

# 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 8, 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 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Setting of Annual Stockholders' Meeting and Record Date and Delegation of Authority to Approve the Submission of Audited Financial Statements

### Background/Description of the Disclosure

At the 08 March 2019 regular meeting of the Board of Directors of NOW Corporation, the Board resolved to set the annual stockholders' meeting on 06 June 2019 with record date of 06 May 2019. The Board likewise approved the delegation of authority to the Chairman of the Board, the President and the Chief Finance Officer of the Company to approve the 2018 Audited Financial Statements of the Company as prepared by its external auditor SyCip Gorres & Velayo Co.

### Other Relevant Information

Other pertinent data pertaining to the Annual Stockholders' Meeting shall be promptly disclosed to the Exchange as soon as they become available.

### Filed on behalf by:

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