

# 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. Date of Report (Date of earliest event reported)

May 20, 2019

2. SEC Identification Number

CS200811530

3. BIR Tax Identification No.

007-085-191-000

4. Exact name of issuer as specified in its charter

NICKEL ASIA CORPORATION

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

28th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City

Postal Code

1634

8. Issuer's telephone number, including area code

(632) 798-7622

9. Former name or former address, if changed since last report

N.A.

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	13,671,696,117

11. Indicate the item numbers reported herein

Item 09. Other Events

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

# Nickel Asia Corporation

## NIKL

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of the Annual General Meeting of the Stockholders of Nickel Asia Corporation held on May 20, 2019.

**Background/Description of the Disclosure**

Results of the Annual General Meeting of the Stockholders of Nickel Asia Corporation held on May 20, 2019.

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Maria Patricia Z. Riingen	1,000	910,800	Lodged with PCD Nominee Corporation
Philip T. Ang	2,910,103	264,664	Lodged with PCD Nominee Corporation
Gerard H. Brimo	28,419,981	245,565	Lodged with PCD Nominee Corporation
Luis Juan L. Virata	1	0	-
Martin Antonio G. Zamora	540	15,671	Lodged with PCD Nominee Corporation
Masahiro Kamiya	2,023	0	-
Toru Higo	2,023	0	-
Fulgencio S. Factoran, Jr.	1,516	0	-
Frederick Y. Dy	1,516	0	-

<b>External auditor</b>	SyCip, Gorres, Velayo & Co.
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

- 1) Approval of the Minutes of the Annual General Meeting of the Stockholders held on 28 May 2018 and Minutes of the Special Meeting of the Stockholders held on 09 October 2018;
- 2) Approval of the Annual Report, together with the Audited Financial Statements and Notes for the fiscal year ended December 31, 2018;
- 3) Ratification and approval of the acts of the Board of Directors and Executive Officers during the past year; and

4) Appointment of SyCip Gorres, Velayo & Co. as the Company's independent auditors.

**Other Relevant Information**

Amended to correct the date of the Stockholder's meeting to 28 May 2018 from 20 May 2019 and included the Special Stockholder's meeting held on 09 October 2018.

Amended also the indirect shares of Ms. Maria Patricia Z. Riingen to 910,800 from 910,000.

**Filed on behalf by:**

<b>Name</b>	Georgina Carolina Martinez
<b>Designation</b>	Vice President - Legal and Special Projects