

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. 29 May 2017
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number: CS200811530 3. BIR Tax Identification No: 007-086-191
- 4. NICKEL ASIA CORPORATION
Exact name of issuer as specified in its charter
- 5. Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
- 7. 28th Floor NAC Tower 32nd Street Bonifacio Global City, Taguig 1634
Address of principal office Postal Code
- 8. +63(2) 798-7622
Issuer's telephone number, including area code
- 9.....
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
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<u>Common</u>	<u>7,602,928,954 shares</u>
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11. Indicate the item numbers reported herein: Item No. 9. Other Events

In the Annual Shareholders Meeting, the following items were approved by the Company's shareholders:

- 1. Minutes of the Annual Meeting of Stockholders held on 06 June 2016;
- 2. Annual Report, together with the Audited Financial Statements and Notes thereto, for the fiscal year ended 31 December 2016;
- 3. Ratification and approval of the acts of the Board of Directors and Executive Officers during the past year;

4. Appointment of Sycip Gorres Velayo & Company as independent auditors for the fiscal year 2017;
5. Election of the following directors for the year 2017-2018:
 1. Philip T. Ang
 2. Gerard H. Brimo
 3. Frederick Y. Dy (Independent)
 4. Fulgencio S. Factoran, Jr. (Independent)
 5. Takanori Fujimura
 6. Takeshi Kubota
 7. Luis J. L. Virata
 8. Manuel B. Zamora, Jr.
 9. Martin Antonio G. Zamora

In the Organizational Meeting of the Board of Directors held immediately after the Annual Meeting of Stockholders:

- a. The following officers were elected/appointed for the corporate year 2017-2018:

Names	-	Positions
Manuel B. Zamora, Jr.	-	Chairman
Philip T. Ang	-	Vice Chairman
Gerard H. Brimo	-	President / CEO
Martin Antonio G. Zamora	-	Executive Vice President
Jose B. Anievas	-	Senior Vice President for Operations / COO
Emmanuel L. Samson	-	Senior Vice President / CFO/ Chief Risk Officer
Raymundo B. Ferrer	-	Senior Vice President for Security
Rolando R. Cruz	-	Vice President for Operations
Augusto C. Villaluna	-	Vice President for Operations
Jose Roderick F. Fernando	-	Vice President for Legal and Special Projects / Chief Compliance Officer / Assistant Corporate Secretary
Gerardo Ignacio B. Ongkingco	-	Vice President for Human Resources
Jose Bayani D. Baylon	-	Vice President for Corporate Communications
Koichi Ishihara	-	Vice President for Marketing and Purchasing
Ma. Angela G. Villamor	-	Vice President-Internal Audit/ Chief Audit Executive
Barbara Anne C. Migallos	-	Corporate Secretary

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

Audit Committee

Chairman: Frederick Y. Dy
Members: Takanori Fujimura
Fulgencio S. Factoran, Jr.

Board Risk Oversight Committee

Chairman: Fulgencio S. Factoran, Jr.
Members: Takanori Fujimura
Gerard H. Brimo

Related Party Transactions Committee

Chairman: Takanori Fujimura
Members: Frederick Y. Dy
Fulgencio S. Factoran, Jr.

Nominations Committee:

Chairman: Manuel B. Zamora, Jr.
Members: Fulgencio S. Factoran, Jr.
Takeshi Kubota

Corporate Governance Committee:

Chairman: Manuel B. Zamora, Jr.
Members: Frederick Y. Dy
Gerard H. Brimo

Finally, upon motion duly seconded, the Board of Directors approved NIKL's new Manual on Corporate Governance including the following appended Policies:

Policy on Board Nomination and Election of Directors
Policy and System on Related Party Transactions
Policy on Reporting of Changes in Beneficial Ownership of Directors and Officers

Furthermore, the Board of Directors approved the following Charters:

Board Charter
Internal Audit Charter
Audit Committee Charter
Board Risk Oversight Committee Charter
Charter of the Related Party Transactions Committee
Nominations Committee Charter
Corporate Governance Committee Charter



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

29 May 2017

Date

By:



JOSE RODERICK F. FERNANDO

Chief Compliance Officer

Vice President for Legal and Special Projects

