

# 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)

Jul 3, 2020

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	1,672,572,468

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 4-25 - Results of Organizational 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 Joint Organizational and Regular Meeting of the Board of Directors held on 03 July 2020.

**Background/Description of the Disclosure**

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Thomas G. Aquino	Chairman	1	-	--
Jose S. Alejandro	Vice Chairman	10	-	-
Mel V. Velarde	President and CEO	10	-	-
Angeline L. Macasaet	Corporate Secretary and Acting Compliance Officer	10	-	-
Diana M. Luna	Treasurer and Chief Financial Officer	0	-	-
Jesus Pedro S. Adan II	Chief Risk Officer	1	-	-
Jozolly O.Ramos	Chief Audit Executive	0	-	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Nomination and and Election Committee	Vicente Martin W. Araneta III	Chairman
Nomination and and Election Committee	Jose S. Alejandro	Member
Nomination and and Election Committee	Marlou B. Ubano	Member
Audit and Risk Committee	Jesus Pedro S. Adan II	Chairman
Audit and Risk Committee	Marlou B. Ubano	Member
Audit and Risk Committee	Gerard Bnn R. Bautsita	Member
Compensation and Risk Management Committee	Thomas G. Aquino	Chairman

Compensation and Risk Management Committee	Marlou B. Ubano	Member
Compensation and Risk Management Committee	Winnita V. Ysog	Member
Related Party Transaction Committee	Jesus Pedro S. Adan II	Chairman
Related Party Transaction Committee	Domingo B. Bonifacio	Member
Related Party Transaction Committee	Vicente Martin W. Araneta III	Member
Corporate Governance Committee	Marlou B. Ubano	Chairman
Corporate Governance Committee	Domingo B. Bonifacio	Member
Corporate Governance Committee	Jesus Pedro S. Adan	Member
Management Committee	Thomas G. Aquino	Chairman
Management Committee	Mel V. Velarde	Member
Management Committee	Angeline L. Macasaet	Member

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

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**Other Relevant Information**

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**Filed on behalf by:**

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