

## 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)  
Jun 7, 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,  
Philippines  
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 SHARES	1,517,278,350
11. Indicate the item numbers reported herein  
Item 4 and Item 9

*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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

**Subject of the Disclosure**

Results of the Annual Stockholders' Meeting

**Background/Description of the Disclosure**

The Annual Stockholders' Meeting of NOW Corporation was held on 07 June 2018 at the 6th Floor, No. 2244 Espana Boulevard, Sampaloc, City of Manila

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Thomas G. Aquino	1	0	-
Jose S. Alejandro	10	0	-
Mel V. Velarde	10	0	-
Vicente Martin W. Araneta III	1	0	-
Gerard Bnn R. Bautista	1	0	-
Ramon Guillermo R. Tuazon	1	0	-
Marlou B. Ubano	1	0	-
Domingo B. Bonifacio	1	0	-
Andrew J. Lorken	0	0	-
Winnita V. Ysog	1	0	-
Angeline L. Macasaet	10	0	-

**External auditor** Sycip Gorres Velayo & Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

The shareholders present, in person or by proxy, approved/ratified by a unanimous vote the following items: 1) Minutes of the Annual Stockholders' Meeting held on 01 June 2017; 2) 2017 Annual Report, including the Business Plan for 2018, and the 2017 Audited Financial Statements; 3) Acts and Resolutions of the Board of Directors and Officers of the Corporation since the 2017 Annual Stockholders' Meeting; 4) Re-appointment of Sycip Gorres Velayo & Co. as External Auditor.

The shareholders present by a unanimous vote likewise affirmed / confirmed their approval, made at the 02 June 2016 Annual Stockholders' Meeting, of the increase in authorized capital stock of the Company as well as the conversion into equity of the Php264M advances from a shareholder, Velarde, Inc., at the conversion price computed based on the daily average of the Volume-Weighted Average Price of NOW Corporation shares for a 30 day trading period ending 14 April 2016 as well as the listing of corresponding shares that will be issued out of the said conversion and increase in authorized capital stock. The waiver by a majority vote representing the outstanding shares held by the minority shareholders present of the conduct of a Rights or Public Offering of the Shares to be subscribed to by Velarde, Inc. was likewise affirmed / confirmed. The Board modified the amount of increase of authorized capital stock as well as the conversion price whereby the authorized capital stock shall be increased within a range between Php600M to Php700M and the conversion price shall be set between Php1.50 per share to Php1.70 per share range. The Board of Directors is given the delegated authority to finalize the terms and other details pertaining to such increase and conversion price within the respective ranges herein set forth.

The stockholders approved and ratified the features, terms, conditions of the Preferred "A" Shares of the Follow-On Offering as approved by the Board of Directors during its 21 May 2018 Special Board of Directors Meeting.

**Other Relevant Information**

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**Filed on behalf by:**

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