

05 April 2013

**PHILIPPINE STOCK EXCHANGE, INC.**

3/F Tower One & Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

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

Gentlemen:

Today, 05 April 2013, the Board of Directors of Nickel Asia Corporation (the "Company") approved the following:

**Schedule for the Company's annual stockholders' meeting for 2013**

Date: Monday, 03 June 2013  
Time: 2:30 p.m.  
Venue: To be announced

Shareholders of record as of 22 April 2013 shall be entitled to vote. For purposes of the annual stockholders' meeting, the Company's books will be closed from 23-25 April 2013 and will re-open on 26 April 2013. The deadline for nominations is 22 April 2013. The proxy deadline is 24 May 2013.

**Declaration of cash dividends**

Amount: P0.35/share  
Record Date: 22 April 2013  
Payout Date: 14 May 2013

**Declaration of stock dividends**

Equivalent to 25% of outstanding common shares, with a record date of ten (10) trading days from shareholder approval, which shall be obtained at the annual meeting, and with an issue date of not more than eighteen (18) trading days from the record date.

Very truly yours,



**JOSE RODERICK F. FERNADO**  
Corporate Information Officer  
VP-Legal/HR