

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 20-IS

### INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

- Preliminary Information Statement  
 Definitive Information Statement

2. Name of Registrant as specified in its charter

NICKEL ASIA CORPORATION

3. Province, country or other jurisdiction of incorporation or organization

Philippines

4. SEC Identification Number

CS200811530

5. BIR Tax Identification Code

007085191

6. Address of principal office

28th Floor NAC Tower 32nd Street, Bonifacio Global City, Taguig  
 Postal Code  
 1634

7. Registrant's telephone number, including area code

+632 7987622

8. Date, time and place of the meeting of security holders

18 December 2014, 3:00pm, SMX Convention Center, SM Aura Premier, McKinley  
 Parkway, Taguig City, Metro Manila

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Nov 27, 2014

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

N/A

Address and Telephone No.

N/A

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common/NIKL	2,527,999,241

13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes       No

If yes, state the name of such stock exchange and the classes of securities listed therein:

Philippine Stock Exchange, Common/NIKL

*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 17-5 - Information Statement for Annual or  
Special Stockholders' Meeting  
References: SRC Rule 20 and  
Section 17.10 of the Revised Disclosure Rules**

<b>Date of Stockholders' Meeting</b>	Dec 18, 2014
<b>Type (Annual or Special)</b>	Special
<b>Time</b>	3:00pm
<b>Venue</b>	SMX Convention Center, SM Aura Premier, McKinley Parkway, Taguig City, Metro Manila
<b>Record Date</b>	Nov 24, 2014

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Nov 25, 2014
<b>End date</b>	Nov 26, 2014

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Jose Roderick Fernando
<b>Designation</b>	Vice President