO #08 Coolidge St., Greenhills West, San Juan	Common	1,616,724	808,362.00	0.02%	808,362.00	TIN - 173-990-630
	TOTAL	1,616,724	808,362.00			
12. KOH TENG ONG CHONG FILIPINO No. 470 Pina Avenue, Sta. Mesa, Manila	Common	1,600,000	800,000.00	0.02%	800,000.00	TIN - 117-969-107
	TOTAL	1,600,000	800,000.00			
13. RONALDO B. ZAMORA FILIPINO No. 7 Lopez Jaena St. Ayala Heights, Quezon City	Common	1,300,224	650,112.00	0.02%	650,112.00	TIN - 105-549-511
	TOTAL		650,112.00			
14. MEGASTAR REAL ESTATE CORPORATION FILIPINO 21/F Robinsons-Equitable Tower, ADB Avenue, Ortigas Center, Pasig City	Common	1,300,000	650,000.00	0.02%	650,000.00	TIN - 202-228-917
	TOTAL	1,300,000	650,000.00			
15. ROLANDO R. CRUZ FILIPINO 220 Cut-Cot, Pulilan, Bulacan	Common	614,952	307,476.00	0.01%	307,476.00	TIN - 102-117-151
	TOTAL	614,952	307,476.00			
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:	80	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 71				
TOTAL ASSETS BASED ON LATEST AUDITED FS:		41,646,208,000.00				
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		
16. EVA POLICAR-BAUTISTA FILIPINO 9 East Lawin Ave, Philam, Quezon City	Common	365,624	182,812.00	0.00%	182,812.00	TIN - 106-973-349
	TOTAL	365,624	182,812.00			
17. JOSE B. ANIEVAS FILIPINO Angel Paz St., Bagumbayan, Pililia Rizal	Common	318,750	159,375.00	0.00%	159,375.00	TIN - 131-690-485
	TOTAL	318,750	159,375.00			
18. BERCK Y. CHENG FILIPINO Hanston Bldg., Emeral Ave., Ortigas Center, Pasig City	Common	300,000	150,000.00	0.00%	150,000.00	TIN - 100-916-114
	TOTAL	300,000	150,000.00			
19. STEVEN IVAN LIM YU FILIPINO 81 San Augustine St., Capitol 8, Pasig City	Common	290,850	145,425.00	0.00%	145,425.00	TIN - 194-010-862
	TOTAL	290,850	145,425.00			
20. JOSEPHINE CHUA LIM FILIPINO No. 60 Gil Puyat Avenue, Makati City	Common	254,000	127,000.00	0.00%	127,000.00	TIN - 148-114-316
	TOTAL	254,000	127,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	1,930,903	965,451.50	0.03%	8,165,451.50	
	Preferred	720,000,000	7,200,000.00	0.19%		
	TOTAL	721,930,903	8,165,451.50			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL (COMMON)			3,798,469,728.00	99.81%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL (PREFERRED)			7,200,000.00	0.19%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,805,669,728.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					3,805,669,728.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

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	407,360,930.00	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	341,739,460.00	various	
1.3 LOANS/ CREDITS/ ADVANCES	500,000,000.00		
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS	4,898,099,735.00	various	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
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 9,766,017,999			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	3,795,885,515.00	27-Mar-2015	
5.2 STOCK	1,899,234,864.00	5-Jun-2015	
5.3 PROPERTY			
TOTAL	P 5,695,120,379.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
8/11/2015	3,798,469,728	1,899,234,864.00	
7/20/2015	2,584,213	1,292,106.00	
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
Php2,354,185	15	18	72

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, BARBARA ANNE C. MIGALLOS CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) 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 5th DAY OF JULY 2016 IN MAKATI CITY.


BARBARA ANNE C. MIGALLOS
Corporate Secretary

SUBSCRIBED AND SWORN to before me, this 5th day of July 2016, affiant exhibiting to me her Community Tax Certificate No. 05076634 issued on 7 January 2016 at Makati City, and her 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.

DOC. NO.: 361
PAGE NO.: 74
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SERIES OF.: 2016

R316 NAC 2016 GISrevidfp17


DANEIA ISABELLE P. PALAD
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-426 (2015-2016)
COMMISSION EXPIRES ON DECEMBER 31, 2016
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 5329847; Makati City; 1/12/16
IBP O.R. No. 1023199; Quezon City; 1/12/16
Attorney's Roll No. 64582
Admitted to the Philippine Bar: April 2015