



110102018001108



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

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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 Every First Friday
Month Day
(Annual Meeting)

Not Applicable
(Secondary License Type, If Applicable)

CUF
Dept. Requiring this Doc.

Not Applicable
Amended Articles Number/Section

87
Total No. of Stockholders

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number _____ LCU

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STAMPS

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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. **09 October 2018**
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	7,602,928,954

11. Indicate the item numbers reported herein:

Item 9. Other Events

A. Approval of 80% Stock Dividend Declaration

At the Special Stockholders' Meeting of Nickel Asia Corporation (the "Corporation") held today, 09 October 2018, stockholders representing at least two-thirds (2/3) of the Corporation's issued and outstanding capital stock approved the declaration of stock dividends at the rate of eighty percent (80%), payable on 20 November 2018 to the stockholders of record as of 23 October 2018. The stock dividends shall be issued out of the Corporation's authorized and unissued capital stock.

B. Approval of Corresponding Adjustments of Stock Options

Stockholders representing at least two-thirds (2/3) of the Corporation's issued and outstanding capital stock 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.

C. Approval of Amendments to the By-Laws

Stockholders representing at least two-thirds (2/3) of the Corporation's issued and outstanding capital stock likewise approved amendments to the Corporation's By-Laws:

- (1) Revision of Article II, Section 6 to state that meetings of the stockholders shall be presided over by the Chairman of the Board, or in his absence, the Vice Chairman, or in his absence, the President;
- (2) Inclusion of a new paragraph (h) under Article III, Section 1, specifying the power of the Board to appoint a chairman emeritus;
- (3) Inclusion of a new Article III, Section 9 providing for the indemnification of directors and corporate officers;
- (4) Inclusion of a new Article IV, Section 1, identifying the Chairman, Vice-Chairman, Executive Vice President, Senior Vice Presidents, Vice Presidents, Assistant Vice Presidents, Corporate Secretary and Assistant Secretary as corporate officers of the Corporation;
- (5) Renumbering of Article IV, Section 1 (Election/Appointment) as Article IV, Section 2 in view of the inclusion of the aforementioned section;
- (6) Inclusion of a new section specifying the functions of the Chairman, which new section shall be Article IV, Section 3;
- (7) Inclusion of a new section specifying the functions of the Vice Chairman, which new section shall be Article IV, Section 4;
- (8) Renumbering and amendment of Article IV, Section 2 (President) as Article IV, Section 5, in view of the inclusion of the new Sections 3 and 4;
- (9) Renumbering and amendment of Article IV, Section 4 (The Vice President) as Article IV, Section 6, and specifying the functions of the Executive Vice President, Senior Vice Presidents, Vice Presidents and Assistant Vice Presidents; and
- (10) Renumbering and amendment of Article IV, Section 5 (The Secretary) as Article IV, Section 7, and including the functions of the Assistant Secretary.

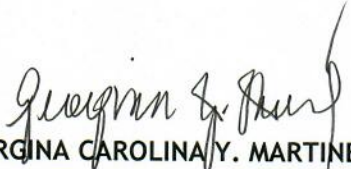
SIGNATURES

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

09 October 2018
Date

By:


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