

January 4, 2019

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex
Roxas Boulevard, Manila

Attention: **ROSARIO CARMELA B. GONZALES-AUSTRIA**
Assistant Director
Corporate Governance and Finance Department

Gentlemen:

Nickel Asia Corporation (the "Company") respectfully submits the Attendance of Directors at Board Meetings for the year 2018.

Board	Name	No. of Meetings Held during the year	No. of Meetings Attended (during incumbency as a Director)	%
Chairman Emeritus	Manuel B. Zamora, Jr.	7	7	100%
Chairman	Gerard H. Brimo	7	7	100%
Member	Philip T. Ang	7	7	100%
Member	Takanori Fujimura ¹	7	3	100%
Member	Luis J. Virata	7	7	100%
Member	Martin Antonio G. Zamora	7	7	100%
Member	Frederick Y. Dy	7	7	100%
Member	Fulgencio S. Factoran, Jr.	7	6	85.71%
Member	Toru Higo	7	7	100%
Member	Masahiro Kamiya	7	3	75%

Notes:

- Takanori Fujimura** resigned as Director on 7 August 2018, effective on even date. There were three (3) meetings held while he was Director and the percentage reported above is based on such number.
- Masahiro Kamiya** was elected as Director on 7 August 2018, effective on even date, to fill up the vacancy due to the resignation of Mr. Fujimura. There were four (4) meetings held while he was Director and the percentage reported above is based on such number.

Very truly yours,


BARBARA ANNE C. MIGALLOS
Corporate Secretary