

# 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)  
Aug 4, 2017
2. SEC Identification Number  
CS200811530
3. BIR Tax Identification No.  
007085191
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  
Postal Code  
1634
8. Issuer's telephone number, including area code  
+6327987622
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	7,602,928,954

11. Indicate the item numbers reported herein  
Item No. 9. 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 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Results of the Meeting of NIKL's Board of Directors on 04 August 2017

### Background/Description of the Disclosure

The Company's Board of Directors, in a meeting on 04 August 2017 approved the following:

- a. The payment of advances to NIKL's subsidiary, EMERGING POWER INC. (EPI) in the amount of ONE BILLION FIVE HUNDRED MILLION PESOS (Php1,500,000,000.00) to be treated as deposit for future stock subscription;
- b. The conversion of the existing loan granted by NIKL to EPI in the amount of ONE BILLION FIVE HUNDRED MILLION PESOS (Php1,500,000,000.00) to equity subject to an application for increase in Authorized Capital Stock with and the approval by the Securities and Exchange Commission; and
- c. The granting of new loan facilities to EPI in the following amounts drawable within the following years:
  - i. TWO HUNDRED MILLION PESOS (Php200,000,000.00) for the year 2017;
  - ii. TWO HUNDRED FIFTY MILLION PESOS (Php250,000,000.00) for the year 2018.

### Other Relevant Information

None.

### Filed on behalf by:

<b>Name</b>	Jose Roderick Fernando
<b>Designation</b>	Vice President