

## 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)  
May 20, 2021
  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 7750-0211
  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              | 1,806,726,314   |
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 Annual Stockholders' Meeting and Record Date

#### Background/Description of the Disclosure

At the 07 May 2021 special meeting of the Board of Directors of NOW Corporation, the Board resolved to set the respective dates of the annual stockholders' meeting and the record date.

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	May 7, 2021
<b>Date of Stockholders' Meeting</b>	Jun 24, 2021
<b>Time</b>	10:00 A.M.
<b>Venue</b>	Via Remote Zoom Application
<b>Record Date</b>	Jun 4, 2021
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Approval of the Minutes of the Annual Stockholders' Meeting held on 04 June 2020</li> <li>4. Ratification of all acts and resolutions of the Board of Directors and Management for 2020 up to the date of the annual meeting of stockholders on 24 June 2021</li> <li>5. President's Report</li> <li>6. Election of Directors</li> <li>7. Appointment of External Auditor and Approval of the Audited Financial Statements</li> <li>8. Approval of the Amendment of the Seventh Article of Incorporation</li> <li>9. Other Matters</li> <li>10. Adjournment</li> </ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	Jun 7, 2021
<b>End Date</b>	Jun 14, 2021

**Other Relevant Information**

Other relevant data pertaining to the Annual Stockholders' Meeting will 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