



101052018000529



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Doc Source

Company Information

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SEC Registration No. CS200811530  
Company Name NICKEL ASIA CORPORATION  
Industry Classification Nickel Ore Mining  
Company Type Stock Corporation

Document Information

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Document ID 101052018000529  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered January 05, 2018  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD/NTD  
Remarks Attendance of the Directors at Board Meetings

COVER SHEET

C S 2 0 0 8 1 1 5 3 0

S.E.C. Registration Number

N I C K E L A S I A C O R P O R A T I O N

(Company's Full Name)

2 8 t h F l o o r , N A C T o w e r , 3 2 n d

S t . B o n i f a c i o G l o b a l C i t y

T a g u i g C i t y

(Business Address: No. Street City/Town Province)

Atty. Barbara Anne C. Migallos/  
Atty. Daneia Isabelle F. Palad

Contact Person

896-9357 to 59

Telephone Number of the Contact Person

1 2

3 1

Fiscal Year

Advisement Letter re Director's Attendance at  
2017 Board Meetings

FORM TYPE

Every First Friday of June

Annual Meeting

N/A

Secondary license Type, If Applicable

C G F D

Dept. Requiring this Doc.

n/a

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I.D.

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Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes

R316\_cover sheet Letter re: Attendance of Board of Directors Meeting 2017/dfp35/glen



5 January 2018

**SECURITIES AND EXCHANGE COMMISSION**

G/F Secretariat Building  
 PICC Complex, Roxas Boulevard  
 Pasay City, 1307

Attention: **ATTY. RACHEL ESTHER J. GUMPANG-REMALANTE**  
*Officer-in-Charge*  
Corporate Governance & Finance Department

Gentlemen:

Nickel Asia Corporation, in compliance with SEC Memorandum Circular No. 1, Series of 2014, respectfully submits the attendance of the Directors at Board Meetings held in the year 2017.

Board	Name	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Manuel B. Zamora, Jr.	6	6	100
Member	Philip T. Ang	6	6	100
Member	Gerard H. Brimo	6	6	100
Member	Takanori Fujimura	6	6	100
Member	Takeshi Kubota	6	5	83
Member	Luis J. L. Virata	6	6	100
Member	Martin Antonio G. Zamora	6	5	83
Independent	Fulgencio S. Factoran, Jr.	6	6	100
Independent	Frederick Y. Dy	6	6	100

We trust that you will find the foregoing in order.

Sincerely yours,



**BARBARA ANNE C. MIGALLOS**  
*Corporate Secretary*