

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, Metro Manila
 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, 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**

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

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Nov 25, 2014
End date	Nov 26, 2014

Other Relevant Information

None.

Filed on behalf by:

Name	Jose Roderick Fernando
Designation	Vice President