

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)

Jun 10, 2020

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) 7798-7622

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	13,633,947,117

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Stockholders's Meeting for 2020

Background/Description of the Disclosure

Annual Stockholders's Meeting on July 17, 2020 (postponed from original date of May 18, 2020)

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Apr 8, 2020
Date of Stockholders' Meeting	Jul 17, 2020
Time	2:30 P.M.
Venue	Meeting to be conducted by remote communication.
Record Date	Mar 27, 2020

Agenda	<ol style="list-style-type: none">1. Call to Order2. Proof of required notice of the meeting3. Certification of quorum4. Reading and approval of the Minutes of the 20 May 2019 annual general meeting of stockholders5. Presentation of Annual Report and Audited Financial Statements for the year ended 31 December 2019 and action thereon6. Presentation and Approval of Further Additional Shares Reserved for the 2018 Stock Option Plan7. Ratification and approval of the acts of the Board of Directors and Executive Officers during the year 20198. Appointment of independent auditors9. Election of directors, including independent directors10. Other matters
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 30, 2020
End Date	Apr 2, 2020

Other Relevant Information

Amended to indicate the new date of the Annual Meeting as approved by the Board of Directors on 08 April 2020, and to state that the meeting shall be conducted by remote communication.

Stockholders may participate via remote communication. To register, certificated stockholders who will attend the Meeting should send a scanned copy of one (1) valid government identification card (ID) to NIKL-ASM2020@nickelasia.com. Indirect stockholders should send scanned copies of their broker's certification and one (1) valid ID to NIKL-ASM2020@nickelasia.com. Deadline for registration is on 07 July 2020, at 12NN.

Once the Company successfully verifies the stockholder's status, the Company will reply to each stockholder with an online ballot for voting purposes, and a link through which the Meeting may be accessed. Questions relating to the Meeting materials may also be sent to NIKL-ASM2020@nickelasia.com on or before 15 July 2020.

Filed on behalf by:

Name	Emmanuel Samson
Designation	Chief Financial Officer