

# 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)  
Mar 11, 2019
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  
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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  
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*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 4-12 - Change in Par Value *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Change in Par Value of NOW Corporation

**Background/Description of the Disclosure**

NOW Corporation will decrease the par value of its common stocks from Php1.00 to Php0.70.

<b>Date of Approval by Board of Directors</b>	Dec 28, 2018
<b>Date of Approval by Stockholders</b>	Mar 8, 2019
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Previous Par Value</b>	Php1.00
<b>New Par Value</b>	Php0.70

**Rationale for the change in par value of the Issuer's shares**

The Company's equity restructuring plan of reducing the par value of the common shares of stock and by applying the resulting additional paid-in capital to eliminate accumulated deficit will strengthen its financial position and to allow it to declare dividends to shareholders from its unrestricted retained earnings that will be generated subsequent to the equity restructuring.

**Effects on Capital Structure**
**Issued Shares**

Type of Security /Stock Symbol	Before	After
Common/NOW	1,517,278,350	1,517,278,350
Preferred	0	0

**Outstanding Shares**

Type of Security /Stock Symbol	Before	After
Common/NOW	1,517,278,350	1,517,278,350

Preferred	0	0
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**Treasury Shares**

Type of Security /Stock Symbol	Before	After
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**Listed Shares**

Type of Security /Stock Symbol	Before	After
Common/NOW	1,517,278,350	1,517,278,350

**Procedure(s) for updating stock certificates****Details of Stock Transfer Agent**

<b>Name</b>	Professional Stock Transfer Inc.
<b>Address</b>	10th Floor Telecom Plaza, 316 Sen. Gil Puyat Avenue, Makati City
<b>Contact Person</b>	Jenny C. Serafica

**Inclusive dates when the old stock certificates can be replaced**

<b>Start Date</b>	TBA
<b>End Date</b>	TBA

**Documentary requirements****Individual Shareholders**

1. Surrender stock certificate(s) to be replaced (not necessarily endorsed);
2. Submit photocopy of two (2) valid identification cards of the stockholder of record, one of which must be government-issued, with the said stockholder's photograph and specimen signature;
3. To release stock certificate(s) to an authorized representative of the stockholder of record, the authorized representative must present his/her identification card with photograph thereon, photocopy of two (2) valid identification cards of the stockholder of record and an original-signed authorization letter or power of attorney from the stockholder of record.

**Corporate Shareholders**

A corporate stockholder must present a photocopy of the latest Articles of Incorporation and By-Laws, General Information Sheet and a Secretary's Certificate naming the authorized representative(s) of the corporate stockholder with their corresponding specimen signatures appearing thereon, must be submitted together with photocopy of each authorized representative's valid identification cards with photograph thereon.

<b>Date of availability of new stock certificates</b>	TBA
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**Procedures in case of lost stock certificates**

The stockholder of record is required to submit an Affidavit of Loss and an Affidavit of Publication certifying that the publication was made once a week for three (3) consecutive weeks in a newspaper of general circulation. A sample cut-out of the published details of the stock certificate must accompany the Affidavit of Publication. Replacement of lost certificate(s) will be made after one (1) year from the last date of publication. If the stockholder of record wishes to expedite the replacement of the lost certificate(s), a surety bond issued by a reputable insurance company must be submitted to the Corporation, insuring 100% of the market value of the lost shares.

**Other Relevant Information**

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**Filed on behalf by:**

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