

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)
Jan 15, 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
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 Stock	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 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 Special Stockholders' Meeting and Record Date

Background/Description of the Disclosure

At the special meeting of the Board of Directors of NOW Corporation held on 15 January 2019, the Board approved the setting of the Special Stockholders' Meeting to be on 08 March 2019 with record date of 15 February 2019.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jan 15, 2019
Date of Stockholders' Meeting	Mar 8, 2019
Time	10:00 AM
Venue	No. 2244 Espana Boulevard, Sampaloc, Manila
Record Date	Feb 15, 2019
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Approval of the Minutes of the Previous Stockholders' Meeting 3. Approval of the Reduction of the Par Value of Common Shares and Applying the Resulting Additional Paid-In Capital to Eliminate Accumulated Deficit 4. Amendment of Seventh Article of Incorporation to Reduce Par Value of Common Shares 4. Approval of Conversion of Advances of Velarde, Inc. into Equity and Listing of Additional Shares

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Feb 4, 2019
End Date	Feb 7, 2019

Other Relevant Information

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Filed on behalf by:

Name	Angeline Macasaet
Designation	Corporate Secretary