

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)
Aug 6, 2019
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) 798-7622
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	10,670,230,117

11. Indicate the item numbers reported herein
Item 09. Other matters

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

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PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Approval of the Policy and System Governing Related Party Transactions

Background/Description of the Disclosure

At the meeting of the Board of Directors of Nickel Asia Corporation (the "Corporation") held today, 06 August 2019, the Board approved the amendment of the Corporation's Policy and System Governing Related Party Transactions ("Revised RPT Policy"), to comply with the Securities and Exchange Commission Memorandum Circular No. 10, Series of 2019. The Revised RPT Policy supersedes policies, systems, and related guidelines previously issued by the Corporation that are inconsistent therewith.

Other Relevant Information

Please refer to the attached Revised Policy and System Governing Related Party Transactions.

Filed on behalf by:

Name	Georgina Carolina Martinez
Designation	Vice President - Legal and Special Projects