

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 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors of Nickel Asia Corporation held on May 20, 2019.

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors of Nickel Asia Corporation held on May 20, 2019.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Gerard H. Brimo	Chairman and Chief Executive Officer	28,419,981	245,565	Lodged with PCD Nominee Corporation
Philip T. Ang	Vice Chairman	2,910,103	264,664	Lodged with PCD Nominee Corporation
Martin Antonio G. Zamora	President	540	15,671	Lodged with PCD Nominee Corporation
Jose B. Anievas	Senior Vice President, Chief Operating Officer, Chief Risk Officer	573,750	4,353,739	Lodged with PCD Nominee Corporation
Emmanuel L. Samson	Senior Vice President, Chief Financial Officer, Corporate Governance Officer	0	0	-
Jose Bayani D. Baylon	Vice President - Corporate Communications	0	84,200	Lodged with PCD Nominee Corporation
Rolando R. Cruz	Vice President - Project Development and Research	1,106,914	594,000	Lodged with PCD Nominee Corporation
Aloysius C. Diaz	Vice President - Operations	0	108,000	Lodged with PCD Nominee Corporation
Koichi Ishihara	Vice President - Marketing and Purchasing	0	0	-
Michio Iwai	Vice President	0	14,189,166	Lodged with PCD Nominee Corporation
Georgina Carolina Y. Martinez	Vice President - Legal, Chief Compliance Officer, Assistant Corporate Secretary	0	1,000	Lodged with PCD Nominee Corporation

Gerard Ignacio B. Ongkingko	Vice President - Human Resources, Data Protection Officer	0	0	-
Augusto C. Villaluna	Vice President - Special Projects	0	0	-
Ma. Angela G. Villamor	Vice President - Internal Audit, Chief Audit Executive	0	972,554	Lodged with PCD Nominee Corporation
Barbara Anne C. Migallos	Corporate Secretary	0	0	-
Rogel C. Cabauatan	Assistant Vice President - Community Relations and Environment	0	0	-
Marnelle A. Jalandoni	Assistant Vice President - Management Information Systems and Administration	0	0	-
Ryan Rene C. Jornada	Assistant Vice President - Regulatory and Claims Management, Labor Relations	0	0	-
Iryan Jean U. Padillo	Assistant Vice President - Finance	0	0	-
Rommel L. Cruz	Vice President - Operations	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Frederick Y. Dy (Independent Director)	Chairman
Audit Committee	Fulgencio S. Factoran, Jr. (Independent Director)	Member
Audit Committee	Masahiro Kamiya	Member
Board Risk Oversight Committee	Fulgencio S. Factoran, Jr. (Independent Director)	Chairman
Board Risk Oversight Committee	Frederick Y. Dy (Independent Director)	Member
Board Risk Oversight Committee	Martin Antonio G. Zamora	Member
Corporate Governance Committee	Gerard H. Brimo	Chairman
Corporate Governance Committee	Frederick Y. Dy (Independent Director)	Member
Corporate Governance Committee	Philip T. Ang	Member
Related Party Transaction Committee	Masahiro Kamiya	Chairman
Related Party Transaction Committee	Frederick Y. Dy (Independent Director)	Member
Related Party Transaction Committee	Fulgencio S. Factoran, Jr. (Independent Director)	Member
Nominations Committee	Martin Antonio G. Zamora	Chairman
Nominations Committee	Fulgencio S. Factoran, Jr. (Independent Director)	Member
Nominations Committee	Masahiro Kamiya	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Appointment of Mr. Frederick Y. Dy as the Lead Independent Director.

Other Relevant Information

None.

Filed on behalf by:

Name	Georgina Carolina Martinez
Designation	Vice President - Legal and Special Projects