



3 June 2013

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosures Department

Re: Organizational Meeting of the Board of Directors

Gentlemen:

Please be informed that an Organizational Meeting of the Board of Directors of NICKEL ASIA CORPORATION was held immediately after the Annual Meeting of Stockholders whereby the following officers were elected/appointed for the corporate year 2013-2014:

Names		Positions
Manuel B. Zamora, Jr.	-	Chairman
Philip T. Ang	-	Vice Chairman
Gerard H. Brimo	-	President / CEO
Jose S. Saret	-	Senior Vice President / COO
Emmanuel L. Samson	-	Senior Vice President / CFO
Martin Antonio G. Zamora	-	Senior Vice President- Marketing and Strategic Planning
Raymundo B. Ferrer	-	Senior Vice President – Security and Administration
Rolando R. Cruz	-	Vice President – Operations
Jose Roderick F. Fernando	-	Vice President – Human Resources / Legal and Compliance Officer / Assistant Corporate Secretary
Jose Bayani D. Baylon	-	Vice President for Corporate Communications
Koichi Ishihara	-	Vice President for Marketing /

Ma. Angela G. Villamor	-	Purchasing
Barbara Anne C. Migallos	-	Vice President – Internal Audit Corporate Secretary

The Board of Directors also designated the following members of the Board Committees:

Audit Committee:

Frederick Y. Dy (Chairman)
Gerard H. Brimo
Takanori Fujimura

Nominations Committee:

Manuel B. Zamora, Jr. (Chairman)
Fulgencio S. Factoran, Jr.
Takeshi Kubota

We trust everything is in order.

Very truly yours,



JOSE RODERICK F. FERNANDO
Vice President – Legal/HR

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