

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)
Feb 10, 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
Item 4

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Resignation of three (3) members of the Board of Directors and election of new Members of the Board.

Background/Description of the Disclosure

Atty. Marlou B. Ubano tendered his resignation as Independent Director of the Company effective 10 February 2021. Mr. Ramon Guillermo R. Tuazon and Ms. Winnita Ysog likewise tendered their resignations as members of the Board of the Company effective 10 February 2021. The said resignations are not due to any disagreement with NOW Corporation on any matter relating to the Company's operations, policies or practices.

The Board of Directors at its 10 February 2021 Regular Meeting elected Dr. William T. Torres as new Independent Director to serve the unexpired portion of the term of Atty. Ubano. Mr. Francis Xavier L. Manglapus was likewise elected as new director to replace and serve the unexpired portion of the term of Ms. Winnita V. Ysog.

The Company will make further disclosure as soon as Mr. Tuazon's replacement as member of the Board is determined.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Marlou B. Ubano	Independent Director	02/10/2021	Personal
Ramon Guillermo R. Tuazon	Director	02/10/2021	Personal
Winnita V. Ysog	Director	02/10/2021	Personal

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
William T. Torres	Independent Director	02/10/2021	02/10/2021	1	-	-
Francis Xavier L. Manglapus	Director	02/10/2021	02/10/2021	1	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

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Filed on behalf by:

Name	Angeline Macasaet
Designation	Corporate Secretary