



103172014002294



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. A199600179
Company Name NOW CORPORATION
Industry Classification Telecommunications
Company Type Stock Corporation

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COVER SHEET

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(Company's full name)

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

ANGELINE L. MACASAET

Contact Person

750-0211

Company Telephone Number

0 3
Month

1 2
Day

SEC Form 17C

Form Type

Month Day
Annual Meeting

2014
Fiscal Year

Secondary License Type, If Applicable

C R M D

Dept. Requiring this doc.
Number/Section

Amended Articles

Total No. of Stockholders

Total amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

LCU

Cashier


STAMPS

Remark = pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 12 March 2014
Date of Report (Date of earliest event reported)
2. SEC Identification Number A1996-00179 3. BIR Tax Identification No. 004-668-224
4. NOW CORPORATION
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines 6.  (SEC Use Only)
Province, county or other jurisdiction of incorporation Industry Classification Code:
7. Unit 5-I, 5th Floor, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City
Address of principal office Postal Code 1229
8. 750-0461/750-0211/750-0224
Issuer's telephone number, including area code
9. _____
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES	1,317,278,350

11. Indicate the item numbers reported herein: _____

Item 9. Other Events

At the Regular Meeting of the Board of Directors of NOW Corporation held on 12 March 2014, the Board ratified the company's subscription to additional shares of i-Resource Consulting International, Inc. in the amount of Eleven Million Pesos (Php11,000,000.00) equivalent to 110,000 shares. Of the said subscription, the amount of Three Million Pesos (Php3,000,000.00) has been paid in cash.

The board approved the delegation to the Chairman, or in his absence the Vice-Chairman, and to the President, the authority to approve the 2013 audited financial statements of the company.

In view of the company's annual stockholders' meeting scheduled on 5 June 2014, the board resolved to set the record date on 30 April 2014.

Lastly, the board appointed Mr. Vicente I. Peñanueva as Acting Chief Financial Officer of the company.

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NOW CORPORATION

By:


ANGELINA L. MACASAET

Corporate Information Officer