

## 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)  
Sep 28, 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  
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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**

Results of the Regular Meeting of the Board of Directors

**Background/Description of the Disclosure**

At the Regular Meeting of the Board of Directors of NOW Corporation held on 28 September 2018, the Board approved to pay collateral fee in favor of its affiliates Velarde, Inc. and Gamboa Holdings, Inc. respectively, each in the amount of 3% of the total amount of the loan annually until the loan is fully paid in relation to the loan/s applied for by NOW Corporation with local banks to finance its capital expenditures and operational expenses. The abovementioned affiliates provided the collateral for the said loan/s in favor of NOW Corporation in the form of property and shares of stock.

Furthermore, Mr. Andrew Z. Lorken tendered his resignation as an Independent Director of the Board of Directors of the Corporation, which the Board accepted. Mr. Lorken's replacement will be reported to the Philippine Stock Exchange as soon as he/she has been elected.

**Other Relevant Information**

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**Filed on behalf by:**

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