



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 informed that at the Annual Meeting of Stockholders of **NICKEL ASIA CORPORATION** held today, 3 June 2013 at the Manila Golf and Country Club, Makati City, stockholders representing more than 66 2/3% of the outstanding capital stock approved and confirmed the following resolutions:

1. Approval of the minutes of the Annual Meeting of Stockholders held on 8 June 2013;
2. Approval of the Annual Report, together with the Audited Financial Statements and notes thereto, for the fiscal year ended 31 December 31, 2012;
3. Approval of the declaration of twenty five percent (25%) stock dividend on common shares, and, in view of such stock dividend declaration, the adjustments to the number of shares reserved for the Company's executive stock option plan;
4. Ratification and approval of all acts of the Board of Directors and Executive Officers in 2012;
5. Appointment of Sycip Gorres Velayo & Company as external auditors for year 2013; and

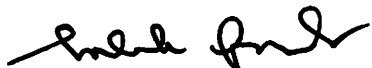
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6. Election of the following directors for corporate year 2013-2014:

- 1) Manuel B. Zamora, Jr.
- 2) Gerard H. Brimo
- 3) Philip T. Ang
- 4) Frederick Y. Dy (independent director)
- 5) Fulgencio S. Factoran, Jr. (independent director)
- 6) Takanori Fujimura
- 7) Takeshi Kubota
- 8) Luis J. L. Virata
- 9) Ronaldo B. Zamora

We trust everything is in order.

Very truly yours,


JOSE RODERICK F. FERNANDO
Vice President - Legal/HR

C2227 nac - pse disclosure 2013 asm/rcc28