



3 June 2013

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosures Department


Re: 2013 Annual Stockholders' Meeting

Gentlemen:

Please be advised that today, 03 June 2013, the stockholders of **NICKEL ASIA CORPORATION** (the "Company") approved the twenty five percent (25%) stock dividends declared by the Company's Board of Directors on 05 April 2013. The shares for the stock dividends shall come from the Company's authorized and unissued capital stock.

The Record Date for the twenty five percent (25%) stock dividend shall be 18 June 2013. Payment Date shall be 12 July 2013. The Company will seek approval of the Philippine Stock Exchange for the listing of the stock dividend shares.

Very truly yours,


JOSE RODERICK F. FERNANDO
Vice President - Legal/HR

STOCK DIVIDEND:

STOCK	-	25%
EX-DATE	-	June 13, 2013
RECORD DATE	-	June 18, 2013
PAYMENT DATE	-	July 12, 2013