

January 06, 2015

Philippine Stock Exchange, Inc. 4th Floor Philippine Stock Exchange Centre Ortigas Center, Pasig City

Attention: Ms. Janet A. Encarnacion

Head, Disclosure Dept.

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6, we are pleased to submit this report on the number of shareholders owning at least one board lot of **Nickel Asia Corporation** (**NIKL**) as of December 2014, to wit:

For the month ended: December 31, 2014

Details:

Total No. of Stockholders: 54

Certified by:

STOCK TRANSFER SERVICE, INC.

Transfer Agent

RICHARD D. REGALA, JR.

General Manager