

COVER SHEET

C S 2 0 0 8 1 1 5 3 0

SEC Registration Number

N I C K E L A S I A C O R P O R A T I O N

(Company's Full Name)

2 8 t h F l o o r N A C T o w e r 3 2 n d S t r e e t

B o n i f a c i o G l o b a l C i t y T a g u i g

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

Jose Roderick F. Fernando

(Contact Person)

(632) 892-6669

(Company Telephone Number)

1 2 3 1

Month Day (Fiscal Year)

1 7 - C

(Form Type)

0 6 1<sup>st</sup> Friday

Month Day (Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Articles VI and VII

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

to be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

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. 06 June 2014  
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number: CS200811530
- 3. BIR Tax Identification No: 007-086-191

4. **NICKEL ASIA CORPORATION**  
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. 28<sup>th</sup> Floor NAC Tower 32<sup>nd</sup> Street Bonifacio Global City, Taguig  
Address of principal office

1634  
Postal Code

8. +63(2) 798-7622  
Issuer's telephone number, including area code

9. ....  
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
.....Common.....	2,526,140,766 shares.....

11. Indicate the item numbers reported herein: Item No. 9. Other Events

- 1. Approval of the minutes of the Annual Meeting of Stockholders held on 3 June 2013;
- 2. Approval of the Annual Report, together with the Audited Financial Statements and notes thereto, for the fiscal year ended 31 December 2013;
- 3. Approval of Stock Option Plan;
- 4. Approval of the Amendment of the Articles of Incorporation to change place of business to Taguig City;

5. Ratification and approval of all acts of the Board of Directors and Executive Officers in 2013;
6. Appointment of Sycip Gorres Velayo & Company as external auditors for year 2014; and
7. Election of the following directors for corporate year 2014-2015:

- 1) Manuel B. Zamora, Jr.
- 2) Philip T. Ang
- 3) Gerard H. Brimo
- 4) Luis J. L. Virata
- 5) Takanori Fujimura
- 6) Takeshi Kubota
- 7) Martin Antonio G. Zamora
- 8) Frederick Y. Dy (independent director)
- 9) Fulgencio S. Factoran, Jr. (independent director)

In the Organizational Meeting of the Board of Directors held immediately after the Annual Meeting of Stockholders, the following officers were elected/appointed for the corporate year 2014-2015:

Names	Positions
Manuel B. Zamora, Jr.	- Chairman
Philip T. Ang	- Vice Chairman
Gerard H. Brimo	- President / CEO
Jose S. Saret	- Senior Vice President / COO
Emmanuel L. Samson	- Senior Vice President / CFO
Martin Antonio G. Zamora	- Senior Vice President – Marketing and Strategic Planning
Raymundo B. Ferrer	- Senior Vice President
Rolando R. Cruz	- Vice President – Operations
Jose Roderick F. Fernando	- Vice President – Legal and Human Resources / Compliance Officer / Assistant Corporate Secretary
Jose Bayani D. Baylon	- Vice President for Corporate Communications
Koichi Ishihara	- Vice President for Marketing and Purchasing
Ma. Angela G. Vill...	

*Compensation Committee:*  
Manuel B. Zamora, Jr. (Chairman)  
Gerard H. Brimo  
Frederick Y. Dy

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

.....  
Date



EMMANUEL L. SAMSON  
Senior Vice President for Finance  
Chief Financial Officer