

# 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 24, 2021
2. SEC Identification Number  
A199600179
3. BIR Tax Identification No.  
004-6688-224
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 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 was held on 24 June 2021.

**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	
Mel V. Velarde	10	- -	
Thomas G. Aquino	1	- -	
Jose S. Alejandro	10	- -	
Vicente Martin W. Araneta III	1	- -	
Gerard Bnn R. Bautista	1	- -	
Domingo B. Bonifacio	1	- -	
Henry Andrews B. Abes	1	- -	
William T. Torres	1	- -	
Francis Xavier L. Manglapus	1	- -	
Colin R. Christie	1	- -	
Angeline L. Macasaet	10	- -	

<b>External auditor</b>	Reyes Tacandong & Co.
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

The shareholders present, in person or by proxy, unanimously approved/ratified the following:

1. Minutes of the Annual Stockholders' Meeting held on 04 June 2020;
2. Acts and resolutions of the Board of Directors and Management since the 24 June 2020 Annual Stockholders' Meeting up to the date of the annual meeting of stockholders on 24 June 2021, This includes, but not limited to, the ratification of the approval of the Board of Directors on 24 August 2020 of the subscription of an existing shareholder, Velarde, Inc., to 102M common shares at a subscription price of Php2.25/share and 60M Redeemable Convertible Cumulative Non-Participating Non-Voting Peso-denominated Preferred Shares and that the shares issued out of the said subscription be listed with the Philippine Stock Exchange.
3. 2020 Audited Financial Statements;
4. Re-Appointment of Reyes Tacandong & Co. as Independent External Auditor;
5. Amendment of the Seventh Article of Incorporation to increase the authorized capital stock by Php356M and to list with the Philippine Stock Exchange the common shares subscribed to and issued out with a price of Php2.18 per share based on VWAP ending 27 July 2020;
6. Top Up Placement through a Placing and Subscription Transaction, as whereby up to 160,000,000 common shares of the Corporation shall be offered and sold by an existing shareholder to Qualified Buyers under Section 10(l) of the SRC and/or to not more than 19 non-qualified buyers, and the subsequent issuance by the Corporation of the same number of common shares to be subscribed by the Selling Shareholder at a Subscription Price equal to the Offer Price, for the purpose of raising Php800,000,000.00 to be used to fund the Corporation's expansion projects; and
7. Subscription to NOW Telecom Company, Inc. shares using its existing advances amounting to PhP130,500,000.00 plus deposits of PhP469,000,000 for a total consideration of PhP600,000,000.00 and its subscription to 1,000,000 common shares at a price of PhP600.00 per share, for a total consideration of PhP600,000,000.00 which will result in increase of the Company's equity in NOW Telecom from 19% to 24.23%.

#### Other Relevant Information

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#### Filed on behalf by:

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