

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. **07 May 2021**
Date of Report (Date of earliest event reported)
2. SEC Identification Number A199600179
3. BIR Tax Identification No. 004-668-224
4. **NOW CORPORATION**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines** Province, country or other jurisdiction of
incorporation
6. (SEC Use Only) Industry Classification Code:
7. **Unit 5-I, 5th Floor OPL Building, 100 C. Palanca Street, Legaspi Village, Makati City**
Address of principal office Postal Code **1229**
8. **(062) 7750-0211**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
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 SHARES | 1,806,726,314 |
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

The annual meeting of stockholders of NOW Corporation for the year 2021 which is scheduled on 03 June 2021 (first Thursday of June each year per by-laws) has been postponed and reset to 24 June 2021 (Thursday), as approved by the Board of Directors in its special meeting held on 07 May 2021. The Chairman was likewise be authorized to determine the new record date, venue and other details related to the annual stockholders' meeting.

In compliance with SEC Notice dated 03 April 2020 on the Guidelines of the Filing of Reports (Notice of Postponement of Annual Stockholders' Meeting), attached is a copy of the Secretary's Certificate containing the resolution of the Board of Directors postponing the annual stockholders' meeting and resetting the same to another date.

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NOW CORPORATION

By:



ANGELINA W. MACASAET

Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
Makati City)S.S.

SECRETARY'S CERTIFICATE

I, **ANGELINE L. MACASAET**, of legal age, Filipino, with address at Unit 5-I, 5th Floor OPL Building, 100 C. Palanca corner Dela Rosa and Gil Streets, Legaspi Village, Makati City, after having been duly sworn in accordance with law hereby state that:

1. I am the incumbent Corporate Secretary of NOW Corporation a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal address at Unit 5-I, 5th Floor OPL Building, 100 C. Palanca Street, Legaspi Village, Makati City (the "Company").

2. I hereby certify that at the Special Meeting of the Board of Directors held online via Zoom application on 07 May 2021, in which meeting a quorum was present; the following resolutions were unanimously adopted:

"RESOLVED, as it is hereby resolved that due to the continued implementation of the Modified Enhanced Community Quarantine in Metro Manila, the increase of COVID-19 positive cases and the government's prohibition against the holdings of mass gatherings, the Board of Directors hereby approves the postponement of the annual stockholders' meeting which has been scheduled on 03 June 2021 and be reset to 24 June 2021;

RESOLVED FURTHER, that the Chairman be authorized to determine the new record date, venue and other details related to the annual stockholders' meeting;

RESOLVED FINALLY, that the Company be authorized to obtained the necessary permits for the annual stockholders' meeting, including those for the distribution of the meeting notice and materials, if necessary."


3. This Certification is being executed to attest to the truth of the foregoing and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of May 2021 at Makati City.


ANGELINE L. MACASAET
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 7th day of May 2021, affiant personally appeared and exhibited to me her Passport with No. P3600193A issued by DFA-Manila on 06 July 2017 and valid until 05 July 2022.

Doc. No. 227;
Page No. 47;
Book No. 165;
Series of 2021.


ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-239
NOTARY PUBLIC FOR MAKATI CITY
UNTIL JUNE 30, 2021 per B.M. No. 3795
11 KALAYAAN AVENUE EXTENSION,
BARANGAY WEST REMBO, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO. 137312/01-04-2021/Pasig City
PTR NO. MKT8531022/01-04-2021/Makati City
MCLE Compliance No. VI-0007878/04-06-2018