

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 C i t y

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

Georgina Carolina Y. Martinez

(Contact Person)

(632) 798-7622

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year).

1 7 - C

(Form Type)

0 6

Month

Every First
Friday

Day

(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

Total No. of Stockholders

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. **March 14, 2019**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200811530** 3. BIR Tax Identification No. **007-085-191**
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. **28th Floor NAC Tower, 32nd Street, Bonifacio Global City, Taguig City 1634**
Address of principal office Postal Code
8. **(632) 798-7622**
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	13,674,975,117

11. Indicate the item numbers reported herein:

Item 9. Other Events

A. Declaration of Cash Dividends

At the meeting of the Board of Directors of Nickel Asia Corporation (the "Board" and the "Corporation", respectively) held on March 14, 2019, the Board declared cash dividends out of the Corporation's unrestricted retained earnings at the rate of Php0.07 per common share, payable on April 12, 2019 to the Company's stockholders of record as of March 28, 2019.

B. Annual Meeting of Stockholders

At the same meeting, the Board approved the following in connection with the Annual Meeting of Stockholders for 2019 (the "Annual Meeting"):

- (1) The Annual Meeting shall be held on May 20, 2019 at 2:30 p.m. Venue shall be at Ballroom A & B, 5th Floor, Ascott Bonifacio Global City, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City.
- (2) The record date for the determination of stockholders entitled to notice of and to vote at the Annual Meeting is March 28, 2019. The Corporation's stock and transfer books will be closed beginning March 29, 2019 until April 2, 2019. Such stock and transfer books shall re-open on April 3, 2019.
- (3) The deadline for submission of nominations for election of directors and independent directors shall be on April 5, 2019.
- (4) The last day for filing proxies in connection with the Annual Meeting is on May 10, 2019.

The notice, agenda and other materials required to be distributed to the stockholders in connection with the Annual Meeting will be submitted to the Securities and Exchange Commission and the Philippine Stock Exchange in compliance with the applicable rules.

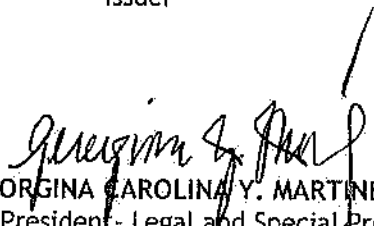
SIGNATURES

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

14 March 2019
Date

By:


GEORGINA CAROLINA Y. MARTINEZ
Vice President - Legal and Special Projects
Assistant Corporate Secretary