

A S 0 9 4 0 3 9 9 2

SEC Registration Number

G L O B A L F E R R O N I C K E L H O L D I N G S I N C

Empty grid for company name

(Company's Full Name)

P E N T H O U S E P L A T I N U M T O W E R A S E A N

A V E N U E C O R N E R F U E N T E S S T . A S E A N A

P A R A Ñ A Q U E C I T Y

Empty grid for business address

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

Atty. Noel Lazaro

(Contact Person)

(632) 5118229

(Company Telephone Number)

Month Day Fiscal Year

Month Day Fiscal Year

1 7 - C

(Form Type)

Month Day

Month Day Annual Meeting

Secondary License Type

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document ID

Document ID

Cashier

STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. **Aug 27, 2025**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **ASO94-03992**
3. BIR Tax Identification No. **003-871-592**
4. **Global Ferronickel Holdings Inc.**  
Exact name of issuer as specified in its charter
5. **Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **Penthouse Platinum Tower, Asean Avenue corner Fuentes St., Aseana, Parañaque City, Metro Manila, Philippines**  
Address of principal office
8. **(02) 85197888**  
Issuer's telephone number, including area code
9. **not applicable**  
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA  
Number of Shares of Common Stock Outstanding

Title of Each Class	
<b>Common Shares</b>	<b>5,125,175,687</b>

11. Indicate the item numbers reported herein:  
**Item 9. Other Events**

We advise the Commission that the Board of Directors of Global Ferronickel Holdings, Inc. ("FNI"), in its meeting on August 27, 2025, approved the voluntary leave of absence of Mr. Joseph C. Sy as Chairman of the Board, effective the same date. This decision reflects the Board's commitment to allowing Mr. Sy to focus on resolving his personal legal matters while safeguarding the best interests of the Company and its stakeholders.

To ensure seamless leadership and operational continuity, the Board elected Mr. Dante R. Bravo, the Company's President, as Chairman of the Board. Mr. Bravo will serve in both roles, with his performance and dual capacity to be reviewed annually by the Board and the Corporate Governance Committee.

To strengthen independent oversight, the Board created the role of Vice Chairman of the Board. This position is tasked with providing additional governance checks, presiding over meetings in the Chairman's absence, serving as intermediary between the Chairman and other directors when necessary, convening and chairing meetings of the non-executive directors, and contributing to the performance evaluation of the Chairman, as required. The Board appointed Mr. Jaime F. Del Rosario, Lead Independent Director, as Vice Chairman of the Board.

These measures underscore FNI's commitment to stability, transparency, and strong corporate governance, providing clear leadership structure and reinforcing independent oversight while the Company continues to execute its business strategy.

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.

**GLOBAL FERRONICKEL HOLDINGS INC**  
Issuer

**Aug 27, 2025**  
Date

  
**EVEART GRACE P. CLARO**  
Corporate Secretary

27 Aug 2025

## **Voluntary Leave of Absence of Current Chairman, Election of Chairman, and Appointment of Vice Chairman**

The Board of Directors of Global Ferronickel Holdings, Inc. (“FNI”), in its meeting on August 27, 2025, approved the voluntary leave of absence of Mr. Joseph C. Sy as Chairman of the Board, effective the same date. This decision reflects the Board’s commitment to allowing Mr. Sy to focus on resolving his personal legal matters while safeguarding the best interests of the Company and its stakeholders.

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To strengthen independent oversight, the Board created the role of Vice Chairman of the Board. This position is tasked with providing additional governance checks, presiding over meetings in the Chairman’s absence, serving as intermediary between the Chairman and other directors when necessary, convening and chairing meetings of the non-executive directors, and contributing to the performance evaluation of the Chairman, as required. The Board appointed Mr. Jaime F. Del Rosario, Lead Independent Director, as Vice Chairman of the Board.

These measures underscore FNI’s commitment to stability, transparency, and strong corporate governance, providing clear leadership structure and reinforcing independent oversight while the Company continues to execute its business strategy.