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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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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)

2 8 t h F l o o r N A C T o w e r 3 2 n d S t r e e t
B o n i f a c i o G l o b a l C i t y T a g u i g

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

Jose Roderick F. Fernando
(Contact Person)

(632) 798-7622
(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

(Form Type)

0 6 1st Friday
Month Day
(Annual Meeting)

Not Applicable
(Secondary License Type, If Applicable)

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Articles VI and VII
Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

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Cashier

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29 January 2014

SECURITIES AND EXCHANGE
COMMISSION
SEC Building, EDSA
Greenhills, Mandaluyong City

Re: *Compliance with SEC Memo Circular No. 1, series of 2014*
x=====x

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, issued by the Honorable Commission on 10 January 2014, NICKEL ASIA CORPORATION (the "Company") hereby advises the Commission that the Company has updated its Annual Corporate Governance Report in respect of the attendance of the members of the Board of Directors at Board meetings held in 2013. The pertinent portion of the updated Report is attached.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Jose Roderick F. Fernando', is written above the printed name.

JOSE RODERICK F. FERNANDO
Compliance Officer
Vice-President for Legal and Human Resources

NICKEL ASIA CORPORATION

Compliance with SEC Memo Circular No. 1, series of 2014
Re Attendance of Directors at Board meetings for the year 2013
(Pertinent portion of ACGR)

B. BOARD MEETINGS & ATTENDANCE

- 1) Are Board of Directors' meetings scheduled before or at the beginning of the year?

Yes. A schedule of meetings for the entire year is approved at the beginning of each year.

- 2) Attendance of Directors

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Manuel B. Zamora, Jr.	03 June 2013	6	6	100%
Member	Philip T. Ang	03 June 2013	6	5	83%
Member	Gerard H. Brimo	03 June 2013	6	6	100%
Member	Luis J. Virata	03 June 2013	6	5	83%
Member	Takanori Fujimura	03 June 2013	6	6	100%
Member	Takeshi Kubota	03 June 2013	6	5	83%
Member	Martin Antonio G. Zamora	30 July 2013	6	2	100%**
Member	Ronaldo B. Zamora*	03 June 2013	6	4	100%**
Independent	Fulgencio S. Factoran, Jr.	03 June 2013	6	6	100%
Independent	Frederick Y. Dy	03 June 2013	6	6	100%

* Mr. Ronaldo B. Zamora stepped down from the Board on 23 July 2013 and Mr. Martin Antonio G. Zamora was elected as his replacement at the succeeding meeting on 30 July 2013.

** The attendance percentage of Mr. Ronaldo B. Zamora and Mr. Martin Antonio G. Zamora are based on the number of meetings they attended that were held during their respective tenure as Directors.