

## 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. Date of Report (Date of earliest event reported)  
Apr 16, 2018
2. SEC Identification Number  
A199600179
3. BIR Tax Identification No.  
004-668-224
4. Exact name of issuer as specified in its charter  
NOW CORPORATION
5. Province, country or other jurisdiction of incorporation  
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Unit 5-I, 5th Floor, OPL Building, 100 C. Palanca Street, Legaspi Village, Makati City  
Postal Code  
1229
8. Issuer's telephone number, including area code  
+632 750-0211
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	1,517,278,350
11. Indicate the item numbers reported herein  
-

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

# Now Corporation NOW

## PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Setting of Stockholders' Meeting and Record Date

### Background/Description of the Disclosure

At the Regular Meeting of the Board of Directors of NOW Corporation held on 15 March 2018, the Board approved the setting of the Annual Stockholders' Meeting to be on 07 June 2018 with record date of 30 April 2018

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 15, 2018
<b>Date of Stockholders' Meeting</b>	Jun 7, 2018
<b>Time</b>	10:00 AM
<b>Venue</b>	No. 2244 Espana Boulevard, Sampaloc, Manila
<b>Record Date</b>	Apr 30, 2018

**Agenda**

1. Call to Order
2. Report on Attendance and Quorum
3. Approval of the Minutes of the Previous Stockholders' Meeting
4. Management Report and Submission to the Stockholders of the 2017 Financial Statements
5. Ratification of All Acts of the Board of Directors and Management Since the 2017 Stockholders' Meeting
6. Appointment of an External Auditor
7. Election of the Board of Directors (including the Independent Directors) for the Ensuing Term
8. Increase in Authorized Capital Stock from Advances of Velarde, Inc.
9. Conversion of Advances of Velarde, Inc into Equity
10. Other Matters
11. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	May 2, 2018
<b>End Date</b>	May 8, 2018

**Other Relevant Information**

We attached a signed copy of the notice and agenda of the annual stockholders' meeting of the Company scheduled on 07 June 2018, together with the explanation of and rationale for each agenda item.

This Notice includes the updated details on the time and venue of the Annual Stockholders' Meeting as well as the Increase in Authorized Capital Stock and Conversion of Shareholder Advances into Equity.

**Filed on behalf by:**

<b>Name</b>	Angeline Macasaet
<b>Designation</b>	Corporate Secretary