



101302013001706



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CS200811530
Company Name NICKEL ASIA CORPORATION
Industry Classification Nickel Ore Mining
Company Type Stock Corporation

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SEC Registration Number

N I C K E L A S I A C O R P O R A T I O N

(Company's Full Name)

6 t h F l o o r , N A C C e n t r e , 1 4 3 D e l a

R o s a S t r e e t , L e g a s p i V i l l a g e ,

M a k a t i C i t y

(Business Address: No. Street City/Town/Province)

Jose Roderick F. Fernando

(Contact Person)

(632) 892-6669

(Company Telephone Number)

1 2 3 1

Month Day (Fiscal Year)

(Form Type) AMENDED

0 6 1st Friday

Month Day (Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Articles VI and VII

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION

I, **JOSE RODERICK F. FERNANDO**, Filipino, of legal age, with office address at 6/F NAC Centre, 143 dela Rosa St., Legaspi Village, Makati City, being the incumbent Compliance Officer of **NICKEL ASIA CORPORATION** (the "Company"), a corporation duly organized and existing under the laws of the Republic of the Philippines, hereby certify under oath, to the best of my knowledge, that:

1. In 2012, the Company substantially complied with SEC Memorandum Circular No. 2, Series of 2002, as revised by SEC Memorandum Circular No. 6, Series of 2009, as well as all relevant circulars on corporate governance.

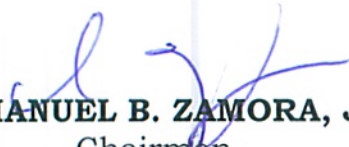
2. The Company, its directors, officers and employees, complied with all the relevant practices on good corporate governance as embodied in the Company Manual.

3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Revised Code of Corporate Governance.

IN WITNESS WHEREOF, I hereby affixed my signature on this 29th day of January 2013.


JOSE RODERICK F. FERNANDO
Compliance Officer

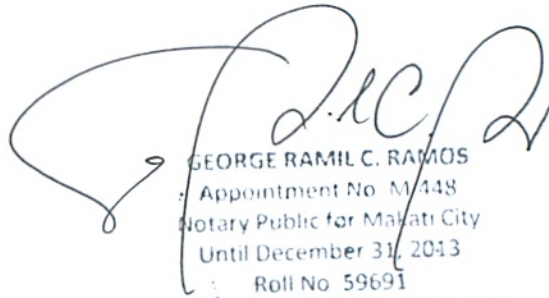
Countersigned by:


MANUEL B. ZAMORA, JR.
Chairman

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

SUBSCRIBED AND SWORN to before me this 30 day of January 2013, affiant exhibited to me his Passport No. XX1367270 expiring on 10 June 2013 bearing his photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

Doc. No.: 387;
Page No.: 76;
Book No.: ;
Series of 2013.



GEORGE RAMIL C. RAMOS
Appointment No. M/448
Notary Public for Makati City
Until December 31, 2013
Roll No. 59691

Admitted to the Bar, April 29, 2011
PTR No. 3189980/01-11-12/Makati
IBP No. 883525/01-11-12/Cavite
6th Floor, NAC Centre 143
Dela Rosa St. Cor. Adelantado Sts.
Legaspi Village, Makati City