



108282018002646



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Ramon L. Legaspi  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : August 28, 2018 04:19:30 PM  
**Received From** : Head Office

Company Representative

---

Doc Source

Company Information

---

SEC Registration No. CS200811530  
Company Name NICKEL ASIA CORPORATION  
Industry Classification Nickel Ore Mining  
Company Type Stock Corporation

Document Information

---

Document ID 108282018002646  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered August 28, 2018  
No. of Days Late 0  
Department CFD  
Remarks

COVER SHEET

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

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

1st Friday
Day

Not Applicable
(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

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





## **B. Declaration of Stock Dividends**

At the same meeting, the Board declared stock dividends at the rate of eighty percent (80%), payable to the stockholders of record as of 23 October 2018, subject to stockholders' approval. The stock dividends shall be issued out of the Corporation's unissued capital stock.

## **C. Adjustment of Stock Options**

The Board also approved adjustments to the grants under the 2014 Stock Option Plan and the 2018 Stock Option plan in proportion to the stock dividend declaration. These adjustments will be submitted for approval of the stockholders.

## **D. Amendment of By-Laws**

The Board likewise approved amendments to the Corporation's By-Laws, consisting of additions to the officers named in the By-Laws and modifications in the functions of the corporate officers (collectively, the "Amendments").

These Amendments will be submitted for approval of the stockholders.

## **E. Special Meeting of Stockholders**

In view of the foregoing approvals, a special meeting of the Corporation's stockholders will be held on 09 October 2018 (the "Special Meeting") to obtain stockholders' approval for the following matters: (1) the declaration of stock dividends, (2) the adjustments to the grants under the 2014 Stock Option Plan and the 2018 stock Option Plan; and (3) the Amendments to the Corporation's By-Laws.

- (1) The Special Meeting shall be held on 09 October 2018 at 2:00 P.M. Venue shall be announced later within applicable periods.
- (2) The record date for the determination of stockholders entitled to notice of and to vote at the Special Meeting is 11 September 2018. The Company's stock and transfer books will be closed beginning 12 September 2018 until 19 September 2018. Such stock and transfer books shall re-open on 20 September 2018.
- (3) The last day for filing proxies in connection with the Special Meeting is on 02 October 2018.

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

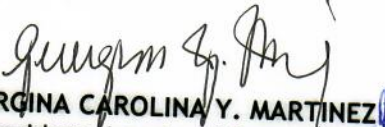
**SIGNATURES**

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

**28 August 2018**  
Date

By:

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