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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CS200811530

Company Name NICKEL ASIA CORPORATION

Industry Classification Nickel Ore Mining Company Type Stock Corporation

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COVER SHEET

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

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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

- 28 August 2018
 Date of Report (Date of earliest event reported)
- SEC Identification Number CS200811530
 BIR Tax Identification No. 007-085-191
- NICKEL ASIA CORPORATION
 Exact name of issuer as specified in its charter
- Philippines
 Province, country or other jurisdiction of incorporation

6. (SEC Use Only)
Industry Classification Code:

- 8. (632) 798-7622
 Issuer's telephone number, including area code
- Not Applicable
 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

COMMON

7,602,928,954

11. Indicate the item numbers reported herein:

Item 9. Other Events

A. Declaration of Cash Dividends

At the meeting of the Board of Directors of Nickel Asia Corporation (the "Board" and the "Corporation", respectively) held today, 28 August 2018, the Board declared cash dividends at the rate of Thirty Centavos (Php0.30) per common share, payable on 27 September 2018 to the stockholders of record as of 11 September 2018.

B. Declaration of Stock Dividends

At the same meeting, the Board declared stock dividends at the rate of eighty percent (80%), payable to the stockholders of record as of 23 October 2018, subject to stockholders' approval. The stock dividends shall be issued out of the Corporation's unissued capital stock.

C. Adjustment of Stock Options

The Board also approved adjustments to the grants under the 2014 Stock Option Plan and the 2018 Stock Option plan in proportion to the stock dividend declaration. These adjustments will be submitted for approval of the stockholders.

D. Amendment of By-Laws

The Board likewise approved amendments to the Corporation's By-Laws, consisting of additions to the officers named in the By-Laws and modifications in the functions of the corporate officers (collectively, the "Amendments").

These Amendments will be submitted for approval of the stockholders.

E. Special Meeting of Stockholders

In view of the foregoing approvals, a special meeting of the Corporation's stockholders will be held on 09 October 2018 (the "Special Meeting") to obtain stockholders' approval for the following matters: (1) the declaration of stock dividends, (2) the adjustments to the grants under the 2014 Stock Option Plan and the 2018 stock Option Plan; and (3) the Amendments to the Corporation's By-Laws.

(1) The Special Meeting shall be held on 09 October 2018 at 2:00 P.M. Venue shall be announced later within applicable periods.

(2) The record date for the determination of stockholders entitled to notice of and to vote at the Special Meeting is 11 September 2018. The Company's stock and transfer books will be closed beginning 12 September 2018 until 19 September 2018. Such stock and transfer books shall re-open on 20 September 2018.

(3) The last day for filing provies in connection and the september 2018.

(3) The last day for filing proxies in connection with the Special Meeting is on 02 October 2018.

The notice, agenda and other materials required to be distributed to the stockholders in connection with the Special Meeting will be submitted to the Securities and Exchange Commission and the Philippine Stock Exchange in compliance with the applicable rules.

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

28 August 2018 Date

By:

GEORGINA CAROLINA Y. MARTINEZ Vice President- Legal and Special Projects Assistant Corporate Secretary