

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
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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 10 February 2021 regular 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

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

Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 17, 2021
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End Date	May 24, 2021
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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:

Name	Angeline Macasaet
Designation	Corporate Secretary